

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

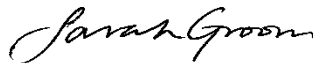
Council Offices
Ash Centre
Ash Hill Road
Ash, Surrey
GU12 5DP

4 December 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 10 December 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 12 November 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	12 November 2018	Minute Number 96 to 104
Planning	12 November 2018	Minute Number 105 to 114
Amenities Finance and Administration	26 November 2018	Minute Number 85 to 101

7. Monthly Payments List.

Members to receive and approve the monthly payments list giving details of the total November expenditure as attached at Appendix B.

8. Final Draft Budget 2019/2020

Members to consider a report on the third and final draft of the 2019/2020 budget.

9. Internal Audit Reports 2017/18.

Members to consider a report on the internal auditor reports following their visit of 4 October 2018 and 8 November 2018 and consider the formal recommendations for action.

10. Gas Contract Renewal.

Members to consider a report on the renewal of the gas supply contract for the Ash Centre and Scout Hut at Harpers Recreation Ground.

11. Scope Charity – Request for Textile Recycling Banks

Members to consider a report on the request from the charity Scope to site textile recycling banks in Ash.

12. Health and Safety Working Group

Members to consider forming a Working Group to review the recommendations from the Annual Independent Health and Safety Assessment, following the recommendation at the Amenities, Finance and Administration Committee meeting on 26 November 2018 (Minute 95).

13. Correspondence.**14. Next Meeting.**

The date of the next meeting is Monday 14 January 2019 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****November 2018**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 12 November 2018			No declarations of interest.
PLANNING 26 November 2018			No declarations of interest.
AMENITIES, FINANCE & ADMINISTRATION 26 November 2018			No declarations of interest.

AGENDA APPENDIX B