

**Summons to the Ash Parish Council Finance Committee Meeting**  
**Monday 18th November 2013 at 7.30pm Ash Village Hall Library**  
**AGENDA (Amended)**

1. Present & Apologies
2. Declarations of Interest
3. Minutes of the Finance Committee held on 15 October 2012
4. Matters Arising
5. Report on current year spending to date and to be completed
6. To be considered for coming financial year's expenditure budget
  - i) Recreation Ground including tree work; permanent entrance barrier; replacement gate NE
  - ii) Parish Environment including Re-painting of Lettering on War Memorial
  - iii) Grants – Ash and Westmarsh Village Halls, Parochial Church Council, Heritage Centre
  - iv) Youth Provision - PACE
  - v) Road Safety
  - vi) The Street Toilets
  - vii) Neighbourhood Development Plan update
  - viii) Saunders Wood
  - ix) Library Services
  - x) Administration including accounts software
  - xi) Staff matters
7. Compile draft budget and preliminary precept for the December Parish Council meeting, further to the DDC meeting on Dec 11th. Precept request to DDC by February 2014
8. Allotment charges for 2015
9. Review of Financial Regulations
10. Review of Risk Assessments on Governance
11. Any other business

C Haggart  
Clerk to Ash Parish Council

11th November 2013