

**NOTICE is hereby given of A MEETING OF NASH PARISH COUNCIL
to be held on Thursday 17 May 2018 immediately after the Annual Parish Meeting
(which starts at 7.00pm) in the Village Hall, Stratford Road, Nash**

*John Hamilton
Clerk to Nash Parish Council
8/5/2018*

AGENDA

- 1 Apologies for absence.
- 2 To receive any declarations of interest in any matter to be discussed.
- 3 Public Forum – prior to (or after) the meeting there will be if required 10 minutes public question time.
- 4 To approve as a correct record the Minutes of the Parish Council meeting on 12/4/18.
- 5 To consider any matters arising from those Minutes not listed elsewhere on the Agenda:
 - 1) Registration of footpath acquisition.
 - 2) Trees adjacent to Winslow Road.
- 6 To elect a Chairman and Vice-Chairman.
- 7 Finance
 - 1) To approve the payment and the signing of cheques for the following items of expenditure:

| Date | | Payee | | Details | £ |
|-------------|----|---|----------|--|----------|
| April | 16 | e.on | e/tronic | March & April electricity March quarter | 51.16 |
| April | 16 | e.on | e/tronic | maintenance | 49.50 |
| April | 16 | J.Hamilton | e/tronic | March quarter salary | 576.24 |
| April | 16 | BMKALC | e/tronic | Annual subs | 80.91 |
| April | 16 | NBPPC | e/tronic | Annual subs | 20.00 |
| May | 2 | Blackwell Gdn Svs | e/tronic | March & April grass cut | 521.48 |
| May | 2 | AVDC | e/tronic | Play Around Parishes | 350.00 |
| May | 2 | Groundwork UK Comm Walker Grounds | e/tronic | Repayment of unused grant | 2,750.00 |
| May | 8 | Care | e/tronic | April grass | 400.00 |
| May | 8 | e.on | e/tronic | April electricity | 28.61 |

- 2) To consider the report on the current financial position (report attached).
- 3) To approve the accounts for 2017/2018 and Annual Governance Statement (details circulated).
- 4) To approve the renewal of the Parish Council's insurance policy (details of cover circulated).
- 5) To approve an increase in the Clerk's salary in accordance with the new National Pay Scales (details circulated).
- 6) To approve the payment of the Clerk's expenses incurred on behalf of the Parish Council in accordance with the details provided.

8 To further approve:

- 1) Changes to the Parish Council's Standing Orders and Financial Regulations (details circulated).
- 2) The Parish Council's Freedom of Information Publication Scheme (details circulated).
- 3) The Parish Council's General Data Protection Regulations Policy and associated documentation (details circulated).
- 4) Councillors Register of Declaration of Interests.
- 5) Councillors Responsibilities.

9 To consider the need for Councillors to use dedicated email addresses for Parish Council business.

10 Planning

(A) New Applications:

- 1) 18/01476/APP – Elm Farm Stratford Road Demolition of stable and erection of 4 log cabins
- 2) 18/01455/APP - Nash Park Nash Road Great Horwood Change of use of land to 13 Gypsy / Traveller pitches with associated works including, 13 no. mobile homes, 13 no. touring caravans, 13 no. day rooms, and 13 no. cesspits

(B) To consider the position on the proposed Nash Neighbourhood Plan.

(C) To consider any other planning matters affecting Nash.

11 Matters around the village.

- 1) The use of S106 moneys.
- 2) The risks from Japanese knotweed.
- 3) Works of repair around the village green and repainting of the village sign.
- 4) Parking in Nash
- 5) Offer of an additional bench for the recreation ground

12 North Bucks PPC.

13 Buckinghamshire County Council.

- 1) Parking on the grass adjacent to Thornton Road.

- 2) Kerb crossings for wheel-chair users.
- 3) Works to corner of Little Horwood and Winslow Roads

14 Buckingham Local Area Forum.

15 Aylesbury Vale District Council.

16 Dates of next meetings: Thursdays 19 July, 20 September and 15 November.

17 Any urgent matters for reporting and noting.

Financial Report

Please refer to the Excel spreadsheet which shows the three bank account balances, details of income and expenditure and budget figures for each category of expenditure.

Details of Clerk's expenditure to date on behalf of the Council

| Matter | Amount |
|-------------------------------|--------|
| Phone calls | 3.41 |
| Gift voucher for volunteer | 25.00 |
| Recorded delivery postage x 3 | 5.75 |
| Total | £34.16 |