

ASH PARISH COUNCIL

Carole Olive
Clerk of the Council

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3 October 2017

To Members of Ash Parish Council

Councillors are hereby summoned, and members of the public are invited and have a right to attend the monthly meeting of the Parish Council to be held in the Ash Centre, Ash Hill Road, Ash, on Monday 9 October 2017 at 7pm or following the close of The Planning Committee Meeting which commences at 6:30pm.

Provision will be made for Public Question Time.



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Clerk to the Council

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

Part I – Public Session

1. **To accept Apologies for Absence.**
2. **To receive Declarations of Interest.**

Declarations of Interest relating to September 2017 Committee Meetings as at Appendix A.

3. **Confirmation of the Minutes.**

To confirm the minutes of the Parish Council Meeting held on Monday 11 September 2017.

4. **Chairman's Announcements.**

To receive the Chairman's announcements.

5. 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. Reports of Committees.

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

Planning	11 September 2017	Minute Number 68 to 77
Planning	25 September 2017	Minute Number 78 to 87
Amenities, Finance and Administration	25 September 2017	Minute Number 53 to 69

7. Monthly Financial Statement.

To receive and approve the monthly financial statement giving details of September 2017 payments as attached at Appendix B

8. External Audit 2016/17

Members to consider the report of the external auditor, BDO LLP, in respect of the following:

- a) The Annual Governance Statement for the year to 31.03.2017
- b) The Annual Accounting Statement for the year to 31.03.2017
- c) The External Auditors Certificate and Report for the year to 31.03.2017

and to note there are no formal recommendations for action

9. Grants of Cemetery Rights

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

10. Correspondence.

To receive any correspondence.

11. Next Meeting.

The date of the next meeting is Monday 13 November 2017 at 7:00pm or following the close of the Planning Committee Meeting, if this is later

12. 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**13. Planning Matters**

Agenda Appendix A

ASH PARISH COUNCIL
LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS
September 2017

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
Planning Committee 11 September 2017			No Declarations of Interest
Planning Committee 25 September 2017			No Declarations of Interest
Amenities, Finance and Administration Committee 25 September 2017			No Declarations of Interest

Agenda Appendix B

Agenda Appendix C

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