



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 6th December 2018.

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.

Emma Johnston
Clerk to the Parish Council

30th November 2018

A G E N D A

- 228/18 Apologies for absence
- 229/18 Declaration of Interests and notification of change of interest
- 230/18 Minutes of the Parish Council meeting held on 1st November 2018
- 231/18 Neighbourhood Wardens Report (Appendix 1)
- 232/18 Youth Worker Report (Appendix 2)
- 233/18 Report from District and County Councillors
- 234/18 Public Adjournment
- 235/18 Young Persons Adjournment
- 236/18 Action List Update
 - a) ACCT working together (see closed meeting)
 - b) Data Protection/IT/Website
 - a. 3 IT quotes provided in advance
 - c) New War Memorial/ Ashington Armistice 100/There but not there event
 - d) Risk Register
 - e) Assets Register
 - f) Village speed concerns
 - g) Trees around balancing pond (backing on to Church Close)
 - h) Equipment on the one acre play area
 - i) Skatepark annual service findings and recommendations
 - j) RFO Laptop (new action)
 - k) Banking
 - a. Online banking
 - b. Add RFO address to bank account

- 237/18 Correspondence received for Action
a) Government published updated model byelaws
b) Sussex Police funding 2018-2022 - Survey
- 238/18 Correspondence received for Information
a) Horsham Weekly NHW Bulletins
a) WSCC Members Information Service E-Newsletters
b) HALC Presentations – Year of Culture 2019 Update, Waste Collection, Planning Policy Update
c) The Office of the Sussex Police & Crime Commissioner, Rural Crime updates
d) Old Peoples Forum Agenda for public meeting & AGM 4th December 2018 Ashington
e) Ditch the Problem - Riparian Ownership – Operation Watershed
f) Invitation to Gatwick Airport and Noise Management Board Public Meeting – 5th Dec 2018
g) Gatwick draft master plan 2018 – consultation updates
h) NALC Newsletters
i) Draft Minutes of Annual Meeting of HDC and HALC
j) Surrey And Sussex Police Fraud Newsletter October 2018
k) Schedule of Horsham Health & Leisure Walks - Ashington - Nov 2018
- 239/18 Meetings attended by Councillors
- | | | |
|----------|------------------|---------------------------|
| 27.11.18 | Discover Gatwick | Cllr Woolley |
| 29.11.18 | ACCT | Cllr Kearney |
| 11.18 | Wardens Meeting | Cllr Ball, Cllr Stillwell |
| 26.11.18 | Youth Club AGM | Cllr Spiers, Cllr Ball |
- 240/18 Matters raised by Councillors
- 241/18 Chairman's Announcements

PLANNING

- 242/18 Minutes of the Planning Meeting held on 14th November 2018
- 243/18 Planning Correspondence
- 244/18 **Neighbourhood Planning Update**
The Steering Group will meet on Tuesday 4th December to review the 'Preferred Option' to deliver the number of homes that are needed in Ashington and what best fits the Vision, Objectives and Policies of the draft Neighbourhood Plan. There are a couple of alternative options and it is the recommendation of the Planning Consultant that the residents and other stakeholders be consulted on these options prior to formal insertion of the Preferred Option into the draft Plan. A consultation exercise is currently being planned. Councillors will be aware that there are many sites that have been considered during the preparation of the Neighbourhood Plan and many options were available to fulfil the housing obligations of the Parish and it has taken considerable time and effort to narrow these down to a very small number.
- 245/18 New Enforcement Allegations - none
- 246/18 Planning Applications
- DC/18/2409 6 Broadbridge Cottages, London Road
Surgery to 1 x Oak

DC/18/2354 Land South of Oxcope Farm, Hooklands Lane
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.

247/18 Horsham District Council Decisions

FINANCE

248/18 **Correspondence**

1. End of Q2 Budget Report (to 30th September) shows the following area of budget overspend: Subscriptions: Actual expenditure 1009, Budget 1000. No other Subscriptions are due for the financial year so no additional overspend is expected for this category.

2. The External Auditor has approved the Annual Return with only the following comment to make:

"The Council holds an investment in a bank that failed. The liquidator's final distribution had not been made at the financial year end, but is expected to be 15,000 less than the full balance."

RFO comment - this figure has been presented on the Annual Accounts since the collapse of the Bank in 2008/09 and Councillors are well aware of the potential loss.

3. The RFO has prepared the quarterly bank reconciliations (June & September) and these are available for a Councillor to sign. Any volunteers? The RFO apologises for the delay in presentation of the June reconciliation. Bank reconciliations are prepared each month and signed by the RFO but on a quarterly basis a Councillor is required to check and sign the reconciliation.

4. The RFO has prepared a preliminary budget following consultation with the Clerk, Cllrs Spiers & Cllr Woolley. This will be discussed at the Finance Committee meeting on Wednesday 19th December at 8pm prior to presentation to full Council at the January meeting. At the January meeting the Council will be asked to approve the Precept figure and the budget.

249/18 **Income**

£272.85 from the Administrators of Singer & Friedlander Bank on 30th August 2018, taking the total amount of money recovered to 85.8% (which is ALL of the capital invested plus some of the accumulated interest)

250/18 **Expenditure (Appendix 3)**

EXCLUSION OF PRESS & PUBLIC

251/18 ACCT/PC working party update

252/18 Neighbourhood Warden update

Date of Next meetings

The next Planning Committee meeting is at **7:30pm on Wednesday 19th December 2018** at the Community Centre, Foster Lane (Committee Room 2)

The next Parish Council will be held at **7:45pm on Thursday 3rd January 2019** at Ashington School, Foster Lane.

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

To follow

Appendix 3 – Expenditure

To follow

Appendix 4

Funds held by the Parish Council on behalf of others (as at 26th October 2018):

Ashington Rangers £724.01

Ashington Residents Association £615.85