

Notice of the Ash Annual Parish Council Meeting

Dear Councillors,

You are hereby summoned to attend the following meeting:

Meeting of... **Ash Parish Council**
Time... **19:00hrs**
Date... **Monday 3 June 2024**
Venue... **Ash Pavilion**

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

Steve Davey

Steve Davey – Chair, Ash Parish Council

28 May 2024

Equality Act 2010

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:

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

24/30 To receive apologies for absence and to approve reasons given (LGA 1972 s85(1)).

24/31 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).

24/32 To APPROVE and sign as a correct record the minutes of the previous meeting
(LGA 1972 sch 12, para 41(1)).

24/33 Matters to report from a previous meeting

24/34 Planning decisions report

24/35 Planning applications

24/36 To DISCUSS and APPROVE holding monthly surgery in Ash Pavilion

24/37 To NOTE successful running of Ash Village Fete and thank those involved.

24/38 To DISCUSS and AGREE permission for a teenage Ash resident (year 9) and friend to volunteer as part of their DoFE award to tidy the book exchange once a week.

24/39 Finance – To APPROVE the payment schedule for June 2024

28/05/24	PlusNet	Pavilion Internet	£14.42	Report
28/05/24	British Gas	Pavilion electricity	£118.12	Report
01/06/24	S Davey	Virtual Landline	£5.95	Report
01/06/24	Eavis RA	Ground Maintenance May 24	£458.33	SO Report

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01/06/24	KL Bungay	Cleaning May 24 SO	£102.00	SO Report
	British Telecom	Pavilion	£34.46	TBA
	S Davey	New recreation ground lock	£27.26	TBA
	Caz Halfhide	Cleaning products for Pavilion	£41.42	TBA
	Caz Halfhide	New keys for Pavilion	£9.00	TBA
	Pinnacle Accountancy	Payroll expenses	£102.00	TBA

24/40 Finance – To **APPROVE** lockable outside tap, lightweight hosepipe and watering can for use at the pavilion £185

24/41 Finance – To **APPROVE** new water butt for Pavilion £66

24/42 Finance – To **APPROVE** new handrail for Pavilion £110 or £136 depending on options.

24/43 Finance – To **CONSIDER** request for donation for Costa Rica trip.

24/44 To **DISCUSS** and **APPROVE** a strategy for issue of aggressive dogs when delivering leaflets and newsletters in the Parish

24/45 To **AUTHORISE** new members of the PC to be signatories to the PC bank account.

24/46 To **APPROVE** a scheme for delegation of payments?

24/47 Reports – To receive reports from:

- a. Parish Councillors
- b. Working Groups

24/48 Clerks report and correspondence

24/49 Items for the next or future agenda

24/50 Date of next meeting – 1 July 2024 (tbc)

(Cllrs to note - All agenda items to be notified to the Parish Clerk by Friday 21 June 2024).

24/51 Exempt Session – Exclusion of the Press & Public

The Council is recommended to resolve that under section 1, paragraph 2 of The Public Bodies (admission to meetings) Act 1960, the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

24/52 To **CONSIDER** nominations for the Chairmans Award.

End of Agenda