

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 13 March 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 12 December 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/18/05590: Application Received (Comments Due 14 January 2019)
Acresfield, The Street, Ashfield Cum Thorpe, IP14 6LX
Erection of two-storey side extension following removal of chimney and existing conservatory.
 - (b) MSDC DC/18/04258: Discharge of Conditions (12 December 2018)
Ashfield Lodge & Land to the East, The Street, Ashfield Cum Thorpe, IP14 6ND
Application DC/18/01112. Condition 3 (Archaeological Recording) & Condition 4 (Fenestration).
 - (c) MSDC DC/18/04259: Discharge of Conditions (12 December 2018)
Ashfield Lodge & Land to the East, The Street, Ashfield Cum Thorpe, IP14 6ND
Application DC/18/01113. Condition 3 (Archaeological Recording) & Condition 4 (Fenestration).
 - (d) MSDC DC/18/05590: Application Granted (4 February 2019)
Acresfield, The Street, Ashfield Cum Thorpe, IP14 6LX
Erection of two-storey side extension following removal of chimney and existing conservatory.
7. **Finance**
 - (a) Confirmation of Receipt of Defibrillator SCC Grant (£900.00) (7 January 2019)
 - (b) Review of (i) Receipts & Budget (ii) Payments & Budget (28 February 2019)

- (c) Review & Approval of the Council's Bank Reconciliation (28 February 2019)
- (d) Consideration of the Council's Two Additional Cheque Signatories Update
- (e) Review of Implementation of Internal Audit Report Action Plan (2017/18)
- (f) Confirmation of the Booking of the Internal Audit (2018/19) (8 April 2019)
- (g) Approval of the Council's External Audit Reporting Exemption Status (2018/19)
- (h) Approval of the NJCLGS/NALC Parish Clerk Pay Scales (2019/20) (1 April 2019)
- (i) Review of Payments Presented & Authorisation of Payments by Cheque Signatories

8. Governance

- (a) Consideration of the Defibrillator SCC/Big Lottery Funding Applications Update
- (b) Review of Scheme Options for the Installation of Vehicle Activated Signs
- (c) Approval of the Parish Clerk's Attendance at SALC Elections 2019 Briefing
- (d) Consideration of the Implementation of Matters Arising from Elections Briefing
- (e) Agreement of the Date & Agenda of the Annual Parish Meeting (8 May 2019)
- (f) Agreement of the Dates & Routine Agendas of Parish Council Meetings (2019/20)

9. Highways

- (a) Consideration of the Framsdon Parish Council A1120 Speed Limit Review
- (b) Consideration of the Kenton HGV Sign Request Update (29 November 2018)
- (c) Consideration of Current Highways Issues & Previous Highways Issues Update

10. Matters for Future Consideration

11. Dates of the Next Meetings

- (a) 8 May 2019 (Annual Parish Meeting) (7.30pm)
- (b) 8 May 2019 (AGM) (8.30pm) (Agenda Items & Documents Received by 30 April 2019)
- (c) 12 June 2019 (Agenda Items & Documents Received by 4 June 2019)

Simon Ashton, Parish Clerk
actpc.clerk@gmail.com
6 March 2019