



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

**Monday 14<sup>th</sup> December 2020 at 8pm by Video Conference**

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 (and sign later) the Minutes of the Parish Council meeting held on Monday 16<sup>th</sup> November.

#### **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. Coronavirus Pandemic**

To provide any update.

#### **6. Contributions from Buckinghamshire Councillor**

To receive a report from Buckinghamshire Council.

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

To report on any meetings including Haddenham and Waddesdon Community Board (25.11.20).

#### **8. Correspondence**

To note any correspondence outside the Agenda.

#### **9. Footway Works**

To report on progress and the grant awarded by the Community Boards (£11,000) and its terms.



**10. Traffic Calming Measures**

To provide any update.

**11. Village Signage for Village Approaches**

To provide any update.

**12. Defibrillator for Pollicott**

To discuss supply (through UK Power Networks) for the additional defibrillator and funding.

**13. Community Led Plan**

To provide any update.

**14. Trees on Parish Land**

- Trees on Boughton's Peace, to report on works (10.12.20).
- To report on progress for Tree Preservation Orders on trees (individual or group), PS.

**15. Play Around the Parishes**

To consider rebooking for 2021.

**16. Finance**

**a. Balance from Minutes of previous meeting (16<sup>th</sup> November 2020): £38,386.24**

- **Receipts:** £0.00
- **Debits:** £0.00
- **Plus unpresented cheques:** £314.45 (Information Commissioner's Office - £240.00, PKF Littlejohn - £240.00, Venetia Davies - £34.45)
- **Less standing orders:** £238.34 (Clerk salary – December)
- **Balance of Bank Account: £38,462.35** (23<sup>rd</sup> November 2020)

**Available Funds: £38,147.90** balance of bank account less unpresented cheques)

**b. Orders for Payment: £1,277.25**

- **Venetia Davies - £17.25** – Clerk travel (£9.45) and Stamps (£7.80)
- **Ashendon Village Hall - £60.00** (Hire of Village Hall for meetings 2019 including storage of filing cabinet).
- **Reg Porter - £1,200.00** (£1,000 + £200.00 VAT) – Mowing and strimming of Ashendon recreation ground and car park 2020 season.
- **BALANCE: £36,870.65** (Available Funds less Orders for Payment)

**c. Management Report, December Circular.**

**17. Budget 2021/22, to agree Projects for 2021/22 and set Precept for 2021/22.**



**18. Planning**, to note that there have been no new planning applications since the November meeting.

**19. Items for Information including Diary Dates:**

- National Highways and Transport Services (NHT) survey - open until February 2021
- To agree 2021 meeting dates – 18.01.21, 15.03.21, 19.04.21, 17.05.21, 21.06.21, 20.09.21, 15.11.21, 13.12.20
- Greatmoor CLG Mtg - 21st January 2021 at 6pm via Teams

**20. Date and Time of Next Meeting:**

**Monday 18<sup>th</sup> January 2021 at 8pm in Ashendon Village Hall or by Video Conference (tbc)**  
**Parishioners are invited to the meeting but are required to email the Clerk at [ashendonpc@gmail.com](mailto:ashendonpc@gmail.com)**  
**for a Zoom meeting ID number and password if the meeting is by Video Conference.**