

ASH PARISH COUNCIL

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20 June 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 26 June 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 22 May 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 2016/17

Members to consider and agree the Council's accounts and budgetary review as at 31 May 2017 (month 2)

6. Bank Reconciliation.

Members consider and agree bank reconciliations as at 31 May 2017 (month2).

7. Ash Parish Council Investments

Further to the Amenities, Finance and Administration Meeting held on 22 May 2017, members to note that the two fixed terms deposits of £100,000.00 each, have been reinvested for a further twelve months at a return of 0.90%. (Delegated Authority – Cllr Nigel Manning and Cllr Paul Spooner).

8. NALC Policy Consultation – Parkrun

Members to consider correspondence received from NALC regarding a consultation on conserving the free use public parks and consider responses to the questions posed.

9. Cathedral Hygiene

Members to note that it has been necessary to increase the cost of the Cathedral Hygiene contact by a further £260.00pa to £1430.10pa, for health and safety reasons, following issues arising in the public toilet facilities. The new cost will be held for 5 years.

10. Correspondence**11. Date of next meeting**

The date of the next meeting is Monday 24 July 2017 commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.