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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

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| 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 Chairman1. **Councillors business related to parish matters**

Kevin Hayes(Clerk) 13th November 2024 |
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