



NOTICE OF MEETING

Ashurst Wood Village Council members are summoned to the **Village Council** meeting to be held on Tuesday 1st April 2025 at 7.00 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: 25th March 2025

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. Chair's Announcements
5. To confirm the Minutes of the Village Council meeting held on 4th March 2025
6. To consider to resolve Members of the public to leave the meeting for item 7
Please note members of the public will be excluded for this part of the meeting in view of the confidential nature of the business to be transacted. Public Bodies (admission to Meetings) Act 1960
7. To receive co-optation applications and vote to fill the Councillor vacancies (there is one vacant seat)
8. To receive the co-opted Councillors Declaration of Acceptance of Office
9. Clerk's report*
10. To receive the minutes of Committees and reports from working groups and to consider any recommendations arising: * **
 - a. Planning Committee – Meeting of 4th March
 - b. Finance, Administration & Human Resources Committee – Meeting of 18th March
 - c. Events Working Group – Meeting of 25th March
11. To receive an update on recent & planned events
 - a. VE-Day 80
 - b. Annual Village Meeting

12. Highways
 - a. To receive an update on the application for a 20mph speed limit in the village
13. Finance* **
 - a. Accounts to ratify and approve from 1st to 31st March 2025 - total expenditure £6,875.65
 - b. To receive and approve the Finance Pack for March 2025 (which includes the RBS income and expenditure report, statutory balance sheet & bank reconciliations) **
 - c. To agree staff pay increments as discussed & agreed at the Finance, Administration & Human Resources meeting on 18th March 2025
14. To confirm the schedule and dates of meetings for the ensuing year**
15. To consider Grant applications** (amount spent so far this financial year is £0.00 and the budget is £2,500)
 - a. Air Ambulance Charity, Kent Surrey Sussex – requesting £400 towards the aim of ending preventable loss of life from medical emergency and to ensure the best possible outcome for patients
16. Consultations:
17. To receive reports from Councillors who have attended outside bodies:
18. Items of correspondence*
19. Any items for reporting or inclusion on future agenda
20. Date of next meeting – Annual Meeting of the Village Council 6th May 2025

* see Clerk's report

** Attached papers

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