

# *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<sup>th</sup> February 2019 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

F Ryder

Clerk to the Council

## **AGENDA**

### **15. Apologies for absence**

To receive apologies, including reason for absence, from those unable to attend.

### **16. Declarations of Interest**

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

### **17. Minutes of the Council Meeting held on 9<sup>th</sup> January 2019**

To approve as a true record, the minutes of the Full Council meeting held on Wednesday 9<sup>th</sup> January 2019, copies of these minutes have been circulated.

### **18. Parish Council Vacancies**

To receive an update on interest shown in current vacancies.

### **19. Actions from Previous Meeting**

To receive an update on actions from previous meeting.

### **20. Chairman's Report**

To note report given by chairman.

### **21. Clerk's Report**

To note report circulated prior to the meeting. To resolve membership to SLCC.

### **22. Financial Report**

To note report circulated prior to the meeting.

### **23. Online Banking**

To resolve moving to online banking, report provided prior to the meeting.

### **24. Speed Indicator Device**

To receive an update on the installation of an SID.

### **25. Emergency Plan**

To review the current Emergency Plan, circulated prior to the meeting.

### **26. Parish Council Website**

Review Content

### **27. Internal Controls**

To set up system of internal controls, appoint internal controller, agree checklist. To be reviewed annually.

### **28. Plaque for WW1 Commemorative Tree**

To make a decision based on recommendations previously circulated.

### **29. Committees, Working Groups and Representatives' Reports**

#### a) Planning

Application: 17/12403/FUL

Appeal: APP/Y3940/W/18/3216302

Address: Land at Kent End

Proposal: Erection of two bedroom holiday cottage with mostly natural stone elevations and a natural slate roof above.

Comments by: 4<sup>th</sup> March

- b) Environment, inc Footpaths
- c) Flood Risk management
- d) Historic Conservation
- e) Minerals Liaison
- f) Village Hall
- g) Playing Fields Committee
- h) Cotswold Water Park
- i) School Governors
- j) Police
- k) Highways

**30. Matters for the next meeting**

To note any items to be put forward for the agenda of the next Full Council Meeting.

**31. Date for next meeting**

To note the date of the next Full Council Meeting as 13<sup>th</sup> March 2019.