

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



14th June 2019

I hereby give notice that a **MEETING** of **ASHDON PARISH COUNCIL** will be held on **MONDAY 24th JUNE 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. **SHORT ADDRESS BY CLLR. SIMON WALSH ON COUNTY COUNCIL MATTERS.**
 - i. To note the receipt of the June Report
4. **SHORT ADDRESS BY CLLR. JAMES DE VRIES ON DISTRICT COUNCIL MATTERS**
5. **CO-OPTION OF MR. GEORGE SMITH TO THE COUNCIL**
6. **DECLARATIONS OF INTERESTS**
7. **MINUTES OF THE MEETING HELD ON 13th MAY 2019**
8. **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)
 - ii. Highways: Traffic Management. (Chairman)
 - a. Request for weight limit at Spriggs Lane/Water End (Clerk)
 - b. Verge protection measures (Cllr. Moriarty)
 - c. Grit Bin Water End (Chairman/Cllr. De Vries)
 - iii. Village Hall and White Horse House (Cllr. Hayler, Clerk)
 - a. Village Hall sign (Cllr. Player)
 - iv. Telephone Box, Steventon End (Cllr. Elsey)
Telephone Box, Church End (Clerk)

- v. Update on progress of Ashdon Village Development Plan (Cllrs Wheatley/Moriarty)
 - a. Resolution to accept the Terms of Reference (Chairman)
- vi. Update on Community Lead Housing (Chairman)
- vii. Ashdon Windmill Trust request for the Parish Council to consider taking on the role of Custodian Trustees (Clerk)
- viii. Village Community Hub (Chairman)
- ix. Composting compound at the cemetery (Clerk)
- x. Event to mark the 75th Anniversary of VE/VJ Day in 2020 (Clerk)
- xi. Superfast Broadband. Update (Cllr. Thorn)
- xii. To review the Parish Council Risk Assessment Policy (Cllr. Wheatley)
- xiii. To determine the requirement for a Protection Certificate (Internal Auditor)

9. CORRESPONDENCE

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

- i. RCCE. Essex Oyster
- ii. Essex Heritage News 2019

10. NEW ITEMS

- i. Councillor's Responsibilities (Chairman)
 - a. Neighbourhood Watch
 - b. Speedwatch and Traffic
 - c. Village Plan
 - d. Affordable Housing
- ii. Neighbourhood Watch (Cllrs Thorn/Hayler)

11. NEW PLANNING APPLICATIONS

- i. UTT/19/1220/OP. Outline application with all matters reserved except access and scale for the erection of 1 no. detached dwelling with garage
Land south of Kates Lane
- ii. UTT/19/1353/FUL. Erection of agricultural workers dwelling with associated outbuilding
Land East of White Cottage, Water End

12. PLANNING APPLICATIONS DETERMINED

- i. UTT/19/0633/HHF. Extension of bungalow to form annexe and addition of porch.
Sterlingdales, Water End

Conditional Approval

13. ACCOUNTS (Appendix i)

- i. To receive the end of year accounts from the Internal Auditor (Chairman/Clerk)
To review the General Reserve (recommended reserve £7.5K) (Chairman)
To resolve the movement of monies from earmarked reserves to the general reserve to cover the cost of the fitness equipment at All Saints Playing Field. (Clerk)
- ii. To approve the work of the Internal Auditor
- iii. To review the Financial Regulations
- iv. To review Standing Orders
- v. Accounts for payment

14. ITEMS FOR THE NEXT AGENDA

Appendix i

ANNUAL PARISH COUNCIL MEETING MONDAY 13th MAY 2019 13th MAY 2019 to 14th JUNE 2019

Monies Received	£
Mrs. R.S. Lamb. Purchase of grave	100.00
H.J. Paintin. Purchase of grave/Interment fee re Peter Lamb	150.00
Blyth & Sons. Purchase of grave/interment fee re Rev.Michael Yorke	150.00

Monies passed for Payment	£
M. Griffin. Light Village Hall	68.00 Ch.No. 102408
Sovereign Play. Final Invoice	249.84 Ch.No. 102409
David Green. Stamps	13.96 Ch.No. 102410
David Green. Copy Paper	18.75 Ch.No. 102411
David Green. Memorial plaque, oak trees at Recreation Ground	33.99 Ch.No. 102412
David Green. 3 x Ink cartridge	51.50 Ch.No. 102413
MD Landscapes (Anglia) Grass cutting May 3 cuts	1,137.60 Ch.No. 102414
E.ON. Electricity. May Account	83.53 Ch.No. 102415
Playsafety Ltd. RoSPA report play equipment	244.20 Ch.No. 102416
D. Green. Stationery	2.97 Ch.No. 102417
D. Green. Post Mix. Sign Playing Field	5.17 Ch.No. 102418
X2Connect. Light telephone box Steventon End	47.40 Ch.No. 102419
Greenbarnes Ltd. 2 x noticeboards	1,641.73 Ch.No. 102420

Balances at Bank 14th June 2019	
Current Account	£4,672.11
Savings Account	£1,068.77
Savings Account	£28,417.20

