AGENDA FOR THE ANNUAL MEETING OF THE ASHEN PARISH COUNCIL TO BE HELD IN THE VILLAGE HALL ON 26TH MAY 2022 AT 7.15 PM

You are hereby summoned to attend the above meeting of the Parish Council following the Annual Parish Meeting at the above time, date and place to be held to deal the following business of the Council:

- 22.01 Apologies for Absence
- 22.02 Declarations of interest
- 22.03 Election of chairman and vice-chairman
- 22.04 Approval of minutes for Council Meeting held on 23rd March 2022
- 22.05 Financial matters to include:
 - a. Current financial position;

b. Review of accounts and supporting documents and determine the annual governance statement AGAR section 1 and certificate of exemption;

- c. Approval of the accounts for 2021/22 and section 2 of AGAR;
- d. Signing of the return; and
- e. Payments.
- 22.06 Playing Field to include:
 - a. Grass cutting and maintenance including contract for 2022/23;
 - b. Orchard update; and
 - c. Play area including working party on 30th April; and
 - d. Concerns raised by Paul McOwan.
- 22.07 Village Hall to include
 - a Lease; to consider legal advice from Wayman and Long;
 - b. General update; and
 - c. Street light including LED conversion and costs.
- 22.08 Highways to include update on:
 - a. State of the highways to include Upper Farm Road (speed control and playing field sign);
 - b. Footpaths including bridge on path 7 and fallen tree;
 - c. Street cleaning agreement 2022/3;
 - d. Dog bin for bottom of Doctors Lane; and
 - e. Update on anti-litter sign.
- 22.09 Neighbourhood watch and police
- 22.10 Village amenity to include
 - a. Update on application for grant for waiver.

22.11 Administration to include:

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- a. Report on correspondence;;
- 22.12 Planning matters to include:
 - a. LUC for library at Claret Hall 22/00978/PLD
 - b. Local Plan update
- 22.13 Matters raised by the Community Agent (Daryl Hinds)¹
- 22.14 Parish Plan actions to include: a. Updated table
- 22.15 Other urgent business
- 22.16 Next meeting

¹ tel 07540720609 email<u>mailto:daryl.hinds@caessex.org.uk</u>