

ASHENDON PARISH COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY 28th April 2014
IN THE VILLAGE HALL AT 8 PM**

Present:	Councillors	Kevin Nash (Chairman) John Bonson Sian Miller Geoff Pimm
	County Councillor	Paul Irwin
	Clerk	Michael Rand
Apologies:	District Councillor	Councillor Les Curtis PC. Anthony Hurd David Vick

One member of the public present.

1890. **Election of Chairman:** Councillor Kevin Nash elected
Proposed by Councillor Pimm. Seconded Councillor Miller.

1891. **Election of Vice Chairman:** Councillor Pimm elected.
Proposed by Councillor Miller. Seconded Councillor Bonson.

1892. **Representatives elected to Outside Organisations:**
i. Neighbourhood Action Group (NAG). Councillor Bonson.
ii. Local Area Forum (LAF) Councillor Nash
iii. Community Led Plan (CLP) Councillor Miller

1893. **Parish Council Annual Report**
Councillor Nash gave an overview of the year (report attached)

The Chairman then closed the meeting and invited members of the public to address the Council in an open forum. Cllr. Paul Irwin gave a short address to the meeting. The Chairman then reopened the meeting at 8.25 pm.

1894. **Minutes.**

ACTION

Resolved. The Minutes of the previous meeting held on 24th February 2014 be signed as a correct record.

1895. **Declarations of Interest**

There were none.

1896. **Approval of the 2013/14 Accounts.**

The 2012/13 Accounts were approved and adopted.
Proposed by Cllr. Pimm. Seconded Cllr. Bonson.

1897. **Appointment of Internal Auditor.**

Mr. Andy Howes was appointed internal Auditor.
Proposed by Cllr. Bonson. Seconded Cllr. Pimm.

1898. **Planning:**

Change of use from gym to ancillary residential accommodation.
Pollicott Manor, Lower Pollicott

Resolved. No objection.

Felling of one tree

The Thatched Cottage, Main Street, Ashendon.

Resolved. No objection.

1899. **Community Speed Watch**

Councillor Pimm reported he was waiting for a response from PC. Anthony Hurd to arrange a training session for the new volunteers to operate the equipment.

1900. **Play Around the Parishes.**

The Chairman reported that the Easter Holiday visit of the Childrens Entertainment on the Playing Field was well supported with approximately 100 people attending.

1901. **Wheelie Bin 30 MPH Stickers**

The purchase still to be pursued.

Clerk

1902 **Kissing Gates**

It was reported that five sets had now been fitted.
Dissatisfaction had been voice with the replacement
Post adjacent to the set alongside the C66 at Upper Pollicott.
Resolved.

This to be reported to Bucks County Council

Clerk

1903 **Best Kept Village Competition**

Resolved.

An entry to the competition to be submitted.

Clerk

1904 **Reports by Members of the Council on Outside Organisations.**

NAG:

No Meeting.

New Meetings have now been rescheduled.

Community Led Plan:

Cllr. Miller reported that supporting extracts from the Plan had
been supplied to Mrs. Jean Fox, Rural Housing Enabler, for
background Information to help her when she addresses the
Annual Parish Meeting on the 19th May.

Information had also been given to Ashendon
Playing Field Association to support funding applications.

LAF

Cllr. Nash gave an update on the last meeting.

1905 **Outstanding Accounts.**

		£
Zurich Municipal	Annual Insurance	243.80
BALC	Entry to Best Kept Village Comp.	15.00
BALC	Annual Membership	31.84
AVDC	Play Around the Parishes	130.00
Village Hall	Hire of hall	120.00
APFA	Hire of Pavilion	60.00

Resolved:

To pay.

Proposed by Cllr. G. Pimm. Seconded Cllr. John Bonson.

Date of next Meeting Monday 7th July 2014