

## **NOTICE OF MEETING**

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

*to be held on Tuesday 2<sup>nd</sup> February 2021 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 2<sup>nd</sup> February at 9 am

Rebecca Roberts  
Clerk to the Council

Date: 27<sup>th</sup> January 2021

## **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 Meeting of the Village Council held on 1<sup>st</sup> December 2020
6. Clerks report\*
7. To receive the minutes of Committees and reports from working groups and to consider any recommendations arising:
  - a. Planning Committee –meetings held on 1<sup>st</sup> December 2020, 15<sup>th</sup> December 2020, 12<sup>th</sup> January 2021 and 26<sup>th</sup> January 2021
  - b. Finance & Administration Committee
8. Finance\* \*\*
  - a. Accounts to pay and approve from 1<sup>st</sup> to 31<sup>st</sup> December 2020 and from 1<sup>st</sup> January to 31<sup>st</sup> January 2021\*\* Total expenditure for December **£8,428.17** (which includes PWLB) and for January £3,972.09 To receive RBS income and expenditure report up to 31<sup>st</sup> December 2020 and 31<sup>st</sup> January 2021\*\*
  - b. To receive the bank reconciliations for December 2020
  - c. To confirm the precept for 2021-2022 at £70,000, as recommended by the Finance and Administration Committee and provisionally agreed by the Full Council on the 1<sup>st</sup> December 2020

- d. To approve and ratify the expenditure of £194.00 excl. VAT for a Perspex screen for the office desks
- e. To approve and ratify the expenditure of £198.00 excl. VAT for 2 new batteries for the Speed Indicator device
- f. To consider making a donation to the Sussex Branch of the Royal British Legion Poppy Appeal in memory of Gwen Shuttleworth who did so much for the Village

**9. Public Services**

- a. To receive quotations for a new bench at Bishops Green
10. To consider Grant applications\*
- a. 4Sight Vision request £245 which will support 5 people for a year
11. To consider the future of the Youth Club, as it has now been closed due to the pandemic since 23<sup>rd</sup> March 2020, with the Youth Workers on full pay.
12. To receive an update on the proposed footpath at Wall Hill to John Pears Field
13. To receive an update on the Three Crowns
14. Consultations: None
15. To receive reports from Councillors who have attended outside bodies
16. Items of correspondence\*
17. Any items for reporting or inclusion on future agenda
18. Date of next meeting – 2<sup>nd</sup> March 2021

\* see Clerk's report

\*\* Attached papers

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