



Ashington Parish Council

Members of Ashington Parish Council are summoned to attend a meeting of the Ashington Parish Council that will take place at **Ashington School at 7:45p.m.** on Thursday 7th February 2019.

Members of the public are welcome to attend this meeting and speak for a maximum of 5 minutes during the public adjournment at the discretion of the Chairman.

Karen Dare
Acting Clerk to the Parish Council

31st January 2019

A G E N D A

- 024/19 Apologies for absence
- 025/19 Declaration of Interests and notification of change of interests
- 026/19 Minutes of the Parish Council meeting held on 10th January 2019
- 027/19 Neighbourhood Wardens Report (Appendix 1)
- 028/19 Youth Worker Report (Appendix 2)
- 029/19 Report from District and County Councillors
- 030/19 Public Adjournment
- 031/19 Young Persons Adjournment
- 032/19 Action List Update
 - a) ACCT working together – update
 - b) Website/IT – update, consideration of backing-up costs, RFO laptop
 - c) Hanging baskets – 2019 decision
 - d) Weedkilling – 2019 decision
 - e) Church Close pond/trees – action needed
- 033/19 Correspondence received for action
 - a) WSCC Review of soft sand extraction policy and sites
- 034/19 Correspondence received for information
- 035/19 Meetings attended by Councillors

036/19 Matters raised by Councillors

037/19 Chairman's announcements

Planning

038/19 Minutes of the planning meeting held on 23rd January 2019

039/19 Planning correspondence
a. HDC SHELAA update January 2019

040/19 Neighbourhood Plan update
Preferred Site Allocations Exhibition 1st & 2nd February 2019.

041/19 New Enforcement Allegations - none

042/19 Planning applications

DC/19/0217 Amendment to decking in rear garden – 5 Mill Lane

DC/18/2354 Mixed use of land for agricultural and private professional equestrian activities, replacement barn, stable building, sand school, horse walker, muck storage area and associated hard surfaced area and re-topping of existing access track - Land South of Oxcopse Farm, Hooklands Lane

Supplementary information has been provided regarding the commercial aspect of the development.

DC/19/0252 Surgery to 6 x Oak trees – 10 Covert Mead

043/19 Horsham District Council Decisions

Approvals

DC/18/2409 Surgery to 1 x oak tree - 6 Broadbridge Cottages London Road Ashington Pulborough West Sussex RH20 3JR

Refusals

None

Withdrawals

None

Appeals

None

Finance

044/19 Correspondence:

- a. Quarterly Budget Report & bank reconciliation - the RFO reports the following areas of budgetary overspend: Training (budget £500, expenditure £640); Subscriptions (budget £1000, expenditure £1009.92).
- b. Approval of Acting Clerk's overtime for January
- c. Online banking – Councillors are asked to approve in principle the move to online banking.
- d. Appointment of Internal Auditor – it is proposed that Peter J. Consultants are re-appointed as the Council's Internal Auditor for 18/19 accounts.

045/19 Income
NS&I Annual Bank interest £1229.344

047/19 Date of Next meetings

The next Planning Committee meeting is at **7:30pm on Wednesday 20th February 2019** in Committee Room 2, Ashington Community Centre.

The next Parish Council will be held at **7:45pm on Thursday 7th March 2019** at Ashington School, Foster Lane and is preceded by the Annual Parish Meeting at 7.45pm at Ashington School, Foster Lane.

Confidential Matter – exclusion of Press and Public

048/19 Staffing

Members of the public should be aware that being present at a meeting of the Council or one of its Committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.

Appendix 1 – Warden Report

To follow

Appendix 2 – Youth Worker Report

January Activities

- We ran the following activities throughout January:
- Break some World Records night - youth attempted to break some world records like 'eating m&ms with a chopstick while blindfolded' and 'eating jam donuts without licking your lips'! They really enjoyed the challenges but sadly we didn't break any records!
- Card and board games with hot chocolate - this didn't go as well because the young people didn't bring their favourite game as I asked! So we just had a hot chocolate night and tried to play the games we had here already with them.
- Scalextric - WOW! This was amazing, and the young people loved playing it. What a blessing from a donor at the church to pay £450 for us to have this evening.
- Challenge night - Don't break the egg - the older youth had fun building something that would allow us to drop an egg from a great height and cushion the fall. This encouraged teamwork and problem-solving.

Youth Club Evenings

- Attendance has been lower than previously, this could be due to freezing cold weather and the start of a new term with new school clubs etc. That being said, we have had a newcomer and someone return who hadn't been for a while.
- Tonight (4th Feb) is the Parent's Information Evening. I hope to give an overview of the club, who we are, why we do what we do and how they can help us run it. A successful evening will be one whereby we recruit a volunteer or two and have someone offer to come in and share their skills for a night (e.g. a chef or a policeman etc).
- Coming up, we are hosting T-shirt decorating and Nutella nights! There will be a £3 charge for the T-shirts to cover costs.
- I have had a good conversation with Steph who works at Sussex Clubs for Young People - we are looking to start running the Bronze UK Youth Achievement Award as soon as possible with the Thursday night group. This will cost £25 per person (we are looking into funding) and look great on their CV. Each young person needs to think of a project and complete it with my support over a half term. The SCYP will moderate, offer support and hand out awards at an awards night. If successful, I would like to offer it to the Monday night gang too.

Pastoral

- We had one incident of name-calling which was dealt with by me talking with the parents involved. Both youth left upset but both have returned since and have now become friends. It was helpful to have Tom with me that evening who helped diffuse the situation.

Other

- I am in communication with Jamie about holding a kitty so that I can use it to organise evenings that have a cost. This is taking a long time to sort but hopefully can free me up going forward to be more proactive with organising one-off events like the scalextric.

- I am also waiting on the committee to sign off on a website - I think this will serve as a great information point for parents and for other bodies such as when we apply for funding.

- I have been unable to source any other funding for other essential repairs that need to be carried out at the club. I am hoping that the AYC Committee will take the lead because there are many things that need doing to bring the club up to scratch.

Numbers

- Average year 6-7 numbers on a Monday night are 28.

- Average year 8-9 numbers on a Thursday night 6.

- Average year 10+ numbers on Mon and Thurs nights are 0!

Nick Taylor - Senior Youth Worker - nick@ashingtonyouth.co.uk - 07966 985921

Appendix 3 – Expenditure

Mrs Karen Dare	Home Office (NH Plan)	£5.00	2055
	Home Office (Clerk Dec & Jan)	£27.00	2055
	Postage (Precept form to HDC)	£1.77	2055
	Postage (NH Plan leaflets)	£62.64	2055
	Travel (delivery of NHPlan leaflets to distributor)	£9.60	2055
	Travel (collect posters from printers)	£8.80	2055
Mark Adsett	Landscape Gardening - January 2019	£533.75	2056
Ashington PCC	Invoice YW-201901 (January 2019)	£1,083.33	2057
Kenads Printers	Neighbourhood Plan leaflets	£185.60	2058
Letterbox Logistics	Neighbourhood Plan leaflet delivery	£251.91	2059
WSSC	Invoice: 800? Salaries and Costs (January 2019)	£1,491.34	2060
EcomSolutions	INV-3328 Website final payment	£414.00	2061
EcomSolutions	Website/Email hosting from 1st Feb 2019	£79.20	2062
HR Services Partnership	HR Services	£1,254.64	2063
	February 2019 Total expenditure	£5,408.58	

Appendix 4

Funds held by the Parish Council on behalf of others:

Ashington Rangers £ 724.01

Ashington Residents Association £615.85