

ASH PARISH COUNCIL

Carole Olive
Clerk to the Council

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19 September 2017

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

Chairman: Cllr Paul Spooner
Vice Chairman: Cllr Laurence Armes
Cllr Martin Burgess
Cllr Bill Cole
Cllr Andrew Gomm
Cllr Nigel Manning
Cllr Mrs Pat Scott

Substitutes: Cllr Mrs Jayne Hewlett
Cllr Nigel Kearse
Cllr Marsha Moseley
Cllr Jo Randall
Cllr John Tonks

Councillors are hereby summoned and members of the public are invited and have the right to attend the Amenities, Finance and Administration Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on Monday 25 September 2017 commencing at **7:00pm or following the close of the Planning Committee meeting, if this is later.**



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Photographing, recording and broadcasting or transmitting by social media of any kind, is now allowed during the proceedings of the public session of the Council meeting or its Committee's meetings, providing there is no disruption to Council meeting procedures in relation to this initiative. Any recording must cease if the Council resolves to move into confidential session as per the Public Bodies (Admission to Meetings) Act 1960. Recording equipment may not be left in the meeting room where the confidential session is being held.

AGENDA

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

To confirm the minutes of the Amenities, Finance and Administration Committee Meeting held on Monday 24 July 2017. 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, in respect of the business on the agenda.
(Standing Order 3e)

5. Monthly Accounts 2017/18

Members to consider and agree the Council's accounts and budgetary review as at 31 July 2017 (month 4) and 31 August 2017 (month 5)

6. Bank Reconciliation.

Members consider and agree bank reconciliations as at 31 July 2017 (month 4) and 31 August 2017 (month 5)

7. Grants of Cemetery Rights.

To authorise the issue of Grants of Exclusive Rights in respect of Burials as at Appendix A.

8. Blackwater Valley Countryside Partnership

Members to consider, in retrospect, the annual partnership contribution to the Blackwater Valley Countryside Partnership in the sum of £500.00 as agreed by the Chairman of Council and the Chairman of the Amenities, Finance and Administration Committee.

9. Guildford Borough Council – Rural Economic Strategy 2017 – 2022

Members to consider Guildford Borough Council's New Rural Economic Strategy 2017 – 2022.

10. Carrington Recreation Ground – Gas Monitoring

Members to consider the Carrington Recreation Ground Gas Monitoring report to 08.08.2017.

11. Ash Parish Council Calendar of meeting 2018/2019

Members to consider the Calendar of Meetings for the year 2018/2019

12. Christmas/New Year 2017/18

Members to consider the proposed closure of the Christmas and New Year period 2017/18.

13. Ash Vale Chapel Project

Members to consider a request for a donation towards the Ash Vale Chapel Project.

14. General Data Protection Regulations

Members to note the General Data Protection Regulations come into effect on 25 May 2018.
Clerk to the Council to report.

15. Ash Parish Council- Encrypted Back-ups of server.

Members to consider a report by Graham Bidwell on the encryption of the Ash Parish Council's server backup data hard drives.

16. Correspondence.

17. Date of Next Meeting.

The date of the next meeting is Monday 23 October 2017 commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

Agenda Appendix A

ASH PARISH COUNCIL
GRANTS OF CEMETERY RIGHTS

Exclusive Rights in respect of Burials

Deed No.	Deed Applicant	Deed Applicant Address	Grave Space
1587	Gordon & Margaret West	53 Church View Ash Surrey GU12 6RX	M 45
1588	Eric William Bond	73 Mytchett Road Mytchett Surrey GU16 6ES	K 675
1589	Michael Kelly	11 St. Georges Close Badshot Lea Surrey GU9 9LZ	L 127
1593	Lorraine Marie Green	18 Pawley Close Tongham Surrey GU10 1DR	M 263