



NOTICE OF MEETING

Ashurst Wood Village Council members are summoned to the Village Council Meeting

to be held on Tuesday 7th July 2020 at 7.00 pm on Zoom

Members of the public are welcome to attend. To comment on an Agenda item or obtain details about how to attend the meeting remotely, please email the Clerk by Tuesday 7th July at 9 am

Rebecca Roberts
Clerk to the Council

Date: 1st July 2020

AGENDA

Please turn off or silence mobile phones during the meeting

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 meeting of the Annual Meeting of the Village Council held on 2nd June 2020
6. Recorded meetings: to approve deletion of recording 3rd March 2020
7. To receive the minutes of Committees and reports from working groups and to consider any recommendations arising:
 - a. Planning Committee – 23rd June 2020
 - b. Finance & Administration Committee – no minutes to receive
 - c. Public Services Committee – no minutes to receive
 - d. Allotment Working Group
 - e. Youth Club - closed
 - f. Events Working Group (EWG) – no reports
8. Clerks report*
9. Finance* **
 - a. Accounts to pay and approve from 1st June – 30th June 2020** Total expenditure £9,990.38 (this includes the loan repayment of £4,682.04 for the office build)

- b. To receive RBS income and expenditure report up to 30th June**
 - c. In order to simplify small payments to consider applying for a Unity Trust corporate multipay-card (the present FairFx/Equals pre-payment card would be retained for the present)
10. To consider Grant applications;*
- a. Ashurst Wood Primary School – requesting £550.00 to purchase a fibre-optic tail
11. To receive an update on the Three Crowns
12. To confirm the schedule and dates of meetings for the ensuing year (**to be deferred to a future meeting**)
13. Standing Orders - to approve and adopt new Standing Orders based on the NALC model document
14. To discuss relocating and the replacement of the broken grit bin on the Maypole Road/Box Lane junction
15. Consultations
16. To receive reports from Councillors who have attended outside bodies
17. Items of correspondence*
18. Any items for reporting or inclusion on future agenda
19. Date of next meeting - TBC

* see Clerk's report

** Attached papers

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