

ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox

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The Annual Meeting of the Parish Council will be held on Thursday 17th May 2012 in Ashford School commencing at 7.15 pm for a 7.30 pm start

1. Election of Chairman

2. Election of Vice Chairman

3. Apologies for Absence: Cllrs Akeroyd and Dinley and District Cllr C Walker

4. Declaration of Members' Interests

Members must declare any prejudicial interest in any item included on this agenda on the sheet provided.

5. Public Participation

This period allows members of the public, representatives of other statutory bodies, and Members who signed a declaration of interest, to speak. The Council is not bound to give an answer to a question, and cannot enter into discussion on any item not specifically included on this agenda.

6. Minutes of Meeting of 17th April 2012

To approve the minutes of the last meeting, subject to amendment, if deemed necessary.

7. Confidentiality

To consider whether any item of business should be conducted with the public excluded.

8. Items reported by the Clerk

1. Public Conveniences:
 - a) Quotations
 - b) Contribution from DDDC
2. Bank Mandates: Now completed.
3. Ashford Play Area:
 - a) Bank Account – donation of £5,000 from the parish council, plus further donations
 - b) Update – play equipment
4. Band Concert 2012: 10th June from 2.00 to 4.00 pm outside the WMI
5. Jubilee Event: Planting of tree
6. Audit of 2011/12 Accounts
7. Sheepwash Pump – £125 excess payable
8. Village Maps
9. Signs in Hall Orchard
10. Insurance Renewal

11. Drains in Court Lane
12. Housing Need Survey: Isabel Frenzel will attend start of June parish council meeting.

9. Items Raised by Members:

- 1) Bottle Bank
- 2) Dog Fouling Signs

10. Planning Matters

1. Any planning matters received before 17th May 2012.

11. Financial Matters

1. to note bank balances as at 17th May 2012
2. to approve payments of accounts/donations:

- a) Insurance Renewal

3. to acknowledge receipt of payments/donations:

1) DDDC – Precept	£11,650.00
2) HM Revenue & Customs (VAT reimbursement)	£178.46
3) Interment – Mrs Bothamley	£80.00
3) Interment – Mr B Askew	£200.00

12. Correspondence

1. **Requiring action:** None

2. **Information**

- a) Various Circulars from DALC

13. Next Meeting

1. Date already arranged: 28th June 2012
2. to consider the invitation of advisors or officers of other bodies,(e.g. District or County Council) to attend