

Notice of Extraordinary Ash Parish Council Meeting

Dear Councillors,

You are hereby summoned to attend the following meeting:

Meeting of... **Ash Parish Council**
Time... **19:00hrs**
Date... **Monday 02 September 2024**
Venue... **Ash Pavilion**

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

Members of the Public and Press are invited to attend all Council Meetings.

Steve Davey

Steve Davey – Chair, Ash Parish Council

26 August 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

24/96 To receive apologies for absence and to approve reasons given (LGA 1972 s85(1)).

24/97 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).

24/98 To APPROVE and sign as a correct record the minutes of the previous meeting (LGA 1972 sch 12, para 41(1)).

24/99 Matters to report from a previous meeting

24/100 Planning decisions report

24/101 Planning applications

24/102 Finance – To APPROVE the payment schedule for September 2024

01/09/24	S Davey	Virtual Landline	£6.50	SO Report
01/09/24	Eavis RA	Ground Maintenance August 24	£458.33	SO Report
01/09/24	KL Bungay	Pavilion cleaning August 24 SO	£102.00	SO Report
	Eavis RA	Lengthsman services August	£235.00	TBA
	A. Groves	Watering Can	£6.49	TBA

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24/103 To **DISCUSS** discuss the planning for the Christmas celebrations and the budget for the purchase of the village Christmas tree.

24/104 Reports – To receive reports from:

- a. Parish Councillors
- b. Working Groups

24/105 Clerks report and correspondence

24/106 Items for the next or future agenda

24/107 Date of next meeting – (7 October 2024)

24/108 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.

24/109 To **APPROVE** contract of employment for Parish Clerk.

End of Agenda