

ASH PARISH COUNCIL

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6 November 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 12 November 2018** commencing at **7pm** or following the close of the Planning Committee Meeting if this is later.

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. **Apologies for Absence.**
2. **Declarations of Interest.**

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

3. **Confirmation of the Minutes.**

Members to confirm the minutes of the Parish Council Meeting held on Monday 8 October 2018.

4. **Chairman's Announcements.**

To receive the Chairman's announcements.

5. Adjournment.

Members 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.

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

Planning	8 October 2018	Minute Number	80 to 87
Planning	22 October 2018	Minute Number	88 to 95
Amenities Finance and Administration	22 October 2018	Minute Number	67 to 84

7. Monthly Financial Statement.

Members to receive and approve the monthly financial statement giving details of October payments as attached at Appendix B.

8. Bank Reconciliation

Members to consider and agree bank reconciliations as at 30 September 2018 (month 6).

9. External Audit 2017/18.

Members to consider the report of the external auditor in respect of the following, deferred from the last meeting:

- a) The Annual Governance Statement for the year to 31.03.2018
- b) The Annual Accounting Statement for the year to 31.03.2018
- c) The External Auditors Certificate and Report for the year to 31.03.2018

and to note any formal recommendations for action.

10. 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
1607	R. Letts	K 696
1608	S. Fuller	P 25
1609	A. Goddard	P 26

11. Ash Vale Station Access Improvements.

Members to consider a financial contribution to the proposed station improvements at Ash Vale.

12. Correspondence.

13. Next Meeting.

The date of the next meeting is Monday 10 December 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****October 2018**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 8 October 2018			No declarations of interest.
PLANNING 22 October 2018			No declarations of interest.
AMENITIES, FINANCE & ADMINISTRATION 22 October 2018			No declarations of interest.

AGENDA APPENDIX B