Minutes of the Annual Meeting of Ashton Parish Council held on Wednesday 11th May 2022.

Present: Clirs McAllister, Day Bullock, Shanahan,

WNC CIIr Ian McCord (for part) 2 members of the public Clerk: L Lavender

Annual Parish Meeting

Chairman's Report. Received with thanks

Parish Council Annual Meeting

- 780. Cllr McAllister Elected Chairman
- 781. Cllr Roychoudhury Elected Vice Chairman
- 782. Acceptance of office forms. Completed
- 783. Apologies for absence received and accepted from Cllr Roychoudhury
- 784. re Adoption of General Power of Competence Re-Adopted

785. Policies reviewed and adopted

- 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
- I) Security Compliance Checklists from all Councillors
- 786. Appointment of Cllrs to Parish Posts

Footpaths Warden JR, NHW SM, Neighbourhood Plan JR, The Hut Land Trustees (2) NS, Internal Controls Councillor PB, Police Liaison PB, Playground NS, Green Areas BD.

Parish Council Meeting

787. Public Session reports/updates circulated

WNC Cllr McCord updated re £150 rebate, danger of batteries in recycling and the development rights held by gigaclear. 2 members of the public shared their interest in the workings and responsibilities of the Parish Council

- 788. Apologies for absence received and accepted from Cllr Roychoudhury
- 789. Declarations of Interest NS planning SM Jubilee
- 790. J Dickerson co-opted to the Parish Council
- 791. Minutes of the Meeting 9th March 2022 Approved
- 792. Planning and current WNC arrangements for notification.

New Applications for consideration none

Updates Comments to be re-submitted re WNS/2021/1434/FUL

<u>WNS/2022/0272/FUL</u>	Vine Cottage 62 Stoke Road Ashton West Northamptonshir e NN7 2JN	Two storey rear extension with garage attic conversion & associated works	11/02/2022	10 - Approved
<u>WNS/2022/0172/TPO</u>	Old Rectory 1 Roade Hill Ashton NN7 2JH	TPO-22/1995 - No 434 Sycamore - Fell	01/02/2022	10 - Approved
<u>WNS/2021/1898/FUL</u>	Dale Cottage 21 Roade Hill, Ashton, Northamptonshir e, NN7 2JH	Detached home with detached double garage	10/11/2021	Pending
<u>WNS/2021/1434/FUL</u>	Land East Of Manor Farm Roade Hill, Ashton, Northamptonsh ire	Erection of four detached dwellings with ancillary garaging following the demolition of existing dilapidated structures, together with associated access and landscaping.	06/09/2021	Pending

A number of condition change applications can be viewed at <u>https://snc.planning-register.co.uk</u> Ashton Parish

793. Financial Report and Bills for Payment

i. Cash at Bank at 30 th April	£43851.35

Note Includes election contingency funds

£ 1237.79

ii Receipts included in balance above Noted

Date	From	For	Amount	
18-March	Ncalc	AMP grant	227.63	
28- April	WNC	Precept	9586.00	

Payments Approved

Date	Payee	For	Amount	VAT
13- April	L Lavender	Salary + Expenses	384.72	
13- April	A Holt	Salary	314.06	
13- April	HMRC	PAYE	99.60	
13- April	B Osborne	Payroll	67.50	
13- April	Green Leaf Gardening	mowing	145.00	
13- April	J Roychoudhury	AVN	51.20	
13- April	Electric Total energies DD	electricity	111.48	5.32
11- March	IONOS DD	Email/web support	144.00	24.00
11- May	L Lavender	Salary + Expenses	372.36	
11- May	A Holt	Salary	234.97	
11- May	HMRC	PAYE	93.80	
11- May	Electric Total energies DD	electricity	99.57	4.74

11- May	Forde & McHugh Ltd	Light repairs	111.72	18.62
11- May	Green Leaf Gardening	mowing	290.00	

- iii New salary scales for 21-22 (back dated) Approved
- iv Transferring bank account to Unity Trust Bank update Ongoing
- v. Grants, income and applications; Wind Farm 21/22 22/23 application In process
- 794. Jubilee arrangements, **Event plans Noted**, **Funding £4000 agreed** Rose planting. **To be arranged**
- 795. Playing Field Lease completed. Payment arrangements to be clarified. Clause re sub-letting eg Football No subletting allowed within terms of lease.
- 796. New projects: Update Plans/budget preparations/funding sources Playground plans, design, quotes Cllr Shanahan updated that equipment needs cleaning. Quotes for new equipment to be obtained Cctv/cameras for Parish Cllr Bullock to research possibilities and funding available Possible footpath Hartwell Rd Highways to be contacted Quote required. Bus stop issues Cleaning to be arranged
- 797. Gigaclear update Ongoing. Development rights are in place.
- 798. Update on streetlighting repairs/maintenance. **14,19,20 faulty** Update on new streetlight by bridleway. **Ongoing**
- 799. Projects update
 - i. Speed sign data update. Deferred
 - ii. Pathfinder flood alleviation/emergency plan project for 2022 Deferred
 - iii. Defibrillator + training update Ongoing
 - iv. Progress on AMP grant Ongoing
- 800. Highways issues Update from highways Road closures not being notified
- 801. Maintenance of village hedges and verges. Crown corner causing concern hedge needs to be cut back. Quote needed for all green areas including areas maintained by WNC.
- 802. Police liaison update CIIr Bullock circulated information received.
- 803. AVN details of next edition Cllr Roychoudhury Deferred
- 804. Regular updates
 - i. Footpaths; to receive a report Cllr Roychoudhury Deferred
 - ii. NHW Cllr McAllister Ongoing
 - iii. Noticeboards Cllr McAllister To be prepared for Jubilee
 - iv. Cllrs' monthly safety checks; to receive a report on any issues arising No Issues
- 805. Correspondence incl items requiring a response or decision
- 806. Next Full Council meeting: 8th June