

**Minutes of the meeting of Ashton Parish Council held on
Wednesday 9 January 2019 at 6.45 pm at Ashton Primary School**

Present: Cllrs McAllister (C), Day, Otto, Green, Johnson.

Clerk: Lynn Lavender

147. Public Session **Cllr Budden SNC updated** that the split of SNC and Cherwell is continuing to progress Jan 18th official date.

148. Declarations of Interest **None**

149. Apologies for absence Cllrs Roychoudhury and Bullock **Approved**

150. Minutes of the Meeting of 12 December 2018 **Approved and signed**

151. Matters arising from the Minutes **All addressed in minutes below**

152. Planning

i. New Applications Vine Cottage 62 Stoke Rd x 2 **No objections**

ii. Update on existing Applications **None**

iii. Other planning matters **None**

153. Finance

The Financial position was reported as

i. Cash at Bank at 4 Jan 2019 £ 28013.23

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. **Receipts and invoices approved for payment.**

Receipts

Date		From	For	Amount	
10-12-18		edf	windfarm	4701.82	
10-12-18		SNC	NHB	183.36	

Payments

Date	Cheque	Payee	For	Amount	VAT
9-01-19	951	HMRC	PAYE payment	71.20	
9-01-19	952	L Lavender	Salary + X's	331.72	
9-01-19	953	B Osborne	Payroll	63.00	
9-01-19	DD	Total Gas and Power	electricity	100.36	4.77

- iv. Grants, income and applications. **Resolved to make a £200 grant to CAB in 19/20**
- 154. New Homes Bonus
 - i. NHB All applications were successful. Flood alleviation community response kit was not covered in offer. **All offers to be accepted**
- 155. Highways issues
 - i. Speed reduction initiatives. **Cllr Green to get quotes for signs suitable for unmetered supply**
- 156. County reorganisation
 - i. NCC consultations Libraries and Budget. **No PC response.**
- 157. Pathfinder flood investigation **Working group needed Cllrs McAllister and Green to arrange a meeting open to all residents, to take project forward. Clerk to attend**
- 158. Other issues Update
 - i. Neighbourhood Planning; to receive a report, including the need for a Public Sector Mapping Agreement (PSMA) Licence. **No update available. Clerk to obtain PSMA licence**
 - ii. NHW; **Cllr Johnson reported a theft on Hartwell rd.**
 - iii. Footpaths; **Cllr McAllister reported no update**
 - iv. Cllrs' monthly safety checks; **No report received**
 - v. School path, **awaiting quote**
 - vi. Update on grit bins. **To be added to safety checklist, Cllr McAllister to review checklist**
 - vii. Dog Poo florescent paint initiative and extra signage update on progress **Deferred**
 - viii. Newsletter articles. **Cllr McAllister to submit regular articles**
 - ix. Village sign Update on progress **Deferred**
- 159. Correspondence requiring a response or decision **None**
- 160. Items for next Meeting
 - Date of next meeting: **Wednesday 13th February 6.45pm**