

ASH PARISH COUNCIL

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4 June 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 10 June 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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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 Council Meeting held on Monday 13 May 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	13 May 2019	Minute Number 194 to 203
Planning	28 May 2019	Minute Number 1 to 11
Amenities, Finance and Administration	28 May 2019	Minute Number 1 to 21

7. Monthly Payments List.

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

8. Grants of Cemetery Rights

To authorise the issue of Grants of Exclusive Rights in respect of Burials:

Deed No.	Deed Applicant	Grave Space
1613	Louise and John Doe	K 671
1614	Graham Colin John Robinson	K 670

9. Internal Audit Report 2018/2019 Final Update.

Members to consider the Internal Audit Report Final Update for 2018/2019 and the Clerk's response to the recommendations raised.

10. Annual Governance and Accountability Return 2018/2019.

Members to consider and agree the Annual Governance and Accountability Return for the year ending 31 March 2019:

- i) Section 1: Annual Governance Statement 2018/2019
- ii) Section 2: Accounting Statements 2018/2019
- iii) The Annual Internal Audit Report 2018/2019

11. Ash Parish Council Standing Orders.

Members to consider and agree the Ash Parish Council Standing Orders for 2019/2020.

12. Ash Parish Council Financial Regulations.

Members to consider and agree the Ash Parish Council Financial Regulations for 2019/2020.

13. Ash Parish Council Governance and Risk Schedule.

Members to consider and agree the Ash Parish Council Governance and Risk Register for 2019/2020.

14. Ash Parish Council Code of Conduct.

Members to consider and adopt the Ash Parish Council Code of Conduct for 2019/2020. The document is based on the Guildford Borough Council model, as is standard good practice, in order that any twin-hatted Members are not being held to account on two different standards of conduct.

15. Concurrent Function Grant Aid 2019/2020.

Members to consider potential projects for the Concurrent Function Grant applications for 2020/21. The deadline for applications is normally the first week of September. A total scheme limit of £50,000 for any individual parish council has been introduced.

16. Next Meeting.

The date of the next meeting is **Monday 8 July 2019 at 7pm** or following the close of the Planning Committee if this is later.

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

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 13 May 2019			None.
PLANNING 28 May 2019			None.
AMENITIES, FINANCE AND ADMINISTRATION 28 May 2019	Cllr Spooner and Cllr Schofield	Minute 11 Page 3 Minute 13 Page 3	Declarations of interest were received from Cllr Paul Spooner and Cllr Ed Schofield for items 11 and 13 relating to Harpers Recreation Ground Scout Hut. Neither had a pecuniary interest.

AGENDA APPENDIX B

PAYMENTS LIST