



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 2nd September 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

45) Apologies for Absence

To receive and record apologies from members.

46) Minutes of Last Meeting

To receive and approve as a correct record the minutes of the last meeting of the council held on 1st July 2024.

47) Finance Report and Discussion

- a) To review and approve payments between 26th June and 26th August 2024.
- b) To review and approve financial summary up until 26th August 2024.
- c) To consider making a donation to the charities involved in helping the birds after the oil spillage at Ashland Lake.

48) Audit

- a) To note the conclusion of audit and any findings.

49) Traffic Management in Simpson

- a) To agree terms of reference for the working group.
- b) To receive an update from the working group and to agree the next steps.

50) Planning Applications

- a) 24/01325/HOU 66 Flexerne Crescent – Retrospective planning permission for a garage conversion into an annex.
- b) 24/00301/ENF 38 Peshurst Crescent – To note an alleged breach of planning control by carrying out a car repair business from the dwelling.
- c) 23/00398/ENF 456 Simpson – To note the planning enforcement enquiry has been referred to the conservation team.
- d) 24/01685/HOU 430 Simpson – Planning application for the installation of an air source heat pump.

51) Open Space

- a) To receive a report on Open Space.
- b) To agree whether any top up services are required.

52) Pricing Review

- a) To review the pricing of Ashland Lakeside and Simpson Village Hall.

53) Ashland Lakeside

- a) To review payments and hire income for Ashland Lakeside.
- b) To receive a report on Ashland Lakeside.

54) Simpson Village Hall

- a) To review payments and hire income for Simpson Village Hall.
- b) To receive a report on Simpson Village Hall.

55) Young People

- a) To review the summer holiday club sessions.
- b) To consider whether to hold further holiday club sessions.

56) Community Engagement

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

57) Review of Delegated Decisions

58) HR Matters

- a) To note the Clerk completed the ILCA.

59) Legal Matter

- a) To review the situation.

60) To note that the next meeting of the Full Council will be held on a date to be agreed at this meeting.

DELEGATED DECISIONS

Period Covered: 26th June – 26th August 2024

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

1. Plumbing repair at AL at a cost of £90.
2. Purchase of a replacement light for AL after the original was vandalised at a cost of £88.62.
3. Handyman to install new bolt at AL after original was broken at a cost of £95.
4. Installation of new light at AL at a cost of £90.
5. Repair to internal electrical lights after they stopped working at a cost of £105. Further repair needed, awaiting parts.
6. GDPR training for Facilities Manager at a cost of £36.