

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 12 April 2010 which commenced at 7.00 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	A
	Cllr Mrs Jayne Hewlett	A
	Cllr Mrs Annie Norgrove	✓
	Cllr Mrs Jo Randall	A
	Cllr Doug Richards	A
	Cllr Mrs Pat Scott	✓
	Cllr Len Scott	✓

✓ Present

x Not Present

A Apology for Absence

PART I – PUBLIC SESSION

The meeting opened with Prayers.

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

Apologies for absence were received from Cllr Mrs Jayne Hewlett, Cllr Graham Hawes, Cllr Steven Evans, Cllr Mrs Jo Randall and Cllr Doug Richards.

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

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

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

The minutes of the Meeting of the Council held on Monday 8 March 2010, copies of which had been circulated to members, were confirmed as a true record and signed by the Chairman of Council.

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

The Chairman gave the following announcements:

- Congratulations to Cllr Len Scott who has given 40 years service to the scouts.
- Mayor of Guildford Civic Service is to be held on Sunday 9 May 2010 at Holy Trinity Church commencing at 11.30 A.M.
- Ash Civic Service is to be held on Sunday 16 May 2010 at St Peters Church commencing at 10 A.M.

130. 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).

131. Grants of Cemetery Rights (agenda item 6).

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

132. Reports of Committees (agenda item 7).

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

Planning	8 March 2010	Minute Number 138 to 144
Amenities	15 March 2010	Minute Number 111 to 120
Planning	22 March 2010	Minute Number 145 to 152
Finance and Administration	22 March 2010	Minute Number 146 to 164

133. Monthly Financial Statement (agenda item 8).

A summary of the monthly Financial Statement giving details of payments for March 2010 as at Agenda Appendix C was presented to the Council, by the Chairman of the Council and authorised.

134. Ash Parish Council Insurance (agenda item 9).

Members noted that Ash Parish Council's insurance cover has now been agreed for on a three year Long Term Agreement with Aviva via Came & Company. Quotes were received as follows:

Aon	£10,172.45 excluding vehicle cover, hired plant cover and terrorism cover 1 year agreement only
Aviva	£12,968.31 including vehicle cover, hired plant cover and terrorism cover 3 years Long Term Agreement
Zurich	£16,122.40 including vehicle cover, hired plant cover and terrorism cover 5 years Long Term Agreement.

135. Ash Parish Council – Delivery of Agendas (agenda item 10).

Members considered the delivery of Ash Parish Council agendas to all members of council by electronic mail and it was:

Resolved upon consideration that all future Ash Parish Council agendas be sent to members of council by electronic mail.

136. Ash Parish Council Finances (*agenda item 11*).

Members considered the investment of funds in a fixed term deposit account, in an effort to earn more interest than is currently being offered and it was:

Resolved upon consideration that £300,000.00 (three hundred thousand pounds) be placed on a fixed term deposit with HBOS for 12 months. (LGA 2003 s12).

137. Correspondence (*agenda item 12*).

There was no correspondence to report.

138. Next Meeting (*agenda item 13*).

The date of the next meeting is Monday 10 May 2010 commencing at 7.00 P.M.

The meeting closed at 7.26 P.M.

Chairman: _____

Date: _____

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

March 2010

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 8 March 2010	No declarations		
AMENITIES 15 March 2010	No declarations		
PLANNING 22 March 2010	No declarations		
FINANCE and ADMINISTRATION 22 March 2010	No declarations		

Appendix B

ASH PARISH COUNCIL
GRANTS OF CEMETERY RIGHTS

Exclusive Rights in respect of Burials

Deed No.	Deed Applicant	Deed Applicant Address	Grave Space
1487	Mr M Harris	Little Paddock Brunswick Road Brookwood Woking Surrey GU24 0AQ	J 247
1488	Mr Robert Heath	10 Wyke Avenue Ash Surrey GU12 6DZ	K 626
1489	Mrs Becky Anderson	44 Lancaster Close Ash Surrey GU12 5ST	K 364

Minute Appendix A**DURING THE POLICE ADJOURNMENT THE FOLLOWING REPORT WAS GIVEN BY PCSO VERONICA SMITH and PCSO KRISTINE BENNETT.**

- 11 criminal damage offences including graffiti, wheelie bins being stolen, stone throwing and anti social behaviour.
- 2 burglaries.
- 2 thefts of motor vehicles.
- 2 thefts from motor vehicles.
- 8 other thefts.
- Burglaries are quite low in the area.
- DNA kits have been issued, mainly in the Guildford town area.
- Regular patrols, especially late at night.

Minute Appendix B**DURING THE PUBLIC ADJOURNMENT THE FOLLOWING POINTS WERE RAISED**

- Trees along canal bank from 217 Shawfield Road up to the railway bridge are leaning – Ash Parish Council to contact Basingstoke Canal Authority.
- Drain between 222 & 224 Shawfield Road is blocked – Ash Parish Council to report.
- 30 MPH sign in Shawfield Road is not working – Ash Parish Council to report.
- Surrey County Council street lights are dayburning – these will dayburn for approximately 5 to 6 days.
- Skate park lights are working intermittently – Ash Parish Council to investigate.
- Victoria Hall foundation stones have not been reinstated – Ash Parish Council to chase.
- Resident pleased that dog bins are now being emptied regularly.
- Lakeside Road Recreation Ground has been well received.
- Query regarding width of public footpath – should be approximately 1.2 metres.