

ASH PARISH COUNCIL

Dear Councillors, you are summoned to a meeting of the Parish Council on Monday 7th October 2024 at 7.00pm in Ash Pavilion.
Clerk to the Council.

Clerk to the



1st October 2024

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

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

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.

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(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).

7th October 2024 AGENDA

24/111 To receive apologies for absence and to approve reasons given (LGA 1972 s85(1)).

24/112 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

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Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33 (be).

(NB this does not preclude any later declarations).

24/113 To APPROVE and sign as a correct record the minutes of the previous meeting
(LGA 1972 sch 12, para 41(1)).

24/114 Matters to report from a previous meeting.

24/115 Planning decisions report

24/116 Planning applications

24/117 Finance – To **APPROVE** the payment schedule for October 2024

24/118 Finance: To approve the Bank reconciliations to date.

24/119 Finance – to approve the Bank Statements April 2024 – September 2024

24/120 Finance – to consider the External Auditors Report (PKF Littlejohn)

24/121 Policies – to adopt the 2024 NALC Financial Regulations.

24/122 Parish Matters– Footbridge closure/update

24/123 Parish Matters – Pavilion replacement doors/insurance claim

24/124 Parish Council Matters – Domain name, website revisions, hosting, and emails

24/125 Parish Matters – new planters @ Pavilion

24/116 Parish Matters – replacement external light at Ash Pavilion.

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Schedule of Payments.

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|------------|--------------------|--|----------|-----------|
| 01/10/24 | S Davey | Virtual Landline | £6.50 | SO Report |
| 01/10/2024 | R A Evis | Ground Maintenance Sept | £458.33 | SO Report |
| 01/10/24 | KL Bungay | Pavilion cleaning | £102.00 | SO Report |
| | RA Evis | Lengthsman September 24 | £235.00 | TBA |
| 07/10/24 | T Groves | Newsletter Printing/distribution | £42.70 | TBA |
| 07/10/24 | A Groves | Replacement planters/liner | £257.54 | TBA |
| 07/10/24 | Tradeglaze Windows | Insurance claim/Pavilion Door | £2278.24 | TBA |
| 07/10/24 | PKF Littlejohn | External Audit fee | £378.00 | TBA |
| 07/17/24 | Bristows Electrics | Replace external light at Ash Pavilion | £75.00 | TBA |