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## NOTICE OF MEETING

**Ashurst Wood Village Council** members are summoned to the **Village Council** meeting to be held on Tuesday 3<sup>rd</sup> December 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: 27<sup>th</sup> November 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 5<sup>th</sup> November 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 – None
  - b. Finance, Administration & Human Resources Committee – Meeting of 26<sup>th</sup> November
  - c. Events Working Group – None
8. To approve the draft Pensions Discretions Policy as recommended at the Finance, Administration and Human Resources Meeting of 26<sup>th</sup> November 2024
9. To receive an update on recent & planned events
  - a. Remembrance Sunday
  - b. Christmas Market
  - c. VE-Day 80
10. Highways
  - a. To receive an update on potential traffic calming measures in the village

11. Finance\* \*\*
  - a. Accounts to ratify and approve from 1<sup>st</sup> to 30<sup>th</sup> November. Total expenditure £5,300.48
  - b. To receive and approve the Finance Pack for November 2024 (which includes the RBS income and expenditure report, statutory balance sheet & bank reconciliations) \*\*
  
12. To receive an update on parking difficulties in Wray Close
  
13. To consider Grant applications\*\* (amount spent so far this year is £525 + approx. £150 for the chocolate box appeal as agreed at the meeting of 5<sup>th</sup> March 2024 and the budget is £2,500) –
  - a. Ashurst Wood Short Mat Bowling Club are requesting £350 for new foot-mats, canvas holders and 4 devices to enable member to pick up bowls without bending down
  
14. Consultations: **Enabling remote attendance and proxy voting at local authority meetings**
  
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 – 4<sup>th</sup> February 2025

\* see Clerk's report

\*\* Attached papers

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