

ASH PARISH COUNCIL

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3 July 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 9 July 2018** commencing 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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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.**

To receive declarations of interest relating to Committee Meetings as at Appendix A.

3. **Confirmation of the Minutes.**

To confirm the minutes of the Parish Council Meeting held on Monday 11 June 2018.

4. **Chairman's Announcements.**

To receive the Chairman's announcements.

5. Adjournment.

To consider 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 June 2018	Minute Number 10 - 21
Planning	25 June 2018	Minute Number 22 - 29
Amenities, Finance and Administration	25 June 2018	Minute Number 20 - 30

7. Monthly Financial Statement.

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

8. Grants of Exclusive Rights in respect of Burials.

To authorise the issue of Grants of Exclusive Rights in respect of Burials:

Deed No.	Deed Applicant	Grave Space
1606	H Henry	K698

9. Concurrent Function Grant Aid 2019/2020.

To consider the Concurrent Function Grants for 2019/20. A total scheme limit of £50,000 for any individual parish council has been introduced.

10. CCTV Service Contract.

To note the revised price for the Prime One Maintenance 'CCTV Routine Maintenance Contract' agreed at the May meeting, which is currently awaited.

11. New Street Lighting Columns.

To consider a quote from Prime One Maintenance for 100 new LED lanterns at a cost of £29,998.80 which is part funded by the Street Lighting Phase 10 concurrent function grant.

12. Correspondence.

To receive any correspondence.

13. Next Meeting.

The date of the next meeting is Monday 10 September 2018 at 7pm or following the close of the Planning Committee Meeting, if this is later.

AGENDA APPENDIX A

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

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 11 June 2018			No declarations of interest.
PLANNING 25 June 2018			No declarations of interest.
AMENITIES, FINANCE & ADMINISTRATION 25 June 2018			No declarations of interest.

