



# 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 8<sup>th</sup> January 2024 at 8:00pm at Ashland Lakeside Community Centre, 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

### 88) Introductions and apologies for absence

To receive and record apologies from members.

### 89) Specific declarations of interest

### 90) Minutes of last meeting

- a) To receive and approve as a correct record the minutes of the last meeting of the council held on 6<sup>th</sup> November 2023.

### 91) Public forum

### 92) Finance report and discussion

- a) To review and approve payments from 1<sup>st</sup> November – 31<sup>st</sup> December.
- b) To review the budget for 2024-25.
- c) To agree the precept for 2024-25.
- d) To review and agree any applications for grants.

### 93) Dog waste bins

- a) Update on the reinstallation of the dog waste bins at Bowlers Bridge and Lickorish Bridge.

### 94) Road Safety – H9 Groveway

- a) To receive an update on the road safety survey carried out by MKCC.

### 95) Winter Funding

- a) To receive an update on the trial Citizens Advice Bureau (CAB) sessions.
- b) To receive an update on the trial craft sessions being run by Milton Keynes Play Association (MKPA).
- c) To agree funding for sessions being held by the friends of Simpson Village Hall.

### 96) Defibrillators

- a) Update on application for defibrillator match funding.
- b) To agree installation of defibrillators by an electrician at SVH and AL.

### 97) Planning applications

- a) 22/01585/FUL Five Acres – update on building works.
- b) 23/02096/PRIOR Simpson Day Care Centre– to receive an update on intended works.

- c) 23/02833/LBC 203 Simpson – Listed building consent for replacement of windows.

**98) Review of Policies**

- a) Review Freedom of Information policy – Facilities Manager job role added, PC website address updated.

**99) Open space**

- a) To receive a report on Open Space.

**100) Ashland Lakeside**

- a) To review payments and hire income for Ashland Lakeside.
- b) To receive an update on AL water billing.
- c) To review feedback from residents and hirers.
- d) To agree purchase and installation of a replacement panel heater.

**101) Simpson Village Hall**

- a) To review payments and hire income for Simpson Village Hall.
- b) To agree to planting of pyracantha around Simpson Village Hall.

**102) Young people**

- a) To review the winter holiday activity session at Ashland Lakeside.

**103) Community engagement**

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

**104) East West Rail**

**105) Matters arising**

**106) Review of Delegated Decisions**

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

## **DELEGATED DECISIONS**

Period Covered: 1<sup>st</sup> November – 31<sup>st</sup> December 2023

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

- 1) Purchase of wreath for Remembrance Day at a cost of £20.
- 2) Purchase of lockable cupboard for storage of new floor cleaner at Ashland Lakeside at a cost of £134.99 + VAT.
- 3) Purchase of wi-fi hub for managing heating system at Ashland Lakeside at a cost of £137.90 + VAT.
- 4) Purchase of radio frequency modules for panels heaters at Ashland Lakeside at a cost of £207.40 + VAT.
- 5) Purchase of new tap for SVH kitchen at a cost of £25.