



**Ash Parish Council's Finance Committee Meeting will
be held in
Ash Village Hall Library, Queen's Road, Ash on
Monday 14th November 2016 at 7.35 pm
AGENDA**

- 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 16th November 2015
 - To receive items of information arising from those minutes (not shown as agenda items)
- 4. Report on Current Year 2016 -2017**
Spending to date and planned to end Financial Year
- 5. Proposed 2017-18 F/Y expenditure**
 - i. Recreation Ground: including – tree maintenance, expert assessment and replacement plantings; maintenance costs for outside contractors; fencing; play equipment; replacement recreation furniture; toilet maintenance; new path to play area. Ear Marked Reserves (EMR) – safety surface repairs; improvements to parking provision
 - ii. Parish environment: including The Street Toilets; maintenance to bus shelters; Pound Corner; verges; street furniture; EMR – The Street Toilets
 - iii. Neighbourhood Development Plan budget and EMR including grant monies; consultancy and admin costs
 - iv. EMR - Road safety and associated traffic matters identified by working group
 - v. Grants – Ash and Westmarsh Village Halls, Parochial Church Council, Heritage Centre
 - vi. Youth & Sports Provision
 - vii. S137 and increase to Chairperson's Allowance
 - viii. Work Currently Undertaken by DDC and KCC
 - ix. Proposal for Parish Council Office; Proposal to purchase DDC Toilets
 - x. Administration – including newsletters; booklet for APM; Welcome Packs; councillor badges; mobile phones; subscriptions; audit costs, IT equipment, web-site and back-up
 - xi. Employment Costs – changes to hours, training, qualifications, salary reviews, pension contributions
 - xii. Level of general and ear-marked reserves; allocating reserves for major projects etc S106
- 6. Compile draft budget in preparation for setting precept in January and request to DDC in February.**
- 7. Allotment charges for 2018**
- 8. Items for a future agenda**

Christine Haggart
Clerk to Parish Council of Ash

8th November 2016