

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 8 February 2010 which commenced at 7.00 P.M.

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

✓ Present

x Not Present

A Apology for Absence

PART I – PUBLIC SESSION

The meeting opened with Prayers.

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

Apologies for absence were received from Cllr Mrs Marsha Moseley, Cllr Graham Hawes, Cllr Mrs Jayne Hewlett and Cllr Len Scott.

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

The Local Code of Conduct – Disclosure of Interests for Committee Meetings held during December 2009 and January 2010, as indicated at Agenda Appendix A were noted. There were no disclosures of interest declared for this meeting.

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

The minutes of the Meeting of the Council held on Monday 14 December 2009, copies of which had been circulated to members, were confirmed as a true record and signed by the Chairman of Council.

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

The Chairman gave the following announcements:

- Love Lane – work beginning 10 February 2010 including brambles being cut back and original paths being re-instated.
- Police Panel Coffee Morning – starting first Wednesday of the month between 10 A.M. and 12 noon at Victoria Hall.

- Surrey County Council – will be renewing County street lights starting in Ash South. Surrey County Council lighting contractor will be connecting the new lights as they are replaced.
- Surrey County Council – will be holding an event “Have your Say” on Thursday 25 March 2010 between 7 P.M. and 9 P.M. at Dorking Halls.
- Citizens Advice Bureau volunteer Roy Fairhead won the “Citizens Advice Advisor of the Year” receiving the award at The Dorchester Hotel.

105. 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:

Resolved: That the meeting be adjourned for a maximum period of ten minutes to receive a report from Surrey Police and to allow for any questions arising (as at Minute Appendix A).

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).

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

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

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

To receive the following committee reports, copies of which have been circulated:

Planning	14 December 2009	Minute Number 107 to 114
Amenities	18 January 2010	Minute Number 91 to 100
Planning	25 January 2010	Minute Number 115 to 122
Finance and Administration	25 January 2010	Minute Number 113 to 127

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

A summary of the monthly Financial Statement giving details of payments for December 2009 and January 2010 Agenda Appendix C and Appendix D was presented to the Council, by the Chairman of the Council and authorised.

109. Citizens Advice Bureau – Renewal of Lease (*agenda item 9*).

Members considered the renewal of the Citizens Advice Bureau Lease due 31 March 2010 and it was:

Recommended upon consideration that the renewal of the Citizens Advice Bureau Lease be agreed. Lease to be renewed with no increase to the rental charge.

110. Ash Parish Council Insurance Renewal (agenda item 10).

Members considered the renewal of the insurance contract from 31 March 2010 and it was:

Recommended upon consideration that the Ash Parish Council Insurance Renewal be deferred to the Amenities meeting to be held on Monday 15 February 2010 in order to receive the three quotes requested.

111. Correspondence (agenda item 11).

There was no correspondence to report.

112. Next Meeting (agenda item 12).

The date of the next meeting is Monday 8 March 2010 commencing at 7.00 P.M.

113. Public Bodies (admission to Meetings) Act, 1960 (agenda item 13).

To consider and if deemed necessary, pass the following resolution in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960:

“That the Press and Public be excluded from this meeting during the discussion of any matters arising in connection with the remaining items in the Agenda, on the grounds that by reason of the confidential nature of the business to be transacted publicity would be prejudicial to the public interest.”

Part II – Private Session

114. Staff Matters (agenda item 14).

The Chairman of Council gave a report.

The meeting closed at 7.50 P.M.

Chairman: _____

Date: _____

APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

December 2009

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 14 December 2009	No declarations		

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

January 2010

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
AMENITIES 18 January 2010	No declarations		
PLANNING 25 January 2010	Cllr Nigel Manning Cllr Mrs Marsha Moseley	Minute No. 116 Page 59 Minute No. 116 Page 59	Personal Interest – resides in the same road. Personal Interest – resides in the same road.
FINANCE and ADMINISTRATION 25 January 2010	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
1482	Mr R Pettitt	1 Glencoe Villas Ash Green Road Ash Surrey GU12 6JG	K 610
1483	Mr P & Mrs D Oliver	9 Longacre Ash Surrey GU12 6RN	K 368
1484	Mr Karl Orton	8 Pike Close Goose Green Park Aldershot Hampshire GU11 2QS	H 400

Minute Appendix A

DURING THE POLICE ADJOURNMENT THE FOLLOWING REPORT WAS GIVEN BY PCSO NICOLA CARR.

- Ash Museum broken into during the previous 10 days – computer and monitor stolen.
- White Lane – cannabis factory closed down.
- Domestic burglaries decreased from 32 to 16.
- Other burglaries (including sheds and garages) increased from 9 to 29.
- Reported crimes increased from 14 to 19.
- Theft from motor vehicles increased 12 to 18.
- Theft of vehicles decreased from 2 to 1.
- Distraction burglaries – bogus police officers in the area.
- Door to door salesman calling on properties during the evening. PCSO Nicola Carr advises to telephone 0845 125 2222 if residents are concerned.

Minute Appendix B

DURING THE PUBLIC ADJOURNMENT THE FOLLOWING POINTS WERE RAISED

- Ashborne Close – warning signs needed to indicate left turn from Ash Hill Road. Cllr Mrs Marsha Moseley will contact Surrey County Council.
- Salt/grit bins have not been replenished. Surrey County Council only have enough salt/grit for two days usage on A roads.
- Police helicopter frequently heard overhead – PCSO Nicola Carr informed that this is quite usual.