

7. **Christmas Fantasia 2009.** (agenda item 7).
Item deferred from Finance & Administration meeting held on Monday 26 April 2010 minute no. 171 for further information to be obtained.

Following the Committee's agreement on 26 April 2010 to assist the St John Ambulance with the provision of No Entry signs for their car park, Members considered further suggestions for the donation of the remaining funds and it was:

Recommended upon consideration that the monies raised at Christmas Fantasia 2009 be donated to:

St Johns Ambulance (provision of 4 x No Entry signs and posts)	£227.00
St Mary's Chapel Project – IT Fund	£295.00
St Peter's Church (Reordering/Cistern Fund)	£278.00

8. **Christmas Motifs.** (agenda item 8).
Item deferred from Finance & Administration meeting held on Monday 26 April 2010 minute no.176 for further information to be obtained from Surrey County Council regarding the consent required for the installation.

The application for installation of the motifs has been submitted to Surrey County Council, as consent has not been received to date it was:

Recommended upon consideration that this item be deferred to the next Finance & Administration meeting to be held on Monday 28 June 2010.

9. **Harpers Recreation Ground – Lighting.** (agenda item 9).

a) Members considered up to date quotes for the upgrading of the lighting at Harpers Recreation Ground:

Quote 1	
2 x replacement columns + termination of existing columns:	£876.00 + VAT
Connection:	£150.00
Replacement Feeder Pillar	£575.00 + VAT

Quote 2	
2 x replacement columns + termination of existing columns:	Not received
Connection:	Not received
Replacement Feeder Pillar	Not received

b) Members considered replacing one of the light columns above with a column capable of accommodating a CCTV camera:

Quote 1	
1 x replacement column + 1 x CCTV column + termination of existing columns	£1,198.00 + VAT
Replacement Feeder Pillar	£575.00 + VAT
Connection	£150.00 + VAT

Quote 2	
1 x replacement column + 1 x CCTV column + termination of existing columns	Not received
Replacement Feeder Pillar	Not received

and it was:

Recommended upon consideration that (b) Quote 1 in the sum of £1,198.00 + VAT and connection in the sum of £150.00 + VAT be agreed. There is no longer a requirement for the feeder pillar.

10. Harpers Recreation Ground - Ball Court Consultation. (agenda item 10)

Members considered the response to the Harpers Recreation Ground Ball Court Consultation. 11 forms returned out of 22 issued, and it was:

Recommended upon consideration that this item be deferred to the Amenities meeting to be held on 21 June 2010, to enable further investigation into possible regeneration plans for Harpers Recreation Ground.

11. Parish Online. (agenda item 11).

Members considered subscribing to Parish Online at a cost of £10 per 1000 head of population. Parish Online to give access to maps and aerial photographs allowing continued Parish assets to be clearly mapped and it was:

Recommended upon consideration that Ash Parish Council subscribe to Parish Online at a cost of £10 per 1000 head of population (approx £180 per annum).

12. Ash Centre – Annual Boiler Repair. (agenda item 12).

Members considered a quote received from Andersons to service the Ash Centre boilers and the gas radiant lights in the Main Hall annually in the sum of £642.00 + VAT. Service to be carried out in conjunction with the existing service contract to the Air Conditioning and it was:

Recommended upon consideration that that the quote received from Andersons to service the Ash Centre boilers and the gas radiant lights in the Main Hall annually in the sum of £642.00 + VAT be agreed.

13. Ash United Football Club. (agenda item 13).

Members considered a request from Ash United Football Club for financial assistance towards the installation of a dedicated disabled toilet facility and it was:

Recommended upon consideration that due to the current financial climate no assistance could be offered at this time.

14. Surrey County Council – Pension Fund. (agenda item 14).

Members considered the review of Surrey County Council's policy on abatement and it was:

Recommended upon consideration that responses to the Policy on Abatement be made as agreed

1) Do you think the pension fund should continue to abate pensions on re-employment in local government? **Yes – this should continue.**

2) If the answer to question 1 is yes, do you think full abatement should apply as with the current policy or do you think a threshold whereby only re-employment where the salary exceeds a certain amount should be taken into account, thereby having a greater effect on higher earners? **Full abatement should continue.**

3) If you think abatement should apply either in part or full under question 1 and 2 above do you think employees in receipt of a pension who are TUPE'd back into local government from a non-local government employer should be exempt from abatement? **Yes – they should be exempt.**

15. Committee Spending Limits. (*agenda item 15*).

Members reviewed the Committee and Clerks spending limits, currently:

Clerk - £750.00 per item to a maximum of £3,000.00 per month.

Amenities Committee - £3,000.00 per month.

Finance and Administration - £3,000.00 per month.

and it was:

Recommended upon consideration that no increase to the spending limits is required.

16. Internal Audit Report 2009/2010 (Final) (*agenda item 16*).

Members considered the Internal Audit Report (Final) 2009/2010 and the responses to the issue arising and it was:

Recommended upon consideration that the proposed response to the matter arising be agreed.

17. End of Year Accounts. (*agenda item 17*).

Members considered the draft End of Year Accounts to 31 March 2010 and it was:

Recommended upon consideration that the draft Year End Accounts to 31 March 2010 be agreed.

18. Annual Return 2009/2010. (*agenda item 18*).

Members considered the Annual Return to 31 March 2010 and it was:

Recommended upon consideration that the Annual Return to 31 March 2010 be agreed subject to clarification of the 2010 Asset figure.

19. Health and Safety. (*agenda item 19*).

The independent Health and Safety report has not been received to date. Item to be deferred to the Amenities meeting to be held on Monday 21 June 2010.

20. Newsletter (*agenda item 20*).

Members considered and noted the minutes of the Newsletter meeting held on Thursday 29 April 2010 as at Appendix A.

21. Correspondence (*agenda item 21*).

There was no correspondence to report.

22. Next Meeting (*agenda item 22*).

The date of the next meeting is Monday 28 June 2010 commencing at 7.00 P.M.

23. Public Bodies (admission to Meetings) Act, 1960.

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

24. Staff Matters.

The Chairman updated members on staff matters.

The Clerk advised members that it would be necessary to send two members of ground staff on a NRSWA course at a cost of £575.00 + VAT per person, to enable the ground staff to work on grass verges and the highway and it was:

Recommended upon consideration that two members of the ground staff take the NRSWA course at a cost of £575.00 + VAT per person.

The meeting concluded at 8.00 P.M.

Chairman _____

Date _____

Appendix A



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 29th April 2010 commencing at 3.30 P.M.

Chairman	Cllr Marsha Moseley ✓
	Cllr Pat Scott ✓
	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 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 11th March 2010 were confirmed and signed by the Chairman of the meeting.

4. Newsletter Sponsorship (agenda item 4).

£900 has been promised from Co-operative Funeral Services for sponsorship of this edition.

5. To agree distribution date for the third issue for 2010 (agenda item 5).

The final date for distribution is week commencing 26 July 2010,

6. To agree articles and layout of the third issue for 2010 (agenda item 6).

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

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

The date of the next meeting is Thursday 3rd June 2010 commencing at 3.30 P.M.

The meeting concluded at 3.55 P.M.

Chairman _____

Date _____