

Chairman: Graham Lee (☎ 742834)
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Agenda

Ashwell Parish Council Meeting, to be held in the Parish Room on Wednesday 2nd April 2025, at 7.00pm

To Councillors: Graham Lee (Chair), Norton Mahy (Vice Chair), Chris Button, Ian Duffy, Vinny Hall, Martin Hoffman, Joan Yates, David Sims.

Councillors are summoned to attend this meeting for the transaction of business in the agenda.

The meeting is open to members of the public and press unless a resolution for a particular agenda item decides otherwise. The meeting can be attended in person or via Zoom, a copy of the recording will be available from the Clerk upon request. Please sign up on the website (www.ashwell.gov.uk) to be sent login details and to receive regular communications on village matters.

District Councillor Tom Tyson and County Councillor Steve Jarvis routinely attend meetings.

Copies of the agenda and other items on the website are available by request or by clicking on this link. **PC Agendas and Minutes**

- 32 Apologies for absence To receive and accept apologies for absence.
- Interests (a) To receive declarations of interest from councillors on items on the agenda, (b) To receive written requests for dispensations for declarable interests, and (c) To grant any requests for dispensation as appropriate. Where any declaration of interest involved the Chair, the meeting to agree an alternative individual to take the Chair for that item(s).
- Minutes Proposal to approve the draft minutes of the Parish Council meeting on 5th February 2025 as an accurate record of proceedings. <u>Draft Minutes from 5th March 2025 Meeting</u>
- 35 Parish Issues and Public Participation Protocols for Public Participation in Council Meetings
 - 35.1 To hear any new matters raised (members of the public and councillors can raise any Parish related matters).
 - To note any update on Ashwell Academical Youth Football Club (ACCIES) in an effort to keep more playing matches and training in the Village. Appendix A & Appendix B
 - 35.1.2 To note any update to water issue at Small Gains Allotments
 - To note <u>proposed neighbour survey</u> from the ACCIES regarding <u>Village Football Fun</u> <u>Event</u> to celebrate the 25th anniversary season of the ACCIES 13th & 14th June 2025.
 - To note call for volunteers to help paint bollards Ashwell Green and volunteers to paint the railings at the Springs.

- To note Parish Councillors to inspect the paint condition of street lamps and grade from 1* to 5* (5* = highest). Information to be sent back to Highways to further investigate the cost of repainting/replacing and path forward.
- 35.1.6 To note actions resulting from Highways meeting.
- 35.1.7 To note village litter picking date of 5th April 2pm, rendezvous point, the Pavilion.
- To note call for volunteers to count the number of vehicles and vehicle types using the Ruddery, information to be fed back to Highways.
- 35.1.9 To note request for installation of a memorial bench for Byron Searle at the Rec.
- 35.1.10 To note correspondence to Sports Clubs users regarding the hedge at the Rec
- 35.1.11 To discuss 20s Plenty Poster project at Ashwell Primary School.
- 35.2 To receive reports from representatives from outside bodies, local authorities and agencies.
 - 35.2.1 To receive a report from County Councillor Steve Jarvis.
 - 35.2.2 To receive a report from District Councillor Tom Tyson.
- **Reports from Working Groups.** To receive oral updates from relevant leaders/members and agree any actions that require Parish Council input/approval.
 - **76.1 Planning Advisory Working Group** To note, any further information regarding S106 and to receive verbal update on housing needs survey.
 - 36.2 Access to Ashwell station includes the cycle/footway route and car parking. (Cllr Lee).
 - 36.3 Trees and Hedges (Cllr Sims)
 - 36.4 To receive update Zero Carbon Ashwell (ZCA) Group. (Cllrs Lee & Duffy).
- - 37.1 New consultations received from NHC. To note any correspondence and agree responses.
 - 37.1.1 25/00581/OP: Erection of single dwelling on unused land (all matters reserved except for appearance, layout and scale): Land Between Chain Cottage And 40, Gardiners Lane
 - 37.2 Current Applications awaiting NHC Decision:
 - To note any updates to 24/01444/FP: Land Between Huntsridge and Ashwell House 5 High Street Erection of 14 dwellings (including affordable housing), (Hunts Close).
 - To note any updates to <u>Appeal Consultation 22/03094/FP</u>: Land Between Huntsridge and Ashwell House 5 High Street Erection of 14 dwellings including creation of access from Ashwell Street, footpath link to Lucas Lane, associated infrastructure, public open space and landscaping To agree a response to the appeal consultation. See <u>Appeal letter to Inspector</u> and <u>Appendix B.</u> (Hunts Close).

To note the **Planning Summary** as of 27th March 2025.

Tree consultations (Conservation Area and TPO) received from NHC. To agree responses to any received.

- 38.1 25/00714/TCA: T1: Laburnum Remove to ground level: 55 High Street.
- 38.2 To note the **Tree Planning Summary** as of 27th March 2025.

39 Reports from Committees

- 39.1 HR Committee. To receive an oral reports and agree any actions.
- 40 Reports from parish councillors on premises and other responsibilities. To receive oral reports and agree any actions needed.
 - 40.1 The Springs Report from Cllr Hoffman.
 - 40.2 St Mary's Churchyard Grounds Maintenance. Report from Cllr Hoffman.
 - 40.3 Recreation Ground including the playground, pavilion and public toilets.

To receive any updates from Pavilion Working Party. **2024 Pavilion Consultation working documents**.

- 40.4 **Small Gains and Track** To note any updates (Cllr Sims).
- 40.5 **Cemetery** To note any updates from Cllr Mahy.
- 40.6 **Street furniture** To note any updates Cllr Mahy

41 Finance and Governance

41.1 **Budget tracking** and the monthly summary of accounts. To note the information up to month end to be circulated to parish councillors after the end of the month. Proposal that the summary of receipts and payments be issued with the draft minutes and the two nominated parish councillors sign off the accounts in accordance with internal control procedures.

To note any variances of actual expenditure compared to budget.

- 41.2 Budget 2025/26 Update To note any updates.
 - 41.2.1 To receive an oral update on proposed Fees for Club use of Rec & Pavilion
- 41.3 To discuss and agree contractor to appoint for Grounds Maintenance Contractor.
- 41.4 Annual Audit for the 2023/24 financial year. To note the status of the External Auditors review.
- **Audit for the 2024/25** financial year to note documents that form part of the annual audit process:
 - 41.5.1 Monthly bank reconciliations To approve monthly bank reconciliation (available after month end).
- 41.6 **Bank Signatories** To note any updates to change to reflect new Clerk.
- 41.7 Next APC Meeting To note date of next APC meeting.
 - Wednesday 7th May 2025