

# 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 September 2018 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 13 June 2018**
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**
  - (a) MSDC DC/18/01888: Application Granted (21 June 2018)  
Glebe House, The Street, Ashfield cum Thorpe, IP14 6LX  
Householder planning application. Erection of cartlodge.
7. **Finance**
  - (a) Review of (i) Income & Budget ii) Expenditure & Budget (31 August 2018)
  - (b) Review & Approval of the Council's Bank Reconciliation (31 August 2018)
  - (c) Confirmation of Receipt of VAT Refund Claim (2017/18) (£97.74) (September 2018)
  - (d) Review & Approval of the Council's Insurance Cover & Asset Checks (1 October 2018)
  - (e) Approval of Parish Clerk's Salary Scale Change (SCP19 to 20) (12 October 2018)
  - (f) Review of Payments and Authorisation of Payments by Cheque Signatories
8. **Governance**
  - (a) Review & Approval of the Parish Council's GDPR Web Site Privacy Notice
  - (b) Review & Approval of the Parish Council's Annual Risk Assessment (2018/19)
  - (c) Review & Approval of the Parish Council's Internal Control Statement (2018/19)
  - (d) Review & Approval of the Appointment of New Trustees of Ashfield Welfare Trust
9. **Highways**
  - (a) Consideration of Current Highways Issues & Previous Highways Issues Update

- 10. Public Meeting on 6 September 2018**
  - (a) Review of the Matters Arising from the Recent Public Meeting (6 September 2018)
  - (b) Approval of Actions Relating to the Defibrillator, Vehicle Activated Signs & Dog Bin
  
- 11. Consultations**
  - (a) Approval of MSDC Gambling Act (2005) SoP (Revision) Response (12 October 2018)
  - (b) Approval of MSDC Joint Housing Strategy Consultation Response (1 November 2018)
  
- 12. Matters for Future Consideration**
  - (a) Confirmation of the Receipt of the MSDC Precept (2/2) (£1,350.00) (1 October 2018)
  - (b) Review & Approval of the Appointment of the Council's Internal Auditor (2018/19)
  - (c) Review & Approval of the Council's Budget, Reserves & Precept Setting (2019/20)
  - (d) Review & Approval of Standing Orders, Financial Regulations & LTN 87 Procurement
  
- 13. Dates of the Next Meetings**
  - (a) 12 December 2018 (Agenda Items & Documents Received by 4 December 2018)
  - (b) 13 March 2019

Simon Ashton, Parish Clerk  
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6 September 2018