



NOTICE OF MEETING

Ashurst Wood Village Council members are summoned to the **Village Council** meeting to be held on Tuesday 4th March 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: 26th February 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 February 2025
6. Clerk's report*
7. To receive the minutes of Committees and reports from working groups and to consider any recommendations arising: * **
 - a. Planning Committee – Meeting of 4th February
 - b. Finance, Administration & Human Resources Committee – None
 - c. Events Working Group – None
8. To receive an update on recent & planned events
 - a. VE-Day 80
 - b. Annual Village Meeting
9. Highways
 - a. To receive an update on the application for a 20mph speed limit in the village
10. Finance* **
 - a. Accounts to ratify and approve from 1st to 28th February 2025 - total expenditure £5,228.81
 - b. To receive and approve the Finance Pack for February 2025 (which includes the RBS income and expenditure report, statutory balance sheet & bank reconciliations) **

- c. To approve the Clerk carrying over 42 hours annual leave (6 days) and the assistant Clerk 34.3 hours (8 days)
- d. To agree to increase the spend limit on the Lloyds Corporate Card from £400 to a £600 limit and to increase the spend limit for small items from £100 to £200 per item.

11. To consider Grant applications** (amount spent so far this year is £1,175 and the budget is £2,500)

- a. St. Catherine's Hospice – requesting £250 towards the costs of providing specialist hospice services

12. Consultations:

13. To receive reports from Councillors who have attended outside bodies:

14. Items of correspondence*

15. Any items for reporting or inclusion on future agenda

16. Date of next meeting – 1st April 2025

* see Clerk's report

** Attached papers

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