

134. Fake Festivals – Music Festival (*agenda item 7*).

Following the recommendation of the Amenities committee meeting held on 18 January 2010, members considered the proposal put forward by Fake Festivals to hold a music festival on Saturday 21 August 2010 at Carrington Recreation Ground. Members considered and agreed the charge to be made and it was:

Recommended upon consideration that the proposal to hire Carrington Recreation Ground by Fake Festivals be agreed in the sum of £1,000 per hire and £500 deposit to be paid in full prior to hire, subject to Public Liability Insurance and Risk Assessment documentation being received and confirmation that the cost of refuse being removed by skip be paid for by Fake Festivals.

135. Christmas Fantasia 2009 (*agenda item 8*).

Following the recommendation of the Finance & Administration committee meeting held on 25 January 2010. Members considered suggestions put forward for the donation of monies raised at the Christmas Fantasia 2009. (£800 to be divided equally between two local charities) and it was:

Recommended upon consideration that this item be deferred to the next Finance & Administration Committee meeting to be held on 22 March 2010 in order for further suggestions to be made. Suggestions so far include Abbeywood Nursing Home and "The Chapel".

136. Mayors Award for Service to the Community (*agenda item 9*).

Members considered nominations for the Mayor of Guildford Borough Council's Service to the Community Award and it was:

Recommended upon consideration that any nominations be forwarded to Cllr Mrs Jayne Hewlett by 5 March 2010.

137. Rotowash – R5B (*agenda item 10*).

Members considered renewing the annual maintenance agreement in respect of the rotowash machine – R5B at a cost of £199 + VAT per annum and it was:

Recommended upon consideration that the annual maintenance agreement in respect of the rotowash machine – R5B at a cost of £199 + VAT per annum be agreed.

138. Price Review 2010 (*agenda item 11*).

Members considered and reviewed the fees for 2010/2011 in respect of:

- a) Ash Centre.
- b) Scale of Charges (including allotment rental).
- c) Ash Cemetery.

and it was:

Recommended upon consideration that the fees be reviewed as follows:-

- A The Ash Centre – that the charges be amended from 1 April 2010 as at Appendix A.**
- B Scale of Charges (including Allotment Rental) – that the charges be amended from 1 April 2010 as at Appendix B.**
- C Cemetery – that the charges be amended from 1 April 2010 as at Appendix C.**

It was agreed that subject to advice from I.C.C.M. the Exclusive Rights of Burial will be issued for a 50 year period from 01.04.2010.

139. Newsletter (agenda item 12).

Members considered and noted the minutes of the Newsletter meeting held on Thursday 28 January 2010 as at Appendix D.

140. Ash Parish Council Postage (agenda item 13).

Members considered information received with regard to the rental of a franking machine as opposed to stamp purchase and it was:

Recommended upon consideration that a franking machine would not be suitable at this time and that the usage of second class stamps be increased where possible.

141. Ash Parish Council Insurance Renewal (agenda item 14).

Members considered the renewal of the insurance contract from 31 March 2010 subject to quotes being received from three insurance companies. Item deferred from Amenities committee meeting held 15 February 2010 and it was:

Recommended upon consideration that this item be deferred to the next full Council meeting to be held on Monday 8 March 2010 in order for the requested insurance quotes to be received.

142. Electric Supply (agenda item 15).

Members considered quotes received in respect of the electricity supply to five locations

	Price per k w	Standing charge per day.	Standing charge per 90 days.
<u>Quote A</u>			
12 months fixed	8.75p	23.1p	£20.79
<u>Quote B</u>			
12 months fixed	9.30p	9.222p	£ 8.30
24 months fixed	9.27p	8.650p	£ 7.79
36 months fixed	9.96p	9.845p	£ 8.86

Quote C

12 months fixed	8.65p	20.0p	£18.35
		*18.0p	*£16.25

*The Standing Charge varies between the different MPANs for N-Power
and it was:

Recommended upon consideration that Quote A in the sum of 8.75p price per kw be agreed for a 12 month fixed term.

