

ASHINGDON PARISH COUNCIL



Clerk to the Council:

Mrs Karen Boyce
4 Warwick Drive
Rochford
Essex
SS4 1HP

Tel: 07950 947731

Email: ashingdonparishcouncil@outlook.com

Members of the Council are hereby summoned to attend the online Parish Council Meeting on Monday 7th December 2020 at 7.30pm for the purpose of transacting the following business. Members of the press and public are welcome to attend, please contact the Clerk for meeting login details.

Karen Boyce

**Karen Boyce
Clerk to Ashingdon Parish Council
2020**

1st December

AGENDA

1. Apologies for Absence.

To receive and approve any apologies for absence.

2. Minutes

Acceptance of Minutes from the Parish Council Virtual Meeting dated 2nd November 2020 (Appendix 1)

Acceptance of minutes from the budget and precept meeting held on 25th November 2019 (Appendix 2)

3. Progress Report from the Clerk

(Appendix 3)

4. To receive member's declaration of interests and dispensations in items on the agenda

Requests for dispensations must be requested from the Clerk up to the day before the Meeting.

5. Public participation session with respect to items on the agenda and other matters that are of mutual interest

Members of the public to contact the Clerk before 3pm on the day of the meeting, to request access to the online Meeting.

10 minutes shall be available for public question time.

6. To receive a report from the District Councillor (s).

7. Co-option

To consider co-opting any interested candidates onto the Parish Council to fill the three vacancies in Ashingdon ward.

8. Finance

- (a) To approve payments/cheques for signature in accordance with the 2020/21 budget (to be emailed before meeting)
- (b) To approve the October 2020 bank reconciliation figures (Appendix 4 and 4A);

- (c) To note a donation to Essex and Herts Air Ambulance was considered and payment was made after the September meeting. A new cheque had been made out.

Essex & Herts Air Ambulance	100003	£150.00
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- (d) To note a donation to The Royal British Legion Poppy Appeal was considered and payment was made after the November meeting

The Royal British Legion Poppy Appeal	100002	£150.00
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- (e) To note that the external audit for the year 2019/20 had been completed with a comment Stating that The AGAR was not accurately completed before submission for review. Please ensure that amendments are corrected in the prior year comparatives when completing next year's AGAR. (Appendix 5)
- (f) To note that Cllr. D. McCarthy attended the Health & Wellbeing Conference online event on the 26th November by EALC at a cost of £30+ VAT.

9. Planning

- (a) To receive the minutes from the Virtual Planning Committee meeting held on 30th November 2020 (Appendix 6)

10. Regional Flood & Coastal Committee Survey

The Anglian (Eastern) Regional Flood & Coastal Committee would like Local Councils in Essex to complete their new questioner on flood risks and emergency planning. The survey is intended to establish the level of understanding and contingency planning Town and Parish Councils have regarding flood preparations and strategic emergency planning. They would like to identify areas that the RFCC can help Local Councils. The deadline for submissions is **Tuesday 22nd December**. (Appendix 7)

11. Development at Ashingdon Hall

To receive a report from Cllr. G. Dryhurst (Appendix 8)

12. Parish Newsletter

To ratify Ashingdon Parish Council employing a Distribution Company to distribute the quarterly Newsletter.

13. New Solar Farm

Members to decide if they would like a Virtual Meeting to be arranged with the Company of the New Solar Farm, to be situated in South Fambridge.

14. Bloor Homes

A discussion on the outcome of the meeting held by Rochford District Council on Thursday 26th November 2020

15. Highways/PROW/Environment/Transport/Street Lighting

- (a) To receive a transport update from Cllr. G. Dryhurst;
- (b) To receive an update on Bridleway 43 from Cllr. G. Dryhurst;
- (c) To receive an update regarding the Parish Rooms/Public toilets at King George's Field;

16. Crime and Anti-Social Behaviour.

To discuss recent incidents and issues.

17. To receive a report from the representatives for the following outside committees/working groups:

- (a) Ashingdon and East Hawkwell Memorial Hall - Cllr. S. Chittenden;
- (b) Rochford Hundred Association of Local Councils - Cllr. D. Constable;
- (c) Local Community Meeting - Cllr. T. Flowers;
- (d) RSPB Local Liaison Group – Cllr. G. Dryhurst;
- (e) River Crouch Coastal Community Team - Cllr. G. Dryhurst

18. Health and Wellbeing Conference, held on the 26th November 2020 by EALC

To receive a report from Cllr. D. McCarthy.

19. Training and Events

To consider any training requirements:

EALC

Councillor Training Day 1 – Delivered on Zoom – Tuesday 1st December - £90 per delegate + VAT
Councillor Training Day 2 - Delivered on Zoom - Tuesday 8th December - £90 per delegate + VAT
Councillor Training Day 1 – Delivered on Zoom - Tuesday 19th January - £90 per delegate + VAT
Available budget 2020/21– Training - £1231.07

20. Items from Councillors to be added to next agenda.

21. The next Parish Council Meeting is on Monday 4th January 2021 at 7.30pm.