



SIMPSON AND ASHLAND PARISH COUNCIL

To: The Chair and Members of Simpson and Ashland Parish Council

Date: Monday 1st November 2021

Dear Councillor,

You are summoned to attend a meeting of the **Full Council** to be held on **Monday 1st November 2021 at 8.00pm** when the business set out in the following agenda will be transacted.

Katherine Harmsworth
 Clerk to Simpson & Ashland Parish Council
clerk@simpsonashland-pc.gov.uk
 07597304054

AGENDA

Item	Agenda	Lead
211101	Welcome, Introductions and Apologies for Absence To receive and record apologies from members.	Cllr Pye - Chair
211102	Declarations of Interest Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.	All
211103	Minutes of Last Meeting To receive and approve as a correct record the minutes of the meeting held on Monday 2 nd August 2021.	All
211104	Public Forum To allow questions and comments from the public.	All
211105	Finance Report and Discussion <ul style="list-style-type: none"> - To review spend from 23rd July – 21st October 2021. - To review AGAR for 2020/21. - To agree new Bank Account Signatory. 	Cllr Barnes Clerk
211106	Precept for 2022/23 <ul style="list-style-type: none"> - To agree a rise in the precept of 2% for 2022/23. - 	Cllr Pye - Chair
211107	Ashland Meeting Place <ul style="list-style-type: none"> - To update on building progress and current spend. - To agree whether to pursue VAT registration. 	Cllr Pye - Chair Cllr Barnes Clerk

211108	Simpson Village Hall Reopening - To receive update from working group.	Working Group Representative
211109	Open Space - To receive update on our open spaces. - To update on the Towpath Clear up. - To receive an update on Flood Management.	Cllr Thornton Cllr Eatwell Cllr Barnes
211110	Planning Applications - (21/02173/FUL) 426 Simpson – Erection of a ground floor front and side extension. - (21/02627/FUL) 392 Simpson - Demolition of existing detached garage and outbuilding and erection of single-story rear/side extension. - (21/02027/FUL) 203 Simpson - Erection of ground floor rear extension and heightening of chimney. - (20/01529/FUL) Five Acres – Outcome of appeal process.	Cllr Barnes
211111	Children and Young People - To agree on whether to subsidise a youth club one day per week at a cost of £35.	Cllr Ezeh
211112	Other Business - To receive an update on the recent Traffic Survey	Cllr Barnes
211113	Review of Standing Orders	All
211114	Review of Delegated Decisions	All
211115	Confidential Item - Review of Member of Staffs Pay	All
211116	To note that the next meeting of the Full Council will be held on a date to be agreed at this meeting.	All

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND
Please email clerk to advise of attendance clerk@simpsonashland-pc.gov.uk

Category	Budget	Actual	EOY Projection
Income			
Precept (2% increase on 2020/21)	£ 56,900.00	£ 56,900.00	
MKC Grant income	£ -	£0.00	
Village Hall hire	£ 4,000.00	£ -	
VAT reclaim	£ 1,500.00	£3,181.59	
Other	£ -	£ 4,700.00	
Total income	£ 62,400.00	£ 64,781.59	

Grant towards AMP from Guinness £2200
Donation from AA £2500

Expenditure			
Admin and expenses	£2,000.00	£ 228.57	
ICT	£1,000.00	£ 339.37	
Audit	£750.00	£ 900.00	
Dog bin cleaning	£2,200.00	£800.56	
Insurance	£1,800.00	£ 849.89	
Memberships/Subs	£450.00	£ 395.11	
Newsletter	£2,500.00	£ 1,434.10	
Salaries	£18,000.00	£ 3,640.58	
Community Involvement Resource	£1,000.00	£ -	
Climate Change Initiatives	£3,000.00	£ -	
Community events	£4,000.00	£ -	
Community projects	£4,000.00	£ 1,023.00	
Youth Focussed Activities	£4,000.00	£ 1,000.00	
Village Hall maintenance	£3,000.00	£ 5,107.92	
Village Hall utilities	£2,800.00	£ 718.33	
Meeting Place Maintenance	£1,000.00		
Meeting Place Utilities	£2,000.00		
Devolved Services			
Grants	£3,300.00	£ 200.00	
Purchase of asset	£2,000.00		
Ashland Meeting Place Costs		£ 5,987.51	
Total expenses	£58,800.00	£ 22,624.94	

