

52. Monthly Accounts 2016/17 (agenda item 5)

Members considered and agreed the Council's accounts and budgetary review as at 30 September 2016 (month 6)

53. Bank Reconciliation (agenda item 6)

Members considered and agreed the bank reconciliations as at 30 September 2016 (month 6)

54. CCLA – Local Authorities Property Fund (agenda item 7)

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

Item noted

55. Budget 2017/18 (agenda item 8)

Members considered the first draft of the 2017/18 Budget

and it was:

Recommended upon consideration that any queries, comments or suggestions be submitted, by email, to the Clerk to the Council and the Chairman of the Council to enable any amendments to be included in a second draft for consideration at the November Committee meetings.

56. 2017 – 18 Local Government Finance Settlement: Technical Consultation (agenda item 9)

Members considered the 2017-18 Local Government Finance Settlement: Technical Consultation, and agreed 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.

and it was:

Recommended upon consideration that the drafted responses be agreed and submitted to the Department for Communities and Local Government.

57. Quality Award Scheme (agenda item 10)

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

and it was:

Recommended upon consideration that no application for accreditation under Quality Award Scheme be made at this time.

58. The Library Bus Project – Walsh C of E Junior School ‘Sponsor a shelf’
(agenda item 11)

Members considered 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

and it was:

Recommended upon consideration that there could be no direct financial donation in respect of this project as a high percentage of the children attending the school are not from within Ash. The first edition of the 2017 Ash Matters could carry an appeal for donation of suitable books (new or used) for use in the Library Bus, with the Ash Centre being a collection point. The Clerk to write to the school to clarify whether they only want new books or will accept used, in good condition.”

59. Christmas Fantasia (agenda item 12)

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

and it was:

Recommended upon consideration that those stall holders without PL insurance be covered on the Parish Council’s policy be agreed.

60. Surrey County Council Public Consultation for University Technical College Guildford
(agenda item 13)

Members considered 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

Item noted

61. Correspondence (agenda item 14)

There was no correspondence to report.

62. Date of next meeting (agenda item 15)

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.

The meeting closed at 7.22pm

Chairman: _____

Date: _____