

ASH PARISH COUNCIL

Sarah Groom
Clerk to the Council

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19 February 2019

To: The Chairman and Members of the Amenities, Finance and Administration Committee.

Chairman: Cllr Paul Spooner
Vice Chairman: Cllr Laurence Armes
Cllr Martin Burgess
Cllr Bill Cole
Cllr Andrew Gomm
Cllr Nigel Manning
Cllr Pat Scott

Substitutes: Cllr Jayne Hewlett
Cllr Nigel Kearse
Cllr Marsha Moseley
Cllr Jo Randall
Cllr John Tonks

Councillors are hereby summoned and members of the public are invited and have the right to attend the Amenities, Finance and Administration Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on **Monday 25 February 2019** commencing at **7:00pm** or following the close of the Planning Committee meeting, if this is later.



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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

1. **To Accept Apologies for Absence.**
2. **To Receive Declarations of Interest.**
3. **Confirmation of the Minutes.**

To confirm the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 28 January 2019. These minutes have been before the full Council at which they were duly considered, approved and adopted.

4. Adjournment.

To consider adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e).

5. Monthly Accounts 2018/19.

To consider and agree the Council's accounts and budgetary review as 31 January 2019 (month 10).

6. Bank Reconciliation.

To consider and agree the bank reconciliations as at 31 January 2019 (month 10).

7. Fees and Charges Review for 2019/2020.

To consider a revised report on the review of fees and charges to apply from 1 April 2019 to 31 March 2020.

8. Electricity Supply Contract – All Sites.

Members to consider a report on the renewal of the metered electricity supply contract for the Ash Centre and the six other Ash Parish Council sites.

9. Date of Next Meeting.

The date of the next meeting is **Monday 25 March 2019** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

Public Bodies (Admission to Meetings) Act 1960

To consider and if deemed necessary, pass the following resolution in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960. "That the:

Press and Public be excluded from this meeting during the discussion of any matters arising in connection with the remaining items in the Agenda, on the grounds that by reason of the confidential nature of the business to be transacted publicity would be prejudicial to the public interest.

Part II – Private Session**10. Ash Cemetery – New Accessible WC Award of Contract.****11. Licence to Occupy – Harpers Scout Hut.**