Surplus/Deficit	£ 3,600.00	£ 42,156.65	£ -
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Contribution to devolution

Reserves	Actual 21/10/2021
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Bank accounts	£ 208,312.34
Current account	105,031.39
Savings account	79,694.92
S106	23,586.03

Earmarked reserves	
Devolved services	£54,611.00
Village Hall maintenance	£10,000.00
Election costs	£5,000.00
Operational float	£17,000.00
Ashland meeting place costs	£79,689.54
	£166,300.54
General reserves	£ 42,011.80

Income and Expenditure for 23rd July – 21st October 2021

Date	Description	Expense	Income	Balance	Category	F
30/07/2021	British Gas	£ 59.35		£ 80,193.67	VH utilities	
05/08/2021	DNH Contracts	£ 103.30		£ 80,090.37	Dog Bin Emptying	
05/08/2021	Sheila Thornton Expenses	£ 33.38		£ 80,056.99	Admin	
10/08/2021	EE Broadband	£ 33.44		£ 80,023.55	VH utilities	
16/08/2021	MK Marking - Noticeboards	£ 888.00		£ 79,135.55	Community Projects	
18/08/2021	CVS	£ 539.94		£ 78,595.61	Salaries	
23/08/2021	Fasthosts	£ 12.00		£ 78,583.61	ICT	
31/08/2021	DNH Contracts	£ 129.12		£ 78,454.49	Dog Bin Emptying	
06/09/2021	Woughton Community Council	£ 1,000.00		£ 77,454.49	Youth Focussed Activities	
07/09/2021	Churches Fire	£ 569.89		£ 76,884.60	VH maintenance	
07/09/2021	Bishop Plumbing	£ 1,087.31		£ 75,797.29	VH maintenance	
10/09/2021	EE Broadband	£ 33.44		£ 75,763.85	VH utilities	
13/09/2021	British Gas	£ 64.15		£ 75,699.70	VH utilities	
14/09/2021	Bishop Plumbing	£ 1,630.97		£ 74,068.73	VH maintenance	
15/09/2021	MK Council Finance		£ 28,450.00	£ 102,518.73	Precept	
16/09/2021	CVS	£ 539.94		£ 101,978.79	Salaries	
20/09/2021	Prontaprint (Leaflet	£ 117.90		£ 101,860.89	Community Involvement Resource	
21/09/2021	Cartridge Discount (Printer Cartridges)		£ 55.98	£ 101,916.87	ICT	
21/09/2021	Viking UK (Printer Cartridge)	£ 51.58		£ 101,865.29	ICT	
22/09/2021	Fasthosts	£ 12.00		£ 101,853.29	ICT	
23/09/2021	PKF Littlejohn	£ 720.00		£ 101,133.29	Audit	
23/09/2021	Thomas Walker, Planning	£ 135.00		£ 100,998.29	Community Projects	
27/09/2021	Architecture AA		£ 2,500.00	£ 103,498.29	Grant	
28/09/2021	Dylan Design	£ 100.00		£ 103,382.32	Newsletter	
29/09/2021	Wolverton Community Council		£ 117.90	£ 103,500.22	Community Involvement Resource	
29/09/2021	Wilko (Envelopes)	£ 1.80		£ 103,498.42	Admin	
29/09/2021	Post Office (Postage)	£ 2.69		£ 103,495.73	Admin	
05/10/2021	DNH Contracts	£ 103.30		£ 103,392.43	Dog Bin Emptying	
05/10/2021	Prontaprint	£ 792.70		£ 102,599.73	Newsletter	
06/10/2021	Tesco (Laminate pouches)	£ 3.25		£ 102,596.48	Admin	
11/10/2021	Ross Eatwell Expenses for VH	£ 31.95		£ 102,564.53	VH maintenance	
11/10/2021	EE Broadband	£ 33.44		£ 102,531.09	VH utilities	
13/10/2021	HMRC VAT reclaim		£ 3,181.59	£ 105,712.68	VAT reclaim	
15/10/2021	CVS	£ 607.49		£ 105,105.19	Salaries	
18/10/2021	SLCC Enterprises (Training Webinar)	£ 36.00		£ 105,069.19	Admin	
19/10/2021	Churches Fire	£ 37.80		£ 105,031.39	VH maintenance	