



NOTICE OF MEETING

Ashurst Wood Village Council members are summoned to the **Village Council** meeting to be held on Tuesday 1st October 2024 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 September 2024

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 3rd September 2024
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 3rd September
 - b. Finance, Administration & Human Resources Committee – None
 - c. Events Working Group – None
8. To approve the Health & Safety Risk Assessment
9. To receive an update on the Ashurst Wood Youth Club
10. To receive an update on recent & planned events
 - a. Remembrance Sunday
 - b. Christmas Market
 - c. VE-Day 80

11. Highways
 - a. To receive an update on potential traffic calming measures in the village

12. Finance* **
 - a. Accounts to ratify and approve from 1st to 30th September. Total expenditure £4,684.00
 - b. To receive and approve the Finance Pack for September 2024 (which includes the RBS income and expenditure report, statutory balance sheet & bank reconciliations) **
 - c. To ratify the expenditure of £355.00 for two replacement RCD's due to failing the 5-yearly EICR

13. To agree the final draft of the Council welcome pack for new residents

14. To consider Grant applications** (amount spent so far this year is £350 + approx. £150 for the chocolate box appeal as agreed at the meeting of 5th March 2024 and the budget is £2,500) – None

15. Consultations: None

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

17. Items of correspondence*

18. Any items for reporting or inclusion on future agenda

19. Date of next meeting –5th November 2024

* see Clerk's report

** Attached papers

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