

ASH PARISH COUNCIL

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2 April 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 8 April 2019** commencing at **7pm** or following the close of the Planning Committee if this is later.

Provision will be made for Public Question Time.



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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

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 Council Meeting held on Monday 11 March 2019.

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	11 March 2019	Minute Number 162 to 171
Planning	25 March 2019	Minute Number 172 to 179
Amenities, Finance and Administration	25 March 2019	Minute Number 130 to 147

7. Monthly Payments List.

Members to receive and approve the monthly payments list giving details of the March/April 2019 expenditure as attached at Appendix B.

8. Second Internal Audit Report Review.

Members to review the recommendations arising from the second interim internal audit report and consider the Clerk's comments on actions taken.

9. Street Lighting LED Lantern Replacement Programme (Phase 12).

Members to consider a quote from Prime One Maintenance Ltd. (Quote No. 961) for a further bulk order of 100 LED lanterns at a cost of £29,999 + £5,999.80 VAT = £35,999.80. Following this purchase the council will have replaced 400 of its 617 lanterns. The lanterns form part of a Concurrent Function Grant of which £7,000 can be re-claimed from Guildford Borough Council.

10. Electrical Wire Testing – Ash Centre, CAB and Workshop.

Members to consider a quote from Pirbright Electrical Contractors Ltd. for the five yearly fixed electrical wire testing for the Ash Centre and Workshop including the Citizens Advice, for the sum of £1,230 + VAT at £246 = £1,476.

11. Direct Debit -Suez Waste Transfer Station.

Members to consider and approve payment for use of the Suez Waste Transfer Station at Slyfield Industrial Estate, Guildford, by variable direct debit.

12. Next Meeting.

The date of the next meeting is **The Annual Meeting of the Council on Monday 13 May 2019**

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****March 2019**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 11 March 2019			None.
PLANNING 25 March 2019	Cllr John Tonks	Minute 175 Page 105	<p>A declaration of a personal interest was received from Cllr John Tonks in respect of planning item 19/P/00457, 72 Vale Road, Ash Vale, GU12 5HS as he lives in close proximity to the proposed planning application.</p> <p>A declaration of a personal interest was received from Cllr John Tonks in respect of planning item 19/P/00381, 68 Vale Road, Ash Vale, GU12 5HS as he lives in close proximity to the proposed planning application.</p>
AMENITIES, FINANCE AND ADMINISTRATION 25 March 2019			None.

AGENDA APPENDIX B

ASH PARISH COUNCIL

PAYMENTS LIST

March/April 2019