

ASH PARISH COUNCIL

Carole Olive
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4 July 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 10 July 2017 at 7pm or following the close of The Planning Committee Meeting which commences at 6:30pm.

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. **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 June 2017.

4. **Chairman's Announcements.**

To receive the Chairman's announcements.

5. Adjournment

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

Planning	12 June 2017	Minute Number 10 to 21
Planning	26 June 2017	Minute Number 22 to 30
Amenities, Finance and Administration	26 June 2017	Minute Number 19 to 29

7. Monthly Financial Statement.

To receive and approve the monthly financial statement giving details of June 2017 payments as attached at Appendix B

8. Ash Parish Council – Emergency Plan

Members to consider the following draft documents as drawn up by the Emergency Plan Working Group and suggest any amendments required:

- a) The Emergency Plan
- b) Letters/Forms to identified venues

Members to note that the article for Ash Matters (issue date w/c 24.07.2017 has already been submitted due to the deadline given by the printers.

9. Concurrent Function Grant Aid 2018/19

Members to consider project for Concurrent Function Grant Aid 2018/19 for submission to Guildford Borough Council by 8 September 2017. Members to note a total scheme limit of £50,000.00 for any individual parish council has been introduced.

10. Correspondence.

To receive any correspondence.

11. Next Meeting.

The date of the next meeting is Monday 11 September 2017 at 7:00pm or following the close of the Planning Committee Meeting, if this is later

12. 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

Part II – Private Session

13. Ash Cemetery

Agenda Appendix A

ASH PARISH COUNCIL
LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS
June 2017

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
Planning Committee 12 June 2017			No Declarations of Interest
Planning Committee 26 June 2017			No Declarations of Interest
Amenities, Finance and Administration Committee 26 June 2017			No Declarations of Interest

Agenda Appendix B