

ASHTON PARISH COUNCIL

To Members of the Council:

You are hereby summonsed to attend the Meeting of Ashton Parish Council at Ashton Primary School, Roade Hill on **Wednesday 8 May 2019** at **6.45pm** for the purpose of transacting the following business. The Public and Press are welcome to attend.

Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.

Signed: *Lynn Lavender*

Dated: 1 May 2019

Lynn Lavender, Clerk to the Council, 10 Thrupp Bridge Wootton NN4 6AR clerk@ashtonpc.org.uk

AGENDA

Annual Parish Meeting (commencing 6.45pm)

Chairman's Report

SNC and NCC reports

Parish Council Annual Meeting

203. Election of Chairman
204. Election of Vice Chairman
205. Acceptance of Apologies for absence
206. Review and adoption of
 - a) Standing Orders
 - b) Financial Regulations
 - c) Financial, Management and Health and Safety Risk Assessment
 - d) Internal Controls Procedures
 - e) Northants CALC DPO Service as the council's Data Protection Officer
 - f) Data Map
 - g) Data Protection Policy
 - h) Subject Access Request Procedure
 - i) Data Breach
 - j) Policy and Records Retention Policy
 - k) Privacy Notices
 - l) Security Compliance Checklists from all Councillors
207. Appointment of Cllrs to Parish Posts
 - Footpaths Warden, NHW, Neighbourhood Plan, The Hut Land Trustees (2), Internal Controls Councillor (and any others as appropriate and necessary)

Parish Council Meeting

208. Public Session
209. Declarations of Interest
210. Approval of Minutes of the Meeting of 10 April 2019
211. Matters arising from the Minutes not on agenda, including Clerk's Report

ASHTON P A R I S H C O U N C I L

- 212. Planning
 - i. New Applications None received
 - ii. Update on existing Applications
 - iii. Other planning matters
- 213. Finance
 - i. Financial Report; to receive a report from the Clerk as Responsible Financial Officer
 - ii. Bills for payment and receipts; see schedule in Clerk's Report
 - iv. Grants, income and applications;
- 214. Governance
 - i. To receive the Internal Auditor's Report
 - ii. Annual Governance and Accountability Return 2018/19
 - a) To consider and approve Section 1, the Annual Governance Statement
 - b) To consider and approve Section 2, the Accounting Statements
- 215. Projects update
 - i. Streetlights project and NHB change Cllr Green + Clerk
 - ii. Speed sign process update. Cllr Green
 - iii. Pathfinder flood alleviation project update Cllr McAllister
 - iv. Defibrillator Cllr McAllister
 - v. Dog Poo florescent paint initiative and extra signage Cllr McAllister
- 216. Highways issues
- 217. County reorganisation Update as available
- 218. Other issues Update
 - i. Neighbourhood Planning; to receive a report from Cllr Roychoudhury
 - ii. NHW; to receive a report from Cllr Johnson
 - iii. Footpaths; to receive a report from Cllr McAllister
 - iv. Cllrs' monthly safety checks incl grit bins; to receive a report on any issues arising
 - v. School path, lighting update
 - vi. Newsletter articles. To be agreed
- 219. Correspondence requiring a response or decision
- 220. Items for next Meeting
 - Date of next meeting: Wednesday 12 June 2019