



SIMPSON AND ASHLAND PARISH COUNCIL

To: The Chair and Members of Simpson and Ashland Parish Council

Dear Councillor,

You are summoned to attend a meeting of the Full Council to be held on Monday 6th November 2023 at 8:00pm at Simpson Village Hall, when the business set out in the following agenda will be transacted. Members of the public are also invited to attend.

Katherine Harmsworth, Clerk to Simpson & Ashland Parish Council

AGENDA

67) Introductions and apologies for absence

To receive and record apologies from members.

68) To consider the nominations received to fill the vacancy in the ward of Ashland by co-option.

69) Specific declarations of interest

70) Minutes of last meeting

- a) To receive and approve as a correct record the minutes of the last meeting of the council held on 2nd October 2023.

71) Public forum

72) Finance report and discussion

- a) To review and approve payments from 1st August – 30th October 2023.
- b) To receive an update on the CCLA PSDF investment.
- c) To review the budget for 2023-24.

73) Dog waste bins

- a) Update on the removal of the dog waste bins at Bowlers Bridge and Lickorish Bridge.
- b) To agree to pay for the emptying of the dog waste bins at Bowlers Bridge and Lickorish Bridge, if CRT are able to replace them.

74) Road Safety – H9 Groveway

- a) To receive an update on the road safety survey carried out by MKCC.
- b) To agree any further actions.

75) Winter Funding

- a) To agree how to spend the winter funding that was provided by MKCC.

76) Defibrillators

- a) To agree to fund two defibrillators, one at Ashland Lakeside and one at Simpson Village Hall, if the application for match funding is approved.

77) Planning applications

- a) 22/01585/FUL Five Acres – update on building works.
- b) 23/02096/PRIOR Simpson Day Care Centre– Notification of demolition of buildings 1 and 5.
- c) 23/00398/ENF White Cottage 456 Simpson – Planning enforcement.

78) Open space

- a) To receive a report on Open Space.
- b) To receive an update on the Ashland Serpent.

79) Ashland Lakeside

- a) To review payments and hire income for Ashland Lakeside.
- b) To review hiring of Ashland Lakeside and resident feedback.
- c) To review Ashland Lakeside Open Day.
- d) To agree the purchase of a floor cleaner for AL.
- e) To agree to research and get quotes for the redecoration of AL and the installation of protective plastic walls.

80) Simpson Village Hall

- a) To review payments and hire income for Simpson Village Hall.
- b) To agree landscaping works for Simpson Village Hall.
- c) To discuss and agree purchase of table tennis table for Simpson Village Hall.

81) Young people

- a) To agree the Christmas holiday activity sessions.

82) Community engagement

- a) To receive an update on the street champions.

83) East West Rail

84) Matters arising

85) Review of Delegated Decisions

86) HR

- a) To review and agree contracted hours for one member of staff.

87) To agree the date and location of the next meeting of the Full Council.

DELEGATED DECISIONS

Period Covered: 16th August – 30th October 2023

Decisions related to the following matters were made under the Council’s Scheme of Delegated Powers:

1. Application was submitted for a grant to purchase defibrillators at Simpson Village Hall and Ashland Lakeside.
2. 3 quotes were received and 1 was agreed to clean the exterior of Simpson Village Hall. The entrance ramp and steps and fire exit ramp were jet washed to remove moss, which was causing the paths to become slippery when wet. The gutters were cleaned out, as they were clogged with leaves and the windows were cleaned. The total cost was £300.