

**Minutes of the meeting of Ashton Parish Council held on
Wednesday 14 November 2018 at 7.15 pm at Ashton Primary School**

Present: Cllrs McAllister (C), Day, Otto, Green and Roychoudhury

Clerk: Lynn Lavender

119. Public Session **None**
 120. Declarations of Interest **None**
 121. Apologies for absence received from Cllrs Johnson and Bullock **Accepted**
 Apologies from SNC Cllr J Budden **Noted**
 122. Minutes of the Meeting of 14 October 2018 **Approved and signed**
 123. Matters arising including Clerk's Report **All addressed in minutes below**
 124. Planning
 i. New Applications **None**
 ii. Update on existing Applications
SNC advise that ownership of ROW re 29A Hartwell Rd not a planning issue.
 iii. Other planning matters **None**
 125. Finance
The Financial position was reported as

i. Cash at Bank at 2 Nov 2018 £ 25179.33

Notes: 1 includes 'ring fenced' funds as follows;

i. election contingency funds	£ 1027.79
ii. AVN fund	£ 307.00
iii. NHP grant (residue)	£ 2707.64

ii. Receipts and bills for payment

Receipts

Date		From	For	Amount	
26-10-18		Groundwork	NHP	2490.00	

Payments

Date	Cheque	Payee	For	Amount	VAT
12-10-18	941	PKF	Audit	240.00	40.00
14-11-18	942	HMRC	PAYE payment	71.20	
14.11-18	943	L Lavender	Salary + X's	354.35	
14.11-18	944	Sims Mowing	School Path	250.00	

14-11-18	945	Green Leaf garden service	Maintenance	390.00	
14-11-18	946	D Farrand	AVN	67.00	
14-11-18	DD	Total Gas and Power	electricity	86.90	4.19

- ii. The Year to date forecast was received. **Cllr Green to prepare a draft budget and arrange a finance meeting**
- iii. Internal controls **Cllr Johnson's report received no issues arising**
- iv. Grants, income and applications; **NHP funding received**
- 126. New Homes Bonus + Windfarm
 - i. NHB consultation re NHB **APC against removing the ringfence from local funding allocation**
 - ii. **NHB applications to be made for Speed sign, defibrillator, AVN + sign, Lamps, Bench and Pathfinder II recommendations. Clerk to action**
 - iii. Windfarm money not yet received.
- 127. Highways issues
 - i. Speed reduction initiatives.
Speed sign supplier, energy supply and funding. **Details confirmed for NHB application**
- 128. County reorganisation Update as available **None received**
- 129. Pathfinder flood investigation presentation recommendations were reviewed. **Several areas have been identified as in need of urgent remedial works. These will form part of a NHB applic. The full report will be available Dec. Cllrs McAllister and Day to approach K Pickering to quote for urgent works.**
- 130. Other issues
 - i. Neighbourhood Planning; Cllr Roychoudhury reported that a whole village consultation was being undertaken. A community consultation meeting had been held before FC. The plan to be submitted asap.
 - ii. NHW; **report noted in absence of Cllr Johnson**
 - iii. Footpaths; Cllr McAllister reported KA4 stile wobbly KA12 access difficult. KA8 kissing gate work remains incomplete **Clerk to chase**
 - iv. Cllrs' monthly safety checks; **Report received no issues arising**
 - v. School path, Levelling work completed, school considering lights options **Cllr Day to follow up.**
 - vi. Grit bins. NCC Contract **signed. Cllr Roychoudhury to review grit replenishment services.**
 - vii. Village litter pick **details in AVN 18th Nov 11am at the Crown**
 - vii. Dog Poo florescent paint initiative + extra signage **Cllr McAllister + clerk to progress.**
 - ix. Newsletter articles. **Cllr McAllister to submit articles**
 - x. Village sign repair **Agreed to action and apply NHB**
- 131. Correspondence requiring a response or decision **None received**
- 132. Items for next Meeting. **Budget and precept.**

Meeting times changed to 6.45pm Next meeting Wednesday 12 December 6.45pm