

ASHDON PARISH COUNCIL

David Green

Clerk to the Council

Mallards, Midsummer Hill,

Ashdon, Saffron Walden

Essex. CB10 2LZ

Tel:- (01799) 584229.

email:- ashdon-pc@outlook.com



3rd May 2019

I hereby give notice that the **ANNUAL MEETING** of **ASHDON PARISH COUNCIL** will be held on **MONDAY 13th MAY 2019** in the Village Hall at 7.30pm, to which you are summoned for the transaction of the following business.

Signed.....Clerk to Ashdon Parish Council

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **PUBLIC REPRESENTATIONS (Members of the public may be invited to speak for no longer than three minutes per person. Session time not to exceed 15 minutes. Members of the public should inform the Clerk of their intention to speak prior to the meeting to enable the subject to be researched prior to the meeting)**
3. **TO ELECT A CHAIRMAN FOR THE CIVIC YEAR 2019/2020**
4. **TO ELECT A VICE CHAIRMAN FOR THE CIVIC YEAR 2019/2020**
5. **SHORT ADDRESS BY CLLR. SIMON WALSH ON COUNTY COUNCIL MATTERS.**
6. **SHORT ADDRESS BY CLLR. JAMES DE VRIES ON DISTRICT COUNCIL MATTERS**
7. **DECLARATIONS OF INTERESTS**
8. **MINUTES OF THE MEETING HELD ON 8th APRIL 2019**
9. **MATTERS ARISING FROM THE ABOVE MINUTES**
 - i. Playing Fields:-
 - a. Report on the progress for an event to officially open the playing field (Chairman)
 - b. Rectory Lane (Cllr. Elsey)
 - c. Best Kept Playing Field Competition 2019
 - ii. Highways: Traffic Management. (Chairman)
 - a. Request for weight limit at Spriggs Lane/Water End (Clerk)
 - b. Verge protection measures (Cllr. Moriarty/Clerk)
 - c. Grit Bin Water End (Chairman/Cllr. De Vries)
 - iii. Village Hall and White Horse House (Cllr. Hayler, Clerk))
 - iv. Telephone Box, Steventon End (Cllr. Elsey)
Telephone Box, Church End (Clerk)
 - v. Update on progress of Ashdon Village Development Plan (Cllrs Wheatley/Moriarty)

- vi. Update on Community Lead Housing (Chairman)
- vii. Spring Litter Pick (Chairman)
- viii. Ashdon Windmill Trust request for the Parish Council to consider taking on the role of Custodian Trustees (Clerk)
- ix. Village Community Hub (Chairman)

10. CORRESPONDENCE

- i. CPRE Countryside Voice Spring Edition.

Various emails distributed to Members. Members are requested to raise any matters received by email under correspondence.

11. NEW ITEMS

- i. To review the Parish Council Risk Assessment Policy
- ii. Composting compound at the cemetery (Clerk)
- iii. Forward notification of an event to mark the 75th Anniversary of VE/VJ Day in 2020
- iv. Superfast Broadband. Update on meeting with Gigaclear (Cllr. Thorn)

12. NEW PLANNING APPLICATIONS

- i. UTT/19/0758/FUL. Variation of condition 2 (materials) on planning permission UTT/17/0024/HHF in order to change roof tiles of cartlodge from "Black Slates" to hand made clay plain red tiles. Little House, Radwinter Road

13. PLANNING APPLICATIONS DETERMINED (None to date)

14. ACCOUNTS (Appendix i)

- i. To receive the end of year accounts from the Internal Auditor (to be distributed on receipt)
- ii. To approve the work of the Internal Auditor

15. ITEMS FOR THE NEXT AGENDA

ANNUAL PARISH COUNCIL MEETING MONDAY 13th MAY 2019
8th APRIL 2019 to 3rd MAY

Monies Received	£
Mrs. Gemma Rhodes. Interment of ashes of the late Ken Rhodes	30.00
Monies passed for Payment	£
BHIB Insurance Brokers. Renewal Insurance	1,450.20 Ch.No. 102400
M.D. Landscapes. Grass cutting April	795.60 Ch.No. 102401
Just-Us Digital. Litter pick banners	38.40 Ch.No. 102402
Balances at Bank 3rd May 2019	
Current Account	£4,672.11
Savings Account	£1,068.77
Savings Account	£28,417.20