

# ASH PARISH COUNCIL

Carole Olive  
Clerk to the Council

Tel: 01252 328287  
Fax: 01252 319338  
E-mail: [office@ashpcsurrey.gov.uk](mailto:office@ashpcsurrey.gov.uk)  
Website: [www.ashpcsurrey.gov.uk](http://www.ashpcsurrey.gov.uk)

Council Offices  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

18 October 2016

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

Chairman: Cllr Paul Spooner  
Vice Chairman: Cllr Laurence Armes  
Cllr Nigel Manning  
Cllr Bill Cole  
Cllr Mrs Jo Randall  
Cllr Mrs Pat Scott

Substitutes: Cllr Martin Burgess  
Cllr John Tonks

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 24 October 2016 commencing at **7:00pm or following the close of the Planning Committee meeting, if this is later.**



Carole Olive  
Clerk to the Council

## AGENDA

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.

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 26 September 2016. 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 30 September 2016 (month 6)

**6. Bank Reconciliation.**

Members to consider and agree bank reconciliations as at 30 September 2016 (month 6)

**7. CCLA – Local Authorities Property Fund**

Members to note information received in respect of the Local Authorities Property Fund to 26 September 2016

**8. Budget 2017/18**

Members to consider the first draft of the 2017/18 Budget

**9. 2017 – 18 Local Government Finance Settlement: Technical Consultation**

Members to consider the 2017-18 Local Government Finance Settlement: Technical Consultation, and agree responses to the consultation which closes on 28 October 2016. This matter has been considered by the Amenities Committee at the meeting held on 17 October 2016.

**10. Quality Award Scheme**

The recommendation of the Finance and Administration Committee meeting held on 26 October 2015, and the subsequent resolution by the full Council at the meeting held 9 November 2015, was that there would be no application for accreditation under the new scheme at that time. The matter was to be looked at again in 12 months.

Members to note that the criteria for application for the Quality Award Scheme has not been amended to date, and consider whether to proceed with an application at this time.

**11. The Library Bus Project – Walsh C of E Junior School 'Sponsor a shelf'**

Members to consider a request for a donation for the purchase of books to be housed in the Library Bus that will be delivered to Walsh C of E Junior School this month

**12. Christmas Fantasia**

Members to consider covering those stall holders attending the Christmas Fair without PL Insurance on the Parish Council's policy as in previous years.

**13. Surrey County Council Public Consultation for University Technical College Guildford**

Members to consider a public consultation by Surrey County Council and partners on proposals to open a University Technical College in Guildford in 2018. The consultation to run until 21 November 2016

**14. Correspondence**

**15. Date of next meeting**

The date of the next meeting is Monday 28 November 2016 commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.