

ASH PARISH COUNCIL

Carole Olive
Clerk of the Council

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PLEASE NOTE

THE PARISH COUNCIL MEETING WILL NOW COMMENCE AT 7.00 P.M

2 February 2010

To Members of Ash Parish Council

Councillors are hereby summoned, and members of the public are invited to attend the monthly meeting of the Parish Council to be held in the Ash Centre, Ash Hill Road, Ash on Monday 8 February 2010 commencing at **7.00 P.M.**

Provision will be made for Public Question Time

Carole Olive
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AGENDA

The Meeting will open with prayers

Part I – Public Session

1. To accept Apologies for Absence.

2. To receive Declarations of Interest.

Declarations of Interest relating to Committee Meetings as at Appendix A.

3. Confirmation of the Minutes.

To confirm the minutes of the Parish Council Meeting held on Monday 14 December 2009.

4. Chairmans Announcements.

To receive the Chairmans announcements.

5. Adjournment.**(a) Police Report**

To give consideration to adjourning the meeting for a maximum period of 10 minutes, to receive a report from Surrey Police on crimes committed in the parish and answer any questions arising subject to the availability of an officer.

(b) Public Adjournment

To give consideration to adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions.

6. Grants of Cemetery Rights.

To authorise the issue of Grants of Exclusive Rights in respect of Burial as at Appendix B

7. Reports of Committees.

To receive the following committee reports, copies of which have been circulated:

Planning	14 December 2009	Minute Number 107 to 114
Amenities	18 January 2010	Minute Number 91 to 100
Planning	25 January 2010	Minute Number 115 to 122
Finance and Administration	25 January 2010	Minute Number 113 to 127

8. Monthly Financial Statement.

To receive and approve the monthly financial statement giving details of December 2009 payments as indicated at Appendix C.

To receive and approve the monthly financial statement giving details of January 2010 payments as indicated at Appendix D (appendix D to be available at the meeting).

9. Citizens Advice Bureau – Renewal of Lease.

Members to consider the renewal of the Citizens Advice Bureau Lease due 31 March 2010. Chairman of Council to give a report.

10. Ash Parish Council Insurance Renewal.

Members to consider the renewal of the insurance contract from 31 March 2010 subject to quotes being received from three insurance companies.

11. Correspondence.

To receive any correspondence.

12. Next Meeting.

The date of the next meeting is Monday 8 March 2010 commencing at **7.00 P.M.**

13. Public Bodies (admission to Meetings) Act, 1960.

To consider and if deemed necessary, pass the following resolution in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960:

“That the Press and Public be excluded from this meeting during the discussion of any matters arising in connection with the remaining items in the Agenda, on the grounds that by reason of the confidential nature of the business to be transacted publicity would be prejudicial to the public interest.”

Part II – Private Session

14. Staff Matters.

APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

December 2009

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 14 December 2009	No declarations		

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

January 2010

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
AMENITIES 18 January 2010	No declarations		
PLANNING 25 January 2010	Cllr Nigel Manning Cllr Mrs Marsha Moseley	Minute No. 116 Page 59 Minute No. 116 Page 59	Personal Interest – resides in the same road. Personal Interest – resides in the same road.
FINANCE and ADMINISTRATION 25 January 2010	No declarations		

Appendix B

ASH PARISH COUNCIL
GRANTS OF CEMETERY RIGHTS

Exclusive Rights in respect of Burial

Deed No.	Deed Applicant	Deed Applicant Address	Grave Space
1482	Mr R Hetherington Pettitt	1 Glencoe Villas Ash Green Road Ash Surrey GU12 6JG	K 610
1483	Mr P & Mrs D Oliver	9 Longacre Ash Surrey GU12 6RN	K 368
1484	Mr Karl Orton	8 Pike Close Goose Green Park Aldershot Hampshire GU11 2QS	H 400