

Ashfield cum Thorpe Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Wednesday 12 June 2019 at the Community Hall at 7.30pm at which time members of the public are cordially invited to attend

AGENDA

1. **Apologies and Approval of Absences**
2. **Declarations of Pecuniary or Non-Pecuniary Interests by Members**
3. **Approval of Minutes of the Previous Meeting on 8 May 2019**
4. **Reports by the District Councillor and County Councillor**
5. **Contributions by Members of the Public**
Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion
6. **Consideration of Planning Applications and Decision Notices**
7. **Finance**
 - (a) Approval of the Parish Clerk as the Council's Responsible Financial Officer (2019/20)
 - (b) Confirmation of Community (£5,490.83) & Premium (£4.63) Balances (31 May 2019)
 - (c) Confirmation of Receipt of Council's Defibrillator Grant (£1,125.00) (22 May 2019)
 - (d) Consideration of the Council's Bank Accounts Former/New Mandate Status Update
 - (e) Review & Approval of Internal Audit (2018/19) Recommendations & Action Plan
 - (f) Review of Payments Presented & Authorisation of Payments by Cheque Signatories
8. **Governance**
 - (a) Confirmation of the Vice-Chair's Signing of the Declaration of Acceptance Forms
 - (b) Confirmation of Completion of MSDC Register of Interests Forms by Members
 - (c) Review & Approval of the Parish Council's Members' Responsibilities (2019/20)
 - (d) Consideration of the Order & Delivery of the Parish Council's Defibrillator Update
 - (e) Consideration of the Parish Council's Vehicle Activated Signs Project Update
 - (f) Consideration of Broadband Performance at Selected Addresses in the Village
 - (g) Consideration of Correspondence Received on Around & About Ashfield & Action
 - (h) Consideration of the Council's Employment and Related Matters & Way Forward

9. **Highways**
 - (a) Consideration of Vice-Chair's Attendance at SCC Highways Self-Help Event Update
 - (b) Consideration of the Vice-Chair's Footpaths Update
 - (c) Consideration of Current Highways Issues & Previous Highways Issues Update

10. **Matters for Future Consideration**
 - (a) Review of Compliance of Transparency Code & Web Site Requirements (2018/19)
 - (b) Review of Conclusion of External Audit & Noticeboard Requirements (2018/19)

11. **Dates of the Next Meetings**
 - (a) 11 September 2019 (Agenda Items & Documents Received by 3 September 2019)
 - (b) 11 December 2019
 - (c) 11 March 2020

Simon Ashton, Parish Clerk
actpc.clerk@gmail.com
5 June 2019