



**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON:**

**Monday 24th June 2024 at 7.30pm in Ashendon Village Hall**

Councillors are summoned to attend.

## **A G E N D A**

### **Parishioners Question Time**

15 minutes will be set aside to receive representations from members of the public.

#### **1. Apologies**

To receive apologies for absence.

#### **2. Minutes**

To agree the Minutes of the Parish Council meeting held on Monday 20<sup>th</sup> May 2024.

#### **3. Matters Arising**

To address the Matters Arising from the Minutes and carry forward any further actions.

#### **4. Declarations of Interest**

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011, Councillors to declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

#### **5. PC Governance**

To agree New Financial Regulations, Biodiversity Policy and Grants Policy.

#### **6. Ashendon Village Community Pub Initiatives**

To receive an update on the works of The Ashendon Community Pub Society.

#### **7. Contributions from Buckinghamshire Councillor**

To receive a report from Buckinghamshire Council.

#### **8. Reports from Councillors attending meetings and outside organisations.**

To report on any meetings.

#### **9. Correspondence**

To note any correspondence outside the Agenda including invitation from Community Impact Bucks for Rural Housing Service - Q+A ( 9 July 2024 and 10 July 2024).

#### **10. Speed Safety Projects**

To provide an update on Wotton Road footpath. To receive an update on Ashendon Community Speed Watch from the Speed Watch team.



### 11. Trees on Parish Land

To provide an update on Tree Register Asset and associated works.

### 12. Children's Play Activity

To provide an update on the Children's Play Activity.

### 13. Finance

- a. **Balance from Minutes of previous meeting (20<sup>th</sup> May 2024): £49,570.53**
  - **Receipts: £625.10** (Bucks Council Devolution Grant)
  - **Debits: £299.00** (Clerk Salary)
  - **Plus unrepresented BACS: £996.12** (Venetia Davies £18.90, JE Accountants - £240.00, BALC - £42.42, Sparkx Ltd - £636.00, ARG Compulink - £58.80).
  - **Less standing orders: £64.22** (Hugo Fox - £11.99, Npower - £52.23)
  - **Balance of Bank Account: £50,828.53** (as at 23<sup>rd</sup> May 2024)  
**Available Funds: £49,832.41** (balance of bank account less unrepresented BACS)
- b. **Orders for Payment: £1,720.82**
  - **Venetia Davies - £9.45** (Clerk travel)
  - **Clear Councils Insurance - £409.43** (to ratify payment made)
  - **MRA Garden Services - £270.00** (Grass cutting - June)
  - **Well Medical - £1,031.94** (£850.00 + £9.95 shipping + £171.99 VAT) – New Defibrillator for Village Hall.
  - **BALANCE: £48,111.59** (Available Funds less Orders for Payment)
- c. **Management Report, June 2024 circular.**

### 14. Planning

To note there have been no new planning application received since the May meeting.

### 15. Items for Information including Diary Dates:

- **Grass Cutting schedules:** Verges - 26/07, 03/09, 15/10/2024.
- **CLG meeting** - Monday 8th July at 6pm (in person or by Teams)

### 16. Date and Time of Next Meeting:

**Monday 9<sup>th</sup> September 2024 at 7.30pm in Ashendon Village Hall**