



ASHLEWORTH PARISH COUNCIL

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Dear Councillors

You are summoned to a meeting of the Parish Council.

Venue, date and time:

Ashleworth Memorial Hall, Committee Room – 7 January 2014, 7.30 p.m.

Please note that the council meeting will be preceded by 'Public Question Time' which will last for approximately 15 minutes.

AGENDA:

1. Welcome and apologies for absence
2. Declaration of interests
3. To confirm and sign the minutes of the last meetings on 12 November 2013 and 9 December 2013
4. Matters arising/review of actions from the last meeting not on the Agenda:
 - a. Update on Clerk's vacancy
 - b. TBC policy re sandbags
 - c. Play Area and Woodpeckers update
 - d. Village Design Statement and Service Village Forum – updates
 - e. Highways and ditches
5. Reports from invited speakers on relevant items
6. Track around The Green – concrete section
7. Kissing gates
8. Bins for dog waste
9. Planning:
 - a. Planning applications received since the last meeting:
 - i. 13/01260/FUL, Proposed two storey rear extension, revised scheme to 03/11278/1204/FUL; The Firs , The Village, Ashleworth
 - b. Decisions required at this meeting:
 - i. As above
 - c. TBC decisions made since last meeting:
 - d. Other planning issues:

10. Finance:

- a. To approve budget report year to date – **Attachment 1**

Council to note: 2013/14 planned to produce a surplus of c£3500, excluding reserves of £1700.00. As expected expenditure now appears to be less than budgeted expenditure as a result of:

- no expenditure against training budget
- reduced salary costs for Clerk
- less expenditure on improvements than expected

it is likely that the surplus will be between £4500 and £5000.

- b. To agree annual budget for 2014/2015 – **Attachment 2**

- c. To agree bank reconciliation, payments & receipts – **Attachment 3**

- d. To approve accounts for payment – **Attachment 4**

i. J. L. Smallshaw for bus shelter work

ii. (Former) Clerk – printing expenses

11. Date for Annual Parish Meeting

12. To agree agenda items for next meeting

13. Additional Planning item with GRCC re Independent Local Housing
Needs survey