

# ASH PARISH COUNCIL

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Clerk of the Council

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Council Offices  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

7 May 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 Annual Meeting of the Parish Council to be held in the Ash Centre, Ash Hill Road, Ash, on **Monday 13 May 2019** which commences at **7pm**.

Provision will be made for Public Question Time.



Sarah Groom  
Clerk to the Council

**The Clerk to the Council to confirm that all Councillors have completed and signed the Declaration of Acceptance of Office**

## AGENDA

### Part I – Public Session

1. To elect the Chairman of the Council for the ensuing year.
2. To receive the Chairman's Declaration of Office.
3. To receive Apologies for Absence.
4. To receive Declarations of Interest.

Declarations of Interest relating to Committee Meetings as at Appendix A.

5. To elect the Vice-Chairman of the Council for the ensuing year.
6. To elect Councillors and to serve upon the following Committees:

Amenities, Finance and Administration  
Planning

7. To elect Chairman and Vice-Chairman of the following committees:

Amenities, Finance and Administration  
Planning

**8. To nominate Members of the Council or a representative to serve as the Council's representative on the following bodies:**

The Charity of Henry Smith and Others  
 Citizens Advice Ash Management Committee  
 Farnborough Aerodrome Consultative Panel  
 Surrey Association of Local Councils (1 or 2 representatives)  
 Victoria Hall Management Committee  
 Ash and District Local History Museum Society  
 Blackwater Valley Countryside Partnership

**9. To consider the payment of Annual Subscriptions (Excl. VAT) to:**

Information Commissioners Office	35.00
Institute of Cemetery and Crematoria Management	95.00
National Association of Local Councils	945.96
Surrey Association of Local Councils	1675.00
Society of Local Council Clerks	247.00
South East Employers	207.00
Improvement and Development Agency for Local Government - Employers Link	456.00
<b>TOTAL</b>	<b>3,660.96</b>
<b>BUDGET FOR SUBSCRIPTIONS</b>	<b>6,000.00</b>

**10. To consider and approve the payment of the following accounts by variable direct debit:**

Public Works Loan Board  
 Castle Water (Water Supply – New Request)  
 Npower (Gas Supply)  
 EDF (Electricity Supply)  
 Southern Electric (Street Lighting Electricity Supply)  
 Corporate Asset (Franking Machine Lease)  
 Franco Postalia (Franking Postage)  
 Shire Leasing (Phone System)  
 British Telecom (Telephone/Fax/Broadband Usage)  
 BNP Paribas (Photocopier Lease)  
 Land Registry (Searches)  
 Suez Waste Transfer Station

**11. Statutory Instrument 2012 No. 965.  
 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012**

Ash Parish Council fulfils the requirements to use the General Power of Competence by complying with the following conditions:

- A minimum of two thirds of members must be elected
- The Clerk must be qualified to Certificate in Local Council Administration

Members to consider declaring the right to use the General Power of Competence and to include this Power in the Ash Parish Council Standing Orders. In accordance with current regulations this Power will remain in place until the Annual Meeting following the next ordinary election.

**12. To confirm the Minutes of the previous meeting held on Monday 8 April 2019.**

**13. Chairman's Announcements.**

**14. Adjournment.**

To consider adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions.

**15. Reports of Committees.**

To receive the following committee reports, copies of which have been circulated:

<b>Planning</b>	<b>8 April 2019</b>	<b>Minute Number 180 to 187</b>
<b>Planning</b>	<b>23 April 2019</b>	<b>Minute Number 188 to 193</b>
<b>Amenities, Finance and Administration</b>	<b>23 April 2019</b>	<b>Minute Number 148 to 163</b>

**16. Monthly Payment List.**

To receive and approve the monthly payments list giving details of April/May 2019 payments as attached at Appendix B.

**17. Next Meeting.**

The next meeting is the Meeting of the Council on Monday 10 June 2019 commencing at 7.00pm following the close of the Planning Committee if this is later.

**AGENDA APPENDIX A**

**ASH PARISH COUNCIL**

**LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS**

**April 2019**

<b>DATE OF MEETING</b>	<b>MEMBER</b>	<b>MINUTE REF &amp; PAGE NO.</b>	<b>TYPE AND NATURE OF INTEREST</b>
<b>PLANNING 8 April 2019</b>			
<b>PLANNING 23 April 2019</b>			
<b>AMENITIES, FINANCE &amp; ADMINISTRATION 23 April 2019</b>			

**AGENDA APPENDIX B**