



**124. Bank Reconciliation.** (agenda item 6)

Members considered and agreed the bank reconciliations as at 31 January 2019 (month 10).

**125. Fees and Charges Review for 2019/2020.** (agenda item 7)

Members considered a revised report on the review of fees and charges to apply from 1 April 2019 to 31 March 2020 and it was:

***Recommended upon consideration that the revised fees and charges to apply from 1 April 2019 to 31 March 2020 be agreed with the exception of the deposit figures that would be amended to £70.00 and £250.***

**126. Electricity Supply Contract – All Sites.** (agenda item 8)

Members considered a report on the renewal of the metered electricity supply contract for the Ash Centre and the six other Ash Parish Council sites and it was:

***Recommended upon consideration that:***

- i) Members agree to renew the metered electrical supply agreement for the Ash Parish Council's seven sites with EDF Energy on a three-year fixed rate plan at a cost of approximately £6,578.76 for 2019/20;***
- ii) Members agree to future bills be paid by direct debit to benefit from up to a 7% discount; and***
- iii) the decision be delegated to the Clerk in consultation with the Chairman of the Council, due to the immediate nature of the decision required to secure the best supply rates.***

**127. Date of Next Meeting.** (agenda item 9)

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**

Members considered and agreed 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.***

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**Part II – Private Session****128. Ash Cemetery – New Accessible WC Award of Contract.** (agenda item 10)

Members considered a report on the evaluation of tenders for the construction of a new detached accessible WC at Ash Cemetery and it was:

**Recommended upon consideration that:**

- i) Members agree to appoint Contractor A to construct the new detached accessible WC at Ash Cemetery;**
- ii) Members agree the cost of the professional fees; and**
- iii) Members agree in principle, subject to a formal quote, to purchase a new CCTV camera to protect the new WC when it is built.**

**129. Licence to Occupy - Harpers Scout Hut. (agenda item 11)**

Members considered a report on the terms of a new Licence to occupy the Scout Hut at Harpers Recreation Ground for a children's nursery school and it was:

**Recommended upon consideration that:**

- i) Members agreed the terms of the new Licence to occupy the Scout Hut at Harpers Recreation Ground for a children's nursery school;**
- ii) The cost of providing WiFi would be investigated; and**
- iii) Members authorise the Clerk, in consultation with the Chairman of the Council, to finalise and sign the Licence on behalf of the Parish Council.**

*The meeting closed at 7.16pm.*

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_