



**Ash Parish Council's Finance Committee Meeting will
be held in
Ash Village Hall Library, Queen's Road, Ash on
Monday 12th December 2016 at 7.35 pm
AGENDA & SUMMONS**

1. **Present, Apologies, To Accept Reasons for Absence**
2. **Declaration of Interests** – to record declarations in relation to matters on the agenda
3. **Minutes**
 - To consider the approval of minutes of the Council Finance Committee meeting held on Monday 14th November 2016
4. **Report on Current Year 2016 -2017**

Spending to date and consideration of spending to end Financial Year

 - i. Traffic – additional items or to go into current budget - bollards, mirrors, traffic measurement cables (£350 for 7 days – sites)
 - ii. Proposal to go before Jan meeting on Environment Book
 - iii. Proposal to go before Jan meeting from Music Pie Factory
5. **Explanation of Second Draft Budget and Reserves**
 - Including revenue support grant and calculation of precept
6. **Proposed 2017-18 F/Y expenditure**
 - i. Recreation Ground: any additional items
 - ii. S106 monies for project eg to carry out improvements to pavilion (or just EMR)
 - iii. Parish environment: additional items – noticeboards
 - iv. Neighbourhood Development Plan budget – draft expenditure amount £14,600
 - v. Grants – Hills Court Nature Trail; Music Pie Factory – proposal to come to Jan meeting (possible 2017-2018 expenditure)
 - vi. S137 precept for?
 - vii. Administration – add Vfast costs
7. **Consideration of reserves and additional reserves**
 - Including S106 project
8. **Allotment charges for 2018**

Christine Haggart
Clerk to Parish Council of Ash

6th December 2016