

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 14 December 2009 which commenced at 7.30 P.M.

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr Mrs Marsha Moseley	✓
	Cllr Laurence Armes	✓
	Cllr Steven Evans	A
	Cllr Mrs Ann Graham	✓
	Cllr Graham Hawes	✓
	Cllr Mrs Jayne Hewlett	✓
	Cllr Mrs Annie Norgrove	✓
	Cllr Mrs Jo Randall	✓
	Cllr Doug Richards	✓
	Cllr Mrs Pat Scott	✓
	Cllr Len Scott	✓

✓ Present

x Not Present

A Apology for Absence

PART I – PUBLIC SESSION

The meeting opened with Prayers.

77. To accept Apologies for Absence (*agenda item 1*).

Apologies for absence were received from Cllr Steven Evans.

78. To receive Declarations of Interest (*agenda item 2*).

The Local Code of Conduct – Disclosure of Interests for Committee Meetings held during November 2009, as indicated at Agenda Appendix A were noted. There were no disclosures of interest declared for this meeting.

79. Confirmation of the Minutes (*agenda item 3*).

The minutes of the Meeting of the Council held on Monday 9 November 2009, copies of which had been circulated to members, were confirmed as a true record and signed by the Chairman of Council.

80. Chairmans Announcements (*agenda item 4*).

The Chairman gave the following announcements:

- Christmas Fantasia was well attended and the Chairman thanked staff and councillors for all their help. Approximately £500 has been raised so far, which will be split between two local charities.
- Remembrance Day poppy collection raised £266.85.

- Surrey County Council Local Committee have granted £9,000 towards improvements which will include vegetation cut back and path widening to Love Lane following representations by Cllr Mrs Marsha Moseley. The Chairman of the Council has been discussing a possible joint maintenance program of some Ash Rights of Way with Surrey County Council.
- As from Monday 11 January 2010 the Financial & Administration meeting and Full Council meeting will commence at 7 P.M. and **not** 7.30 P.M, following the Planning Committee meetings, for a trial period.
- Ash Parish Council offices will be closed from Thursday 24 December 2009 at 12.30 P.M. and will re open on Monday 4 January 2010 at 9 A.M.
- The Chairman invited members of the public who were in attendance at the meeting to stay and attend the Chairman's Reception.

81. Adjournment (*agenda item 5*).

a) Police Report

At this point in the proceedings it was moved by the Chairman of the Council, duly seconded and:

As no police were in attendance and there being no submitted police report, the adjournment was deferred until a police representative was in attendance, by the end of the meeting.

b) Public Adjournment

At this point in the proceedings it was moved by the Chairman of the Council, duly seconded and:

Resolved: That the meeting be adjourned for a maximum period of twenty five minutes to enable a public question period to be held (as at Minute Appendix B).

82. Grants of Cemetery Rights (*agenda item 6*).

To authorise the issue of Grants of Exclusive Rights in respect of Burial as at Agenda Appendix B.

83. Reports of Committees (*agenda item 7*).

It was resolved that the reports of the following committees, copies of which had already been circulated to all members of the council, be approved and that the recommendations therein be adopted:

Planning	9 November 2009	Minute Number 89 to 96
Amenities	16 November 2009	Minute Number 78 to 90
Planning	23 November 2009	Minute Number 97 to 106
Finance and Administration	23 November 2009	Minute Number 92 to 112

84. Monthly Financial Statement (*agenda item 8*).

A summary of the monthly Financial Statement giving details of payments for November 2009 Agenda Appendix C was presented to the Council, by the Chairman of the Council and authorised.

85. Budget 2010/2011 (*agenda item 9*).

Members approved the final draft of the Budget 2010/2011 and approved the precept for the year 2010/2011 of £395,427.00 giving increase of 1.43%. The Chairman of Council advised that hard times were ahead and that the Council would be looking at ways of increasing income and considering the services provided by the Council and the management of resources to reduce costs, in order to maintain balanced budgets.

86. Correspondence (*agenda item 10*).

There was no correspondence to report.

87. Next Meeting (*agenda item 11*).

The date of the next meeting is Monday 11 January 2010 commencing at 7.00 P.M.

The meeting closed at 7.55 P.M.

Chairman: _____

Date: _____

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

November 2009

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 9 November 2009	No declarations		
AMENITIES 16 November 2009	No declarations		
PLANNING 23 November 2009	No declarations		
FINANCE and ADMINISTRATION 23 November 2009	No declarations		

Appendix B

ASH PARISH COUNCIL
GRANTS OF CEMETERY RIGHTS

Exclusive Rights in respect of Burial

Deed No.	Deed Applicant	Deed Applicant Address	Grave Space
1479	Mr Martin Eastwood	19 Willett Close Duncton Petworth West Sussex GU28 0LA	M 21
1480	Elizabeth McCrum	50 Scotland Farm Road Ash Vale Surrey GU12 5JB	P 35
1481	Mrs Paula Bass	45 Freemantle Road Bagshot Surrey GU19 5LU	K 584

Minute Appendix A

DURING THE POLICE ADJOURNMENT

There were no Police present and no report had been supplied.

Minute Appendix B

DURING THE PUBLIC ADJOURNMENT THE FOLLOWING POINTS WERE RAISED

- Enquiry regarding installation of bridges.
- Problems regarding new recycling and waste collections. The Chairman advised Ash Parish Council or Guildford Borough Council be contacted to report problems as they arise.
- Ash Church Road opposite St Peters Church the inspection chamber has collapsed.
- Shawfield Road speed sign not working.
- Guildford Road vegetation opposite Lion Brewery is encroaching into the road.
- Surrey County Council have been asked to replace the fence in the footpath which runs from Ash Street to Ash Lodge Drive.
- Community Safety Warden Jo Packman informed everyone that on Saturday 11 January 2010 from 2.30 P.M. to 4.30 P.M. there will be a free computer clinic at West Surrey Foundation which is situated next to the Library in Ash Street.