

# *Ashton Keynes Parish Council*

**To: Members of the Council**

You are hereby summoned to attend a meeting of the Parish Council in the Village Hall on **Wednesday 9<sup>th</sup> January 2013** at **7.45pm** for the purpose of transacting the following business.

Members of the public wishing to address the Council are invited to do so between 7.45 and 8pm.

M J Marsh Clerk to the Council

## **AGENDA**

1. **One Minute Silence in Memory of Cllr Jacqui Freeth**
2. **Apologies for absence**
3. **Declarations of Interest in items on the Agenda**
4. **To confirm the Minutes of the Council Meeting held on 12<sup>th</sup> December 2012**
5. **Matters Arising**
6. **Recommendations from Grants & Finance Working Group**
7. **Clerk's Report**
8. **Financial Transactions**

### **Payments Made:**

▪ AK PCC (Annual Grant)	£ 1,000.00
▪ AK Village Hall (Annual Grant)	£ 1,000.00
▪ AK Playing Fields Committee (Annual Grant)	£ 3,000.00
▪ AK Millennium Green Trust (Annual Grant)	£ 500.00
▪ AK Pre-School (Annual Grant)	£ 500.00
▪ Direct Window Suppliers Ltd (Bradstone Pavilion Door)	£ 767.88
▪ AK Village Hall (Dec Room Rental)	£ 17.00
▪ Clerk's Salary (Dec)	£ 647.80
▪ Clerk's Expenses (Dec)	£ 26.79
▪ HMRC (Tax and NI)	£ 228.38

9. **Committees, Working Groups and Representatives' Reports**
10. **Bus Shelter/Telephone Box**
11. **Cycle Routes Out of Village**
12. **Flood Risk**
13. **Village Shop Update**

If any member wishes to raise an item as a matter of urgency, which needs to be discussed at this meeting, please contact the Clerk or the Chairman prior to the commencement of the meeting and have the subject added to the Agenda.