

Aymestrey Parish Council

Councillors are summoned to attend the scheduled meeting of the Parish Council on Wednesday 22 March 2023 starting at 7.00pm in Aymestrey Parish Hall

The Press & Public are cordially invited to attend.

AGENDA

1. **Apologies** To receive apologies for absence.
2. **Declarations of Interest.** To receive Declarations of Interest and written Dispensation requests.
3. **Open Discussion:**
 - 3.1. To receive report from Ward Cllr Carole Gandy.
 - 3.2. Update on parish matters from Chairman.
 - 3.3. Reports from Councillors.
 - 3.4. To hear views of local residents on parish matters.
4. **Minutes:** To approve minutes of the scheduled meeting held 22 February 2023.
5. **Traffic Calming.** To receive a presentation from the Traffic Calming Group.
6. **Footpaths**
 - 6.1. To receive update from Footpaths Officer and consider any expense claims received.
 - 6.2. To consider works to be undertaken by the Footpaths Officer
7. **To note deadline for delivery of nomination papers 4th April 2023 at 4pm.**
8. **Planning Matters**
 - 8.1. To consider potential response to letters emailed to the Planning Department about foul drainage arrangements re [P173692/F](#) land adjacent to the Village Hall, 5 no. dwellings with garages and treatment plant.
 - 8.2. To consider Planning Enforcement issues arising from apparent breach of condition 6 of planning permission 173598 (hedge on Southern boundary of Dan Y Bryn, Yatton).
9. **Financial Matters**
 - 9.1. To consider updated versions of the following prior to formal adoption at the Annual Meeting in May.
 - a) Asset Register; b) Risk Management Policy; c) Financial Regulations; d) Online Banking Policy
 - e) Reserves Policy.
 - 9.2. To consider funding Commons Association expenses e.g., fuel.
 - 9.3. To note balances and approve payments: Lloyds Bank Balance on 16 Mar 2023 £16,733.24
Ringfenced funds: For Traffic Calming Schemes £2,795.98; Election Fund £1,000; IT replacement £200; Reserve Fund £5,000; General Revenue Reserve £4,986.86. TOTAL ringfenced £13,982.84.
Un-ringfenced funds available: £2,750.40
Payments for approval. VAT*

	Amount
Clerk's Payroll Month 12	243.98
HMRC PAYE Month 12	£61.00
Clerk's Expenses#	£19.40
Total Payments	£324.38

Un-ringfenced balance after March Payments: £2,426.02
Mileage £19 and parking £1.40*.
10. **Yatton Defibrillator.** To receive an update on fundraising progress, request for funding and for the Parish Council to receive donations towards the project.
11. **Aymestrey Phone Box Restoration.** To consider request from Aymestrey Village Hall Committee for the Parish Council to fund the sandblasting and painting of the phone box at the Hall as per original agreement.
12. **Coronation of King Charles III.** To consider location, species and funding for commemorative tree.
13. **Annual Parish Meeting 2023.** To receive update on plans for the Annual Parish Meeting arranged for Wednesday 17 May.
14. **Good Neighbour Scheme (GNS).** To receive an update.

15. Highways

- 15.1. Update on carriageway repairs at Quarry Road Leinthall Earls
- 15.2. To request drain opposite The Riverside is cleared by Balfour Beatty.

16. Lengthsman

- 16.1. To receive update on application for Grant to create new drainage on Leinthall Earls Quarry Road.
- 16.2. To consider works to be undertaken by the Lengthsman.

17. To consider contents of the Information Sheet and any matters arising.

18. To confirm date of the next Parish Council meeting, scheduled for Wednesday 26 April 2023.

Maggie Brown
Clerk to the Council

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17 March 2023
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