

ASH PARISH COUNCIL

Sarah Groom
Clerk to the Council

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3 December 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 9 December 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 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 11 November 2019.

4. Chairman's Announcements.

To receive the Chairman's announcements.

5. Adjournment.

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.

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

Planning	11 November 2019	Minute Number 88 to 94
Planning	25 November 2019	Minute Number 95 to 102
Amenities, Finance and Administration	25 November 2019	Minute Number 93 to 107

7. Monthly Payments List.

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

8. Fourth Draft Budget 2020/2021.

To consider a report regarding the fourth draft budget for 2020/2021.

9. New Ex-Shipping Container – Carrington Recreation Ground.

To consider a report regarding the purchase of a new ex-shipping container to provide storage provision at Carrington Recreation Ground and associated ground works.

10. Kitchen Replacement - Harpers Road Recreation Ground Scout Hut.

To consider a report to replace the kitchen at the Harpers Road Recreation Ground Scout Hut.

11. Replacement Entrance Doors – Ash Centre.

To consider a report to replace the main entrance doors to the Ash Centre.

12. Play Area Equipment Repairs – Harpers and Carrington Recreation Grounds.

To consider quotes from HAGS/SMP Playgrounds Ltd and Sutcliffe Play for the repairs to play equipment, manufactured by them, at a total cost of £3,743.32 + £748.66 VAT = £4,491.98 at the following sites:

- i) HAGS/SMP: Harpers Recreation Ground (£2,867+ £573.40 VAT = £3,440.40)
- ii) Sutcliffe Play: Carrington Recreation Ground (£876.32 + £175.26 VAT=£1,051.58)

Although low risk, these repairs are identified in the latest Independent Play Area Inspection Report.

13. Employment/Human Resources Sub Committee.

To consider forming an Employment/Human Resources Sub Committee and to determine the terms of reference and amount of any budget that should be allocated to the Committee, including the costs of external Human Resources support.

14. Review of Local Authorities (Members' Allowances) (England) Regulations 2003

To consider the report of an independent panel appointed by Guildford Borough Council, to conduct a review of Local Authorities (Members' Allowances) (England) Regulations.

15. Correspondence.

16. Next Meeting.

The date of the next meeting is **Monday 13 January 2020 at 7pm** or following the close of the Planning Committee if this is late.

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

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 11 November 2019			None.
PLANNING 25 November 2019			None.
AMENITIES, FINANCE AND ADMINISTRATION 25 November 2019			None.

AGENDA APPENDIX B

PAYMENTS LIST