

ASH PARISH COUNCIL

Sarah Groom
Clerk of the Council

Tel: 01252 328287
Fax: 01252 319338
E-mail: office@ashpcsurrey.gov.uk
Website: www.ashpcsurrey.gov.uk

Council Offices
Ash Centre
Ash Hill Road
Ash, Surrey
GU12 5DP

5 June 2018

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 11 June 2018 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 Committee Meetings as at Appendix A.

3. **Confirmation of the Minutes.**

To confirm the minutes of the Annual Parish Council Meeting held on Monday 14 May 2018.

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	14 May 2018	Minute Number 207 – 217
Planning	29 May 2018	Minute Number 1 - 9
Amenities, Finance and Administration	29 May 2018	Minute Number 1 - 19

7. Monthly Financial Statement.

To receive and approve the monthly financial statement giving details of May 2018 payments as attached at Appendix B.

8. Internal Audit Report 2017/2018 Final Update.

Members to consider the Internal Audit Report Final Update 2017/2018 and the response to the one recommendation raised.

9. Year End Accounts 2017/2018.

Members to consider and agree the accounts for the year ending 31 March 2018.

10. Transfers to Ear Marked Reserves.

Members to consider the transfer of the 2017/18 surplus funds to ear marked reserves.

11. Annual Governance and Accountability Return 2017/2018.

Members to consider and agree the Annual Governance and Accountability Return for the year ending 31 March 2018:

- i) Section 1: Annual Governance Statement 2017/2018
- ii) Section 2: Accounting Statements 2017/2018
- iii) The Annual Internal Audit Report 2017/2018

12. Ash Parish Council Investments.

Members to consider and review the best way forward for the Close Brothers Investments, which matured on 23 May 2018 but are being held over with an interest rate of 0.9% until 12 June 2018.

13. Correspondence.

To receive any correspondence.

14. Next Meeting.

The date of the next meeting is Monday 9 July 2018 following the close of the Planning Committee Meeting.

AGENDA APPENDIX A

ASH PARISH COUNCIL
LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS
May 2018

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 14 May 2018			No declarations of interest.
PLANNING 29 May 2018			No declarations of interest.
AMENITIES, FINANCE & ADMINISTRATION 29 May 2018			No declarations of interest.

AGENDA APPENDIX B

PAYMENTS LIST MAY 2018