

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

To Members of the Council:

You are hereby summonsed to attend the Annual Meeting followed by the May Business Meeting of Ashton Parish Council at Ashton Primary School, Roade Hill on Wednesday 9 May 2018 at 7:00pm 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: 02 May 2018

Lynn Lavender,

Clerk to the Council,

10 Thrupp Bridge Wootton NN4 6AR clerk@ashtonpc.org.uk

AGENDA

Annual Parish Meeting (commencing 7pm)

Chairman's Report

Parish Council Annual Meeting

2018/

47. Election of Chairman
48. Election of Vice Chairman
49. Acceptance of Apologies for absence
50. Review and adoption of
 - a) Standing Orders (new model)
 - b) Financial Regulations
 - c) Financial, Management and Health and Safety Risk Assessment
 - d) Internal Controls Procedures
51. 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

52. Public Session
53. Presentation re Future of Roade Library
54. Declarations of Interest
55. Approval of Minutes of the Meetings of 11 April 2018
56. Matters arising from the Minutes, including Clerk's Report
57. Planning
 - i. New Applications; none
 - ii. Update on existing Applications
 - iii. Other planning matters

ASHTON PARISH COUNCIL

58. 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

 - iii. Note and implement new salary scales received from Ncalc
 - iv. Grants, income and applications; update
59. GDPR compliance
 - a) To appoint the Northants CALC DPO Service as the council's Data Protection Officer
 - b) To adopt the Data Map
 - c) To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records Retention Policy
 - d) To adopt the Privacy Notices
 - e) To receive completed Security Compliance Checklists from all Councillors
 - f) To resolve that the council registers with the ICO and pays the relevant Data Protection Fee
60. Highways issues
 - i. update re speeding initiatives.
61. Other issues
 - i. Neighbourhood Planning; to receive a report from Cllr Roychoudhury
 - ii. NHW; to receive a written report from Cllr Johnson
 - iii. Footpaths; to receive a report from Cllr McAllister
 - iv. Cllrs' monthly safety checks; to receive a report on any issues arising
 - v. Update on path, comments from Church and school.
62. Correspondence requiring a response or decision
 - i. Pathfinder ii Community engagement
 - ii. Request from Roade Parish Council for financial support for the library
63. Items for next Meeting

Date of next meeting: 13 June 7.15pm