

**Minutes of the meeting of Ashton Parish Council held on
Wednesday 12 December 2018 at 6.45 pm at Ashton Primary School**

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

Clerk: Lynn Lavender

133. Public Session **None**
 134. Declarations of Interest **Cllr B Day (139 iv)**
 135. Acceptance of apologies for absence **None**
 136. Minutes of the Meeting of 14 November 2018 **Approved and signed**
 137. Matters arising from the Minutes **All addressed in minutes below**
 138. Planning
 i. New Applications **None**
 ii. Update on existing Applications **None**
 iii. Other planning matters **None**
 139. Finance

The Financial position was reported as

- i. Cash at Bank at 3 Dec 2018 £ 23924.88

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

- | | |
|-------------------------------|-----------|
| i. election contingency funds | £ 1027.79 |
| ii. AVN fund | £ 240.00 |
| iii. NHP grant (residue) | £ 2707.64 |

- ii. Year to date forecast and budget detail. **Received and noted**

- iii. Agree 19/20 budget and set precept

Budget agreed and precept set at £17000 details on website.

- iv. **Invoices approved for payment**

Date	Cheque	Payee	For	Amount	VAT
30-11-18	DD	ICO	Fee	35.00	
12-12-18	947	HMRC	PAYE payment	71.00	
12-12-18	948	L Lavender	Salary + X's	324.52	
12-12-18	949	B Day	Playing field mowing	380.00	
12-12-18	950	Green Leaf garden service	Maintenance	145	
12-12-18	DD	Total Gas and Power	electricity	92.31	4.39

- v. Grants, income and applications; **None**
- 140. New Homes Bonus + Windfarm
 - i. NHB applications **6 applications made Lamp change approved** SNC panel meets 7-1-19
 - ii. Windfarm money **Bacs notification received.**
- 141. Highways issues
 - i. Speed sign. **NHB applic made.** Info needed re unmetered supply license. Cllr Green to progress
- 142. County reorganisation **No Update**
- 143. Pathfinder flood investigation next steps. **NHB applic made.** Working group needed in new year.
- 144. Other issues Update
 - i. Neighbourhood Planning; **Cllr Roychoudhury reported the plan is moving to the next stage.**
 - ii. NHW; **Cllr Johnson reported issues with white van + attempted robbery**
 - iii. Footpaths; **Cllr McAllister reported that issues should be reported to NCC but there is no funding to undertake work.**
 - iv. Cllrs' monthly safety checks; **Noted**
 - v. School path, consider further action re lighting **Ongoing**
 - vi. Update on grit bins. **Agreed use TBS grit replenishment services as needed.**
 - vii. Village litter pick. **3 people attended and 8 bags rubbish collected**
 - viii. Dog Poo florescent paint initiative and extra signage **Deferred**
 - ix. Newsletter. **NHB applic made**
 - x. Village sign **NHB applic made**
- 145. Correspondence requiring a response or decision **None**
- 146. Items for next Meeting Date of next meeting: **Wednesday 9th January 6.45pm**