

# ASH PARISH COUNCIL

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Council Offices  
Ash Centre  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

5 November 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 11 November 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.**

To confirm the minutes of the Council Meeting held on Monday 14 October 2019.

**4. Chairman's Announcements.**

To receive the Chairman's announcements.

**5. Surrey Clubs for Young People Consultation.**

To receive a report from Joyce Quinell of Surrey Clubs for Young People regarding the ideas and initiatives being worked on to provide something for the youth in the area to get involved in rather than anti-social behaviour.

**6. Adjournment.**

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

**7. Reports of Committees.**

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

<b>Planning</b>	<b>14 October 2019</b>	<b>Minute Number 72 to 78</b>
<b>Planning</b>	<b>28 October 2019</b>	<b>Minute Number 79 to 87</b>
<b>Amenities, Finance and Administration</b>	<b>28 October 2019</b>	<b>Minute Number 68 to 92</b>

**8. Monthly Payments List.**

To receive and approve the monthly payments for October/November 2019 list giving details of recent expenditure as attached at Appendix B.

**9. First Internal Audit Report 2019/20.**

To consider a report from the internal auditor following their visit on 25 September 2019 and agree the formal recommendations for action.

**10. Second Draft Budget 2020/2021.**

To consider the second draft budget for 2020/2021.

**11. Debtor and Creditor Management Policy.**

To consider adopting a new policy on managing the Council's debtors and creditors.

**12. Policy for Dealing With Unauthorised Encampments.**

To consider adopting a new policy on dealing with unauthorised encampments on Council land.

**13. Shawfield Allotments – Requests for Shed.**

To consider an application for a greenhouse on Plot 30 at Shawfield Allotments (the dimensions are within the permitted sizes).

**14. Surrey County Council Consultation On Proposed Changes To Admission Arrangements For Community And Voluntary Controlled Schools For September 2021.**

To consider responding individually to the Surrey County Council consultation on proposed changes to admission arrangements for community and voluntary controlled schools for September 2021 as appropriate and to note the deadline. The consultation will run until Friday 22 November 2019. Responses will be collated and presented to the full County Council on 4 February 2020. Once determined the final admission arrangements will be placed on Surrey's website.

**15. Youth Shelter - Parsons Nose.**

To consider a report on the future of the teen shelter at the Parsons Nose site.

**16. Correspondence.**

**17. Next Meeting.**

The date of the next meeting is **Monday 9 December 2019 at 7pm** or following the close of the Planning Committee 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.

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**Part II – Private Session**

**18. Ash Centre Lease Renewal – Citizens Advice Bureau.**

**19. Staff Matters**

**AGENDA APPENDIX A****ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****October 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 14 October 2019</b>			<b>None.</b>
<b>PLANNING 28 October 2019</b>			<b>None.</b>
<b>AMENITIES, FINANCE AND ADMINISTRATION 28 October 2019</b>			<b>None.</b>

**AGENDA APPENDIX B**

**PAYMENTS LIST**