

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 14 June 2010 which commenced at 7.00pm

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr Mrs Marsha Moseley	✓
	Cllr Laurence Armes	✓
	Cllr Steven Evans	✓
	Cllr Mrs Ann Graham	✓
	Cllr Graham Hawes	A
	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

The meeting opened with Prayers.

18. To receive Apologies for Absence (*agenda item 1*)

Apologies for absence were received from Cllr Graham Hawes.

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

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

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

The minutes of the Annual Meeting of the Parish Council held on Monday 10 May 2010, copies of which had been circulated to members, were confirmed as a true record and signed by the Chairman of Council.

21. Chairmans Announcements (*agenda item 4*)

The Chairman gave the following announcements:

- Ash Level crossing will be closed on Tuesday 13 July and Wednesday 14 July 2010 from 12.01 A.M. until 6 A.M.
- Traveller incursion at Coronation Gardens extension field – Ash Parish Council have been working with the police and Guildford Borough Council and measures have been put in place for them to be served a formal notice for them to leave by 2 P.M. on Friday 18 June 2010. If they do not leave then eviction proceedings will take place on Monday 21 June 2010. It is hoped they will leave peacefully on Friday 18 June 2010

22. Surrey Police

Neighbourhood Inspector Tim Shaw from Guildford Police Station was unavailable to update members on the current plans for the policing of the area in his absence Sargeant Alison Adams requested members of the Parish forward any suggestions for a new location for an office for police equipment i.e. office furniture and IT equipment which needs to be kept secure should the result of the consultation mean the Ash police station closes later in the year.

23. Adjournment (agenda item 6)**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).

24. 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	10 May 2010	Minute Number 169 to 176
Amenities	17 May 2010	Minute Number 1 to 9
Planning	24 May 2010	Minute Number 1 to 8
Finance and Administration	24 May 2010	Minute Number 1 to 24

25. Monthly Financial Statement (agenda item 8)

To receive and approve the monthly financial statement giving details of May 2010 payments as indicated at Appendix C.

26. Year End Accounts – 31 March 2010 (agenda item 9)

Members considered and agreed the end of year accounts to the 31 March 2010.

27. Annual Return - 31 March 2010 (agenda item 10)

Members considered and agreed the Annual Return to the 31 March 2010 following the agreement of the internal auditor to the updated assets figure.

28. Correspondence (*agenda item 11*)

There was no correspondence to report.

29. Next Meeting (*agenda item 12*)

The date of the next meeting is Monday 12 July 2010 commencing at 7.00 P.M.

The meeting closed at 7:45 P.M.

Chairman: _____

Date: _____

AGENDA APPENDIX A

ASH PARISH COUNCIL
LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS
May 2010

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 10 May 2010	No declarations		
AMENITIES 17 May 2010	No declarations		
PLANNING 24 May 2010	No declarations		
FINANCE and ADMINISTRATION 24 May 2010	Cllr Doug Richards	Minute No. 2 Page No. 1	Prejudicial – Surrey County Council employee.

Minute Appendix A**DURING THE POLICE ADJOURNMENT THE FOLLOWING REPORT WAS GIVEN BY
PC DAWN OVERINGTON****Ash**

Traveller incursion at Coronation Gardens extension field – some anti social behaviour has arisen from this

2 burglaries – garden not dwelling

1 drink driver followed by an arrest

Ash Vale

4 burglaries – 2 at Samuel Cody House

1 industrial burglary – specific crime

2 assaults

Anti social behaviour in North Road area

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

- Ash Hill Road - some potholes were not repaired prior to the redressing.
- Shawfield Road – road in bad disrepair around post office area.
- Coronation Gardens extension field – will the area where travellers have gathered be checked once they leave. Environmental Health and Police will attend the site on Friday 18 June 2010. Ash Parish Council will install new gates and barriers as soon as the travellers depart.
- Ash Hill Road – transfer of barber shop to sandwich bar – Cllr Mrs Jayne Hewlett is liaising with Guildford Borough Council.
- Enquiry was made with regard to Cllr Graham Hawes health – Cllr Graham Hawes health is improving.
- Ash Hill Road – Sassy's Hair and Beauty salon - some building work in process, general area is very untidy. Cllr Mrs Pat Scott and Cllr Mrs Jayne Hewlett will make some enquiries.
- Payments list – query regarding cost of vending cups/purchase of plants from Longacres nursery– prices to be compared/borough councils no longer have nurseries.