

ASH PARISH COUNCIL

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22 June 2010

To: The Chairman and Members of the Finance and Administration Committee.

Chairman of the Committee: Cllr Mrs Jayne Hewlett
Vice Chairman: Cllr Laurence Armes
Cllr Nigel Manning
Cllr Mrs Jo Randall
Cllr Doug Richards
Cllr Mrs Pat Scott

Councillors are hereby summoned and members of the public are invited and have the right to attend the Finance and Administration Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on Monday 28 June 2010 commencing at **7.00 P.M.**



Carole Olive
Clerk of the Council

AGENDA

Part I – Public Session

- 1. To accept Apologies for Absence.**
- 2. To receive Declarations of Interest.**
- 3. Confirmation of the Minutes.**

To confirm the minutes of the previous Finance and Administration Committee Meeting held on Monday 24 May 2010. These minutes have been before the full Council by which they were duly approved and adopted.

- 4. Adjournment.**

To give consideration to adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions.

- 5. Monthly Accounts 2010/2011.**

Members to consider and agree the Councils accounts and budgetary review as at 31 May 2010 (Month 2).

6. Bank Reconciliation.

Members to consider and agree bank reconciliations as at month ending 31 May 2010 (Month 2).

7. Christmas Motifs

Item deferred from Finance and Administration meeting held on Monday 24 May 2010 minute no. 8.

Members to consider the extension of the Christmas motifs for 2010, subject to consent having been received from Surrey County Council.

8. Surrey Crimestoppers.

Members to consider a request for a donation from the Surrey Crimestoppers.

9. Newsletter.

Members to consider and note the minutes of the Newsletter meeting held on Thursday 3 June 2010 as at Appendix A.

10. Ash in Bloom.

Members to consider and note the minutes of the Ash in Bloom meeting held on Thursday 25 February 2010 as at appendix B.

11. Correspondence.**12. Next Meeting.**

The date of the next meeting is Monday 26 July 2010 commencing at 7.00 P.M.



ASH PARISH COUNCIL

PARISH NEWSLETTER SUB COMMITTEE



Minutes of the Meeting of the Parish Newsletter Sub Committee
Held at the Ash Centre, Ash Hill Road, Ash
on
Thursday 3 June 2010 commencing at 3.00 P.M.

Chairman	Cllr Marsha Moseley	✓
	Cllr Pat Scott	A
	Cllr Laurence Armes	✓
	Carole Olive	✓
	Graham Bidwell	✓
	Stephanie Keenan	✓

✓	Present	A	Apologies for Absence	x	Not Present
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1. To accept Apologies for Absence (*agenda item 1*).

Apologies for absence were received from Cllr Pat Scott.

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

There were no declarations of interest to report.

3. To confirm the minutes of the previous meeting (*agenda item 3*).

The minutes of the meeting held on Thursday 29 April 2010 were confirmed and signed by the Chairman of the meeting.

4. Newsletter Distribution Update (*agenda item 4*).

Tony Raffermtti distributors are not viable due to dates not tying in with Ash Parish Council distribution dates and only deliver to 6000 houses our requirement is 8000.

5. To agree final articles and layout of the third issue for 2010 (*agenda item 5*).

Chairman's Report
Home composting from SCC
Abbeywood Care Home
Home Start
Dog Fouling (to be incorporated into chairman's report)
Ash Civic Service
Opening of Victoria Hall Extension
Lakeside Park Play
Back Page
Fun Day
New MP

6. To agree articles final distribution date for the third issue for 2010 (*agenda item 6*)

The final distribution date for the third issue will be week commencing 26 July 2010

7. Date of Next Meeting (*agenda item 7*).

The date of the next meeting is Thursday 5 August 2010 commencing at 3.00 P.M.

The meeting concluded at 3.20 P.M.

Chairman _____

Date _____

Appendix B

ASH PARISH COUNCIL

ASH IN BLOOM SUB COMMITTEE

Minutes of the Meeting of the Ash in Bloom Sub Committee
Held at the Ash Centre, Ash Hill Road, Ash
on
Thursday 17th June 2010 commencing at 15.45

Attendees:	Chairman	Cllr Doug Richards	✓
	Vice Chairman	Hazel Chant	✓
		Nigel Manning	✓
		Carole Olive	A
		Paul Down	✓
		Graham Bidwell	✓
		Jo Packman	✓

✓ Present A Apologies for Absence x Not Present

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

Apologise for absence were received from Carole Olive.

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

There were no declarations of interest to report.

3. Sponsorship for Ash in Bloom. (agenda item 3)

Bridges Estate Agents have agreed to sponsor the prizes for the presentation evening. They have agreed to sponsor for each category £25 for First, £15 for Second and £5 for Third.

4. South and South East in Bloom (agenda item 4)

The following judging route was agreed:

Ash Wharf Raised Flower Beds – meet Hazel Chant;
Shawfield Road allotments – meet Mr and Mrs Stewart;
Ewins Close – meet Geoff Corbey – Ash Garden Club;
Ash Meadows - meet Sue Dent;
Ash Grange Children's Centre – meet Rosemary Fryer;
Harpers Road allotments – no meet
Harpers Road Scout Hut – no meet;
Victoria Hall – meet Brian Perry (only if time permits).

Cllrs Doug Richards and Nigel Manning will accompany the judges on 8th July. Graham Bidwell will either accompany or will go in advance of the main party to cover any photo opportunities.

5. Judging (*agenda item 5*)

Hazel Chant will e-mail the judging criteria to the Committee Members.

6. Community Participation (*agenda item 6*)

To date only three entries have been received for Ash in Bloom and it was agreed that all committee members would start to nominate appropriate entries.

Jo Packman will approach the Parish allotment holders to get them to enter.

7. Presentation Evening (*agenda item 7*)

The Presentation Evening will take place on Thursday 16th September 2010 at the Ash Centre starting at 19:30.

A representative from Bridges Estate Agents will be invited to attend and Bridges will display a banner and other publicity material.

Hazel Chant has arranged for a PC projector and screen to be made available and it is hoped that a Visual display will be available to accompany the proceedings during the evening.

Hazel Chant will also provide a number of flower arrangements for display on the presentation evening also for the South and South East in Bloom judging day.

8. Any Other Business (*agenda item 8*)

There was no other business to discuss.

9. Date of Next Meeting (*agenda item 9*)

The date of the next meeting is Thursday 22nd July 2010 commencing at 15.45 (subject to Nigels availability)

The meeting concluded at 16:45.

Chairman _____

Date _____