

NOTICE OF MEETING

Ashurst Wood Village Council members are summoned to the **Village Council** meeting to be held on Tuesday 4th February 2020 at 7.45 pm at the Council's meeting room, 20-22 Maypole Road. Members of the public and press are welcome and encouraged to attend.

Rebecca Roberts
Clerk to the Council

Date: 29th January 2020

AGENDA

Mobile phones should be turned off for all meetings, thank you

1.
 - a. County and District Councillors' Reports
 - b. Public Questions – no longer than 15 minutes
2. Apologies for absence
3. To receive Declaration of Interests from Members in respect of any matter on the Agenda
The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.
4. Chairman's Announcements
5. To confirm the Minutes of the Village Council Meeting held on 3rd December 2019
6. Recorded meetings: to approve deletion of recording 3rd September 2019
7. To receive the minutes of Committees and reports from working groups and to consider any recommendations arising:
 - a. Planning Committee
 - b. Finance and Administration Committee
 - I. To receive and approve the draft budget & precept recommendations for 2020/21 **
 - II. To confirm the assistant Youth Worker increases her hours by 30 minutes per week (three terms of 13 weeks)
 - III. To receive the annual pay increments as per contract of employment and to include the cleaner
 - c. Youth Club
 - d. Events Working Group (EWG)
 - i. Ashstock
 - ii. Christmas Market
8. Clerk's report*
9. Finance **
 - a. Accounts to pay and approve from 5th December 2019 to 6th February 2020**
 - b. To receive income and expenditure report**
 - c. To agree for the Clerk and RFO to attend End of Year Training at the cost of £140 + VAT
 - d. To approve the expenditure of £150 for the Clerk & RFO to attend the SLCC Regional Seminar in June.
 - e. To agree for RBS to remotely help with the End of Year procedure at the cost of £360 + VAT

- f. To consider grant requests from:**
 - I. St Catherine's Hospice for £200
 - II. 4Sight Vision Support for £200
 - III. Short Mat Bowls for £150

- 10. To receive an update on proposed celebrations for the 75th anniversary of VE Day on 8th May 2020
- 11. To receive an update on the tennis court access system
- 12. To receive an update on Policing in the village
- 13. To receive an update on CCTV for the office and Village Centre
- 14. To consider changing the starting time of future Council Meetings to 7.00pm
- 15. To discuss procedures to be taken when dealing with aggressive or abusive members of the public
- 16. To discuss concerns about the future of the Three Crowns pub and decide on any action to be taken by the Village Council**
- 17. To discuss arrangements for the Annual Village Meeting (AVM) taking place on 21st April 2020
- 18. Consultations - None
- 19. To receive reports from Councillors who have attended outside bodies
 - a. Village Centre Trustees Meeting
- 20. Items of correspondence*
 - a. correspondence previously circulated
- 21. Any Items for reporting or inclusion on future agenda
- 22. Date of next meeting – 3rd March 2020

* see Clerk's report

** Attached papers

Copies of meeting papers are available on request from the Council office