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| ***Ansley Parish Council***  ***MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND***  **You are invited to attend the meeting to be held on**  **Monday 18th November 2024 at 7pm in St Johns Church Hall, Ansley Common**  **for the purpose of transacting the following business** | |
|  | **AGENDA**   1. **Rules and procedures of the meeting** 2. **Apologies** 3. **Declaration of Interest on Items on the Agenda** 4. **Marina Kitchen, Head of Service, Children & Families Service, Warwickshire County Council** 5. **Reports from County and Borough Councillors** 6. **Public session (Maximum of 30 minutes allowed)** Members of the public are invited to raise any matters that concern then for a maximum of 3 minutes each) 7. **Approval of minutes of 21st October 2024 & matters arising** 8. **Clerks report** 9. **Planning Matters –**   **PAP/2024/0505 Mr R Lynes, Holly Cottage, Common Farm, Ansley Common, CV10 0QL. Erection of single storey front elevation**   1. **New Matters arising** 2. **Funding support for burial site of cremated ashes at St Laurence Church –** Margaret Antill and Rev Steve Medley to address the councillors regarding the new ‘cremated ashes’ burial site 3. **Plans for organising the emergency food parcels for residents who need it-** Councillors to agree plans for spending the £1000 hardship grant 4. **Funding bids & plans to set up a youth club in Ansley –** Clerk to report on funding bids for support with the development of a youth club in Ansley Village. Councillors to agree how to take this forward 5. **Party in the Park 2025 -** Councillors to agree date and invites for first working group meeting 6. **Grass & Hedge cutting contracts –** Councillors to agree contract for hedge cutting following 3 quotes obtained and to put grass cutting contract out to tender for 2025 7. **Administration & Finance** 8. ***Bank reconciliation October 2024 -*** *To be approved & signed**by the Chairman* 9. ***Schedule of payments November 2024 –*** To be approved by council and signed by the Chairman  |  |  | | --- | --- | | Salaries | £842.40 | | Ansley PCC (Hall Hire/Christmas Trees) | £382.00 | | Royal British Legion (Poppy Appeal) | £20.00 | | Bernards Nurseries (Re-Treeing Ansley) | £536.00 | | Chirs Belcher (Underpayment on invoice number 320) | £00.40 | | DigRiv Ireland Ltd (Avast premium Security renewal) Paid by K Hayes | £84.99 | | Argos (Cross cut shredder & 2 year replacement care policy) Paid by K Hayes | £72.48 | | 4 Counties Ground Maintenance (Grass cutting September 2024) | £440.00 | | North Warwickshire Village News CIC (Transfer of funds) | £1776.26 | | Fresh Air Fitness (Final half payment after installation of Adult Green Gym) | £5994.00 |   **3) Clerks worksheet –** To be signed by Chairman   1. **Councillors business related to parish matters**   Kevin Hayes(Clerk) 13th November 2024 |
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