

Ashton Keynes Parish Council

To: Members of the Council

You are hereby summoned to attend a meeting of the Parish Council in the Village Hall on **Wednesday 13 May 2015 at 7.15pm**, for the purpose of transacting the following business.

Members of the public wishing to address the Council are invited to do so during the first fifteen minutes of this Meeting

V. Hourihane

Clerk to the Council

AGENDA

1. Election of Chairman

2. Election of Officers

3. Appointment of members to the Planning Committee

4. Appointment of members to the working groups

Communications; Emergency Planning; Grants & finance; Minerals Liaison; Open Space (to incorporate footpaths, hedges & ditches)

5. Appointment of representatives to outside bodies

Ashton Keynes Charity; Cotswold Water Park; Playing Fields Committee; Police; School Governors; Village Hall Committee; Area 2 CAB & M & VCAP

6. Standing Orders

7. Confirmation of monthly meeting dates

8. Apologies for absence

9. Declarations of Interest in items on the Agenda

To receive any declarations of interest in items laid out in this agenda in accordance with the Parish Council Code of Conduct

10. To confirm the Minutes of the Council Meeting held on 8 April 2015

11. Matters to Report not included on the agenda

12. Chairman's Report

13. Clerk's Report – paper circulated

- **Financial Report** – paper circulated, approval of accounts 2014-15

14. Section 106 update

15. Parking along the High Road

16. Committees, Working Groups and Representatives' Reports

- Planning
 - Application:** N/12/01670/WCM
 - Proposal:** S73 Application - Recycling of Inert Construction & Demolition Wastes Without Compliance With Condition 1 of Planning Permission N/08/07019 Dated 22 July 2009 (to Permit Continuation of Recycling Until 19 October 2019)
 - Site:** Dairy Farm Gravel Pit
 - Comments by:** 08/05/2015
- Emergency Planning
- Open Space
- Communications

- Village Hall
- Playing Fields Committee
- Best Kept Village
- Minerals Liaison
- Cotswold Water Park
- School Governors

17. Neighbourhood Planning update

18. Cotswold Community update

19. Matters for the next meeting

20. Date for next meeting 10 June 2015.