

ASH PARISH COUNCIL

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Clerk of the Council

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20 July 2010

To: The Chairman and Members of the Finance and Administration Committee.

Chairman of the Committee: Cllr Mrs Jayne Hewlett
Vice Chairman: Cllr Laurence Armes
Cllr Nigel Manning
Cllr Mrs Jo Randall
Cllr Doug Richards
Cllr Mrs Pat Scott

Councillors are hereby summoned and members of the public are invited and have the right to attend the Finance and Administration Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on Monday 26 July 2010 commencing at **7.00 P.M.**



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AGENDA

Part I – Public Session

1. **To accept Apologies for Absence.**
2. **To receive Declarations of Interest.**
3. **Confirmation of the Minutes.**

To confirm the minutes of the previous Finance and Administration Committee Meeting held on Monday 28 June 2010. These minutes have been before the full Council by which they were duly approved and adopted.

4. **Adjournment.**

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

5. Monthly Accounts 2010/2011.

Members to consider and agree the Councils accounts and budgetary review as at 30 June 2010 (Month 3).

6. Bank Reconciliation.

Members to consider and agree bank reconciliations as at month ending 30 June 2010 (Month 3).

7. Grant Aid to Parish Councils (Concurrent Functions) 2011/2012.

Members to consider projects for Concurrent Grants for 2011/2012. To be agreed at full Council Meeting to be held on 13 September 2010. Suggestion put forward by the Amenities Committee - Remotely Operated CCTV Camera - £10,000

**8. Guildford Borough Council
Community Ideas Database (CID).**

Members to consider the projects currently registered on the Guildford Borough Council Community Ideas Database, and to consider any further projects for inclusion.

9. Christmas Motifs

Item deferred from Finance and Administration meeting held on Monday 28 June 2010 minute no. 31 to allow receipt of information from Surrey County Council.

Members to consider information received from Surrey County Council regarding the intention to extend the number of Christmas motifs for 2010/2011.

10. Fake Festivals – Music Festival.

Members to consider a letter received from Fake Festivals regarding a decision to cancel the 2010 festival and consider the possibility of a festival in 2011.

11. Streetlighting – Phase 4.

Members to consider the suggestion put forward by Epsilon Lighting Ltd for the Phase 4 streetlighting plan.

12. Ash Parish Council – Computer Server Network.

Members to consider the replacement of the existing server which is failing. Chairman of Council to give a report.

13. Harpers Scout Hut.

Members to consider the required improvements to the Harpers Road Scout Hut. Chairman of Council/Clerk of the Council to give a report.

14. Correspondence.

15. Next Meeting.

The date of the next meeting is Monday 27 September 2010 commencing at 7.00 P.M.

16. 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

17. Staff Matters.