

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 11th December 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

85. Apologies for absence

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

86. 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.

87. Minutes of the Council Meeting held on 13th November 2019

To approve as a true record, the minutes of the Full Council meeting held on Wednesday 13th November 2019, copies of these minutes have been circulated.

88. Parish Council Vacancy

To receive an update on interest shown in current vacancy.

89. Actions from Previous Meeting

To receive an update on actions from previous meeting.

90. Chairman's Report

To note report given by chairman.

91. Clerk's Report

To note report circulated prior to the meeting.

92. Financial Report inc Budget

To note report circulated prior to the meeting and approve income and expenditure. To confirm precept budget for 2020-21.

93. Standing Orders

To ratify updated Standing Orders

94. Financial Regulations

To ratify updated Financial Regulations

95. Website Support Contract

Review website support contract.

96. Committees, Working Groups and Representatives' Reports

- a) Planning Committee (AT)
- b) Environment Committee (AL)
- c) Internal Affairs Committee (MRC)
- d) Minerals Liaison (BE)
- e) Village Hall (MRC)
- f) Playing Fields Committee (SC)
- g) Cotswold Water Park (MC)
- h) School Governors (SC)
- i) Police (DW)
- j) Highways (SC)

97. Matters for the next meeting

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

98. Date for next meeting

To note the date of the next Full Council Meeting as 8th January 2019.