143. Playground Inspections (agenda item 16).

Members considered quotes received in respect of the annual independent playground inspections:

<u>Quote A</u>	£53.35 + VAT per site
<u>Quote B</u>	£45.00 + VAT per site
<u>Quote C</u>	£63.00 + VAT per site

and it was:

Recommended upon consideration that Quote B in the sum of £45.00 + VAT per site be agreed.

144. Correspondence (agenda item 17).

Correspondence had been received from:

Auditing Solutions advising that with effect from 1 April 2010 the daily fee will be £370 + VAT and the half day fee will be £185 + VAT.

145. Next Meeting (agenda item 18).

The date of the next meeting is Monday 22 March 2010 commencing at 7.00 P.M.

The meeting concluded at 7.48 P.M.

Chairman _____

Date _____

Appendix A

**KITCHEN HIRE
PRICE LIST****Price Review 2010/11**

KITCHEN	TIME	AGREED GROSS CHARGE 2010/11
Per hire	9am to 5pm	£ 30.00
Per hire	5pm to 12pm	£ 35.00

**GOOD ORDER DEPOSIT
PRICE LIST****Price Review 2010/2011**

Good Order Deposits		AGREED CHARGE 2010/2011
Per hire	General	£ 50.00
Per hire	Parties	£200.00

**OCCASIONAL BOOKINGS 2010/11
Monday to Friday
(less than five bookings in a year)****Price per hour from 1 April 2010**

ROOM	TIME	Agreed Gross Charge 2010/11
Main Hall	9am to 5pm	£ 34.50
	5pm to 12pm	£ 43.50
Small Hall	9am to 5pm	£ 15.00
	5pm to 12pm	£ 18.00
Meeting Room 1 and 2	9am to 5pm	£ 15.00
	5pm to 12pm	£ 18.00

*** OVER TWO HOURS HIRE – PRICE ON APPLICATION**

Appendix A

REGULAR BOOKINGS 2010/11
Monday to Friday
(more than five bookings in a year)

Price from 01 April 2010

ROOM	TIME	Agreed Charge 2010/11	Gross
Main Hall	9am to 5pm	£ 19.50	
	5pm to 12pm	£ 26.00	
Small Hall	9am to 5pm	£ 9.50	
	5pm to 12pm	£ 11.00	
Meeting Room 1 or 2	9am to 5pm	£ 5.00	
Meeting Room 1 and 2	9am to 5pm	£ 9.50	
	5pm to 12pm	£ 11.00	

WEEKEND REGULAR BOOKINGS 2010/11

(more than five bookings in a year)

Price from 01 April 2010

ROOM	TIME	Agreed Gross Charge 2010/11
Main Hall	9am to 5pm	£ 27.00
	5pm to 12pm	£ 36.00
Small Hall	9am to 5pm	£ 12.00
	5pm to 12pm	£ 14.00
Meeting Room 1 and 2	9am to 5pm	£ 12.00
	5pm to 12pm	£ 14.00

Appendix A

SPORTING BOOKINGS 2010/11**Prices from 01 April 2010**

ROOM	TIME	Agreed Charge 2010/11	Gross
Badminton (per court)	9am to 5pm	£ 8.50	
	5pm to 12pm	£10.00	
Small Hall (per hour)	9am to 5pm	£ 8.50	
	5pm to 12pm	£10.00	
Meeting Room 1 and 2 (per hour)	9am to 5pm	£ 8.50	
	5pm to 12pm	£10.00	
Short Tennis (per court)	9am to 5pm	£ 8.50	
	5pm to 12pm	£10.00	
Main Hall Sporting (per hour)	9am to 5pm	£15.00	
	5pm to 12pm	£18.00	

