

# ASH PARISH COUNCIL

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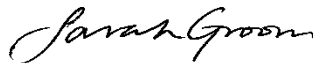
Council Offices  
Ash Centre  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

9 January 2019

## 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 14 January 2019** 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 10 December 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                      10 December 2018                      Minute Number 115 to 125**

**7. Monthly Payments List.**

Members to receive and approve the monthly payments list giving details of the total December 2018/January 2019 expenditure as attached at Appendix B.

**8. Budget 2019/2020.**

Members to consider a report on the 2019/2020 budget.

**9. Gas Boilers and Air Conditioning Units Maintenance Agreement.**

Members to consider a report regarding the renewal of the three year maintenance agreement for gas powered air conditioning units at the Ash Centre and the gas boilers at the Ash Centre and Harpers Scout Hut.

**10. Street Lighting Connection Fee.**

Members to note the additional fee charged by Scottish and Southern Energy (SSE) to connect new street lighting columns in Old Cross Tree Way, Farm Walk and Pilgrims View, Ash Green. SSE now state the delay in connecting the new columns has resulting in the need for a significantly increased fee of £16,682 of which they have asked the Council to contribute £2,708.

**11. Animal Licensing Policy Consultation – Guildford Borough Council.**

Members to consider responding to consultation provided by Guildford Borough Council on a draft policy setting out criteria which will ensure that only suitable applicants are granted a licence under the new Animal Welfare (Licensing of Activities Involving Animals)(England) Regulations 2018 which came into force on 1 October 2018. The deadline for comments is 15 March 2019.

**12. Next Meeting.**

The date of the next meeting is Monday 11 February 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  
December 2018**

<b>DATE OF MEETING</b>	<b>MEMBER</b>	<b>MINUTE REF &amp; PAGE NO.</b>	<b>TYPE AND NATURE OF INTEREST</b>
<b>PLANNING 10 December 2018</b>			No declarations of interest.

**AGENDA APPENDIX B**