Notice of an Ash Parish Council Meeting

Dear Councillors,

You are hereby summoned to attend the following meeting:

Meeting of...Ash Parish CouncilTime...19:00hrsDate...Monday 5 February 2024Venue...Ash Pavilion

Councillors will be discussing all the items listed on the Agenda.

Julie Ferguson

Julie Ferguson – Ash Parish Clerk 30 Jan 2024

<u>Equality Act 2010</u>

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, and any disability), Gender Equality, Crime & Disorder, Biodiversity, Health & Safety and Human Rights.

Recording of Council Meetings

The Local Audit and Accountability Act 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). Any member of the public wishing to record or film proceedings must let the Chairman of the meeting know prior to, or at the start of, the meeting and the recording must be overt (i.e., clearly visible to anyone at the meeting), but non-disruptive. This permission does not extend to private meetings or parts of meetings which are not open to the public.

Members of the public exercising their right to speak during the time allocated for Public Comment who do not wish to be recorded or filmed, need to inform the Chairman who will instruct those taking a recording or filming to cease doing so while they speak.

ASH PARISH COUNCIL

Clerk: Julie Ferguson

Tel: 01935 571050 E-mail: clerk@ashpcsomerset.com

Members of the Public and Press are invited to attend all Council Meetings (Public Bodies (Admission to Meetings) Act 1960)

PUBLIC COMMENTS (15 minutes)

This section (at the Chairman's discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 1972 s 100.

OUTSIDE REPORTS FROM REPRESENTATIVES

- Somerset Councillors
- Outside bodies/groups

Ash Parish Council will be discussing all the items listed below:

The agenda specifies the business that it is proposed to transact (Local Government Act 1972 Sch.12 para 10 (2)(b)) and the Council cannot lawfully decide any matter which is not specified in the agenda (Longfield Parish Council v Wright (1918) 88 LJ Ch 119).

AGENDA

23/164 To receive apologies for absence and to approve the reasons given (LGA 1972 s85(1)).

23/165 Declarations of interests. Council members to declare any interests, including any Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33 (b-e). (NB this does not preclude any later declarations).

23/166 To approve and sign as a correct record the minutes of the previous meeting (LGA 1972 sch 12, para 41(1)).

- 23/167 Matters to report from a previous meeting.
- 23/168 To co-opt members onto the Parish Council.
- 23/169 Planning decisions report.
- 23/170 Planning applications.
- **23/171** Finance To APPROVE the payment schedule for February 2024.

Ash Parish Council February 24 Payment Schedule				
Invoice	Payee	Particulars	Amount	
1	STAFF	SALARIES & EXPENSES	£954.45	
2	REVIS	GROUND MAINTENANCE JAN24 (SO)	£458.33	REPORT
3	K L BUNGAY	PAVILION CLEANING JAN24 (SO)	£90.00	REPORT
4	SOMERSET COUNCIL	RANGER DEC 23	£211.26	
5	S DAVEY	REIMBURSE VIRTUAL LANDLINE (SO)	£5.95	REPORT
6	BRISTOWS ELECTRIC	NOTICEBOARD ELECTRICAL WORK	£45.25	
7	PLAY INSPECTION COMPAN	ANNUAL INSPECTION FEE	£120.00	
8	SLCC	MEMBERSHIP FEE	£57.25	
10	S DAVEY	REIMBURSE ELECTRICAL ITEMS	£4.84	
	TOTAL	Feb-24	£1,947.33	

23/172 Finance – To APPROVE the cashbook/bank reconciliation to 31 Jan 2024.

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23/173 Finance – To **APPROVE** a budget for refurbishment of the Milton BT phone kiosk.

23/174 To **NOTE** the cessation of the Somerset Council Ranger scheme and discuss alternative arrangements.

23/175 To **APPROVE** the Memorandum of Understanding with Somerset Highways for the SID locations and installations.

23/176 To **APPROVE** the Cemetery Rules and Table of Fees.

23/177 To **NOTE** the Play Inspection Company annual play equipment inspection report.

- 23/178 Reports To receive reports from:
 - a. Parish Councillors
 - b. Working Groups
- 23/179 Clerks report and correspondence.

23/180 Items for the next or future agenda.

23/181 Date of next meeting – 4 March 2024 (Cllrs to note - All agenda items to be notified to the Parish Clerk by Thurs 22 Feb 2024).

End of Agenda