

# ASH PARISH COUNCIL

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3 January 2017

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 January 2017 commencing at **7:00pm or following the close of the Planning Committee meeting, if this is later.**

Provision will be made for Public Question Time.



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Clerk to the Council

## AGENDA

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.

**1. To accept Apologies for Absence.**

**2. To receive Declarations of Interest.**

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

**3. Confirmation of the Minutes.**

To confirm the minutes of the Parish Council Meeting held on Monday 12 December 2016.

**4. Chairman's Announcements.**

To receive the Chairman's announcements.

**5. Guildford Borough Council – Playranger Sessions**

A report and update from Amanda Pick, Guildford Borough Council Play and Youth Development Officer.

**6. Adjournment**

To give consideration to 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 the following committee reports, copies of which have been circulated:

<b>Planning</b>	<b>12 December 2016</b>	<b>Minute Number 115 to 121</b>
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**8. Monthly Financial Statement.**

To receive and approve the monthly financial statement giving details of December 2016 payments as attached at Appendix B

**9. Concurrent Function Grants 2017/2018.**

Members to note that, due to Guildford Borough Council's budgetary restraints it has been necessary to amend the Concurrent Function Grant Applications agreed at the meeting of the Council on 12 September 2016:

- New Storage Units at Carrington Recreation Ground Compound  
Project Cost £15,000.00. Grant to be applied for £6,000.00.
- Street Lighting – Phase XI  
Project Cost £40,000.00. Grant to be applied for £11,000.00  
**postponed for 12 months**
- Carrington Recreation Ground Play Equipment  
Project Cost £15,000.00. Grant to be applied for £6,000.00.
- Ash Recreation Ground Play Equipment  
Project Cost £15,000.00. Grant to be applied for £6,000.00  
**postponed 12 months**
- CCTV/WiFi Node Installation  
Project Cost £20,000.00. Grant to be applied for £7,000.0
- New Tables – Ash Centre  
Project Cost £724.00 Grant to be applied for £362.00
- Ashley Park Play Area – New Junior Swings  
Project Cost £12,000.00. Grant to be applied for £5,400.00  
**transferred to section 106 claim**
- Carrington Recreation Ground – Construction of a new footpath from Carrington Recreation Ground Car Park to Lysons Avenue.  
Project Cost: £30,000.00. Grant to be applied for £9,000.00  
**urgent CFG application made 2016/2017**

**10. Budget 2017/2018.**

Members to consider the final draft of the budget and precept requirement for 2017/2018 for submission to Guildford Borough Council.

**11. Internal Audit – First Interim Report 2016/2017**

Members to consider the report of the Internal Auditor in respect of the First Interim Audit 2016/2017 and note that there are no formal recommendation for action.

**12. Ash Parish Council – Emergency Plan**

Members to consider the formation of a working group to produce an Emergency Plan for the Parish of Ash:

Cllr Nigel Manning  
Cllr Mrs Patricia Scott  
Cllr Andrew Gomm  
Carole Olive

**13. Correspondence.**

To receive any correspondence.

**14. Next Meeting.**

The date of the next meeting is Monday 13 February 2017 at 7.00pm or following the close of the Planning Committee meeting, if this is later.

**AGENDA APPENDIX A**

**ASH PARISH COUNCIL**

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

**December 2016**

<b>DATE OF MEETING</b>	<b>MEMBER</b>	<b>MINUTE REF &amp; PAGE NO.</b>	<b>TYPE AND NATURE OF INTEREST</b>
<b>PLANNING 12 December 2016</b>			No declarations of interest recorded

**AGENDA APPENDIX B**