Saturdays and Sundays to be charged at the higher rate

Appendix B

**SCALE OF CHARGES effective from 01 April 2010
(Charges shown inclusive of VAT where applicable)**

		Agreed New Charge 2010/11
ALLOTMENTS	General	£ 36.00
	Pensioners	£ 18.00
FOOTBALL PITCHES		
	Adult – Mon to Fri	£ 48.00
	Adult – Saturday	£ 55.00
	Adult – Sunday	£ 62.00
	Junior – Mon to Fri	£ 8.00
	Junior – Saturday	£ 10.00
	Junior – Sunday	£ 16.00
PORTOSILO UNITS with full facilities		
	Harpers Recreation Ground	£ 33.50
Good Conduct Deposit		£ 87.00
FAIRS AND CIRCUSES		
	Per Operational Day	£260.00
	Deposit	£330.00
	Non Operational Day	£ 50.00
FETES & USE OF GROUND BY LOCAL ORGANISATIONS		
	Commercial	£260.00
	Local Organisations	£150.00
	Good Conduct Deposit	£330.00
	Registered Charities	
GENERAL ITEMS FOR HIRE		
	Flipchart and Stand	£ 6.00
	Public Address System	£ 27.00
	Bunting	£ 7.00
	(Deposit)	£ 36.00

*plus apportioned water charges.

Appendix C

ASH PARISH COUNCIL**CEMETERY CHARGES REVIEW**

01 APRIL 2010

SERVICE	Agreed New Charge 2010/11
INTERMENT FEES	
The body of a stillborn child or up to the age of 1 month	FOC
The body of a child over 1 month but not over 12 years	£ 115.00
The body of a person exceeding 12 years of age	£ 950.00
Second interment into existing grave	£ 650.00
The interment of cremated remains in a previously purchased grave	£ 255.00
Interment into bricked vault grave at single depth	£2560.00
Interment into bricked vault grave at double depth	£3840.00
EXCL RIGHT OF BURIAL (50 year term)	
Childs Grave	£ 540.00
Adult Graves in rotation	£ 900.00
Adult Grave out of rotation	£1650.00
Cremated Remains Plot	£ 435.00
Bricked Vaulted Graves	4 x plot
MEMORIAL ITEMS (Vat incl)	
Headstone (including the first inscription)	£ 150.00
Kerb Set	£ 150.00
Additional inscription	£ 85.00
COLUMBARIA VAULTS (30 years)	
Exclusive Rights	£ 615.00
Inscribed Tablet	£ 360.00
Interment of casket of ashes	£ 245.00
Additional Inscription	£ 145.00
MEMORIAL WALL	
Wall Space (per 10 years)	£ 490.00
Inscribed Tablet	included

ALL CHARGES DOUBLED FOR 'OUT OF BOROUGH/OUT OF PARISH'

Appendix D



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 28 January 2010 commencing at 3.30pm

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

✓ Present A Apologies for Absence x Not Present

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

Apologies for absence were received from Cllr Pat Scott and Carole Olive.

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 10 December 2009 were confirmed and signed by the Chairman of the meeting.

4. Newsletter Sponsorship (*agenda item 4*).

Members agreed that the offer of sponsorship from the Dover Garage be accepted and depending on the sum offered a portion of the newsletter space be offered. Graham to arrange a meeting with Tony Gilliam.

5. To agree final distribution date for the second issue for 2010 (*agenda item 5*).

The final date for distribution is week commencing 26 April 2010.

6. To agree final articles of the second issue for 2010 (*agenda item 6*).

Chairman's Report	Marsha
Gypsy, Roma traveller history month	Graham
Back page as normal	Graham
Museum extension opening in May	Graham
Churches Together	Graham
Fun Day 2010	Graham
Ash in Bloom	Graham
CAB – best advisor in country	Graham
St Peters Fete - June	Graham

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

The date of the next meeting is Thursday 11 March 2010 commencing at 3.30pm

The meeting concluded at 3.50 P.M.

Chairman _____

Date _____