

171. Christmas Fantasia 2009 (agenda item 7).

Item deferred from Finance & Administration meeting held on Monday 22 March 2010 minute no.153.

Members considered any further suggestions for the monies raised at Christmas Fantasia 2009. (£800 to be divided between two local charities) and it was:

Recommended upon consideration that this item be deferred to the next Finance & Administration meeting to be held on Monday 24 May 2010 in order to obtain further information.

172. St John Ambulance (agenda item 8).

Item deferred from Finance & Administration meeting held on Monday 22 March 2010 minute no.154.

Members considered further information received from St John Ambulance with regard to a request for financial assistance for signage and it was:

Recommended upon consideration that the request for financial assistance for signage be agreed and the monies be deducted from the monies raised at Christmas Fantasia 2009

173. Girlguiding UK (agenda item 9).

Members considered a request from the 2nd Ash Vale Guides for a donation for contributions towards the Centenary of guiding and it was:

Recommended upon consideration that the 2nd Ash Vale Guides approach the James Payne charity for a donation towards the Centenary of Guiding.

174. Victim Support (agenda item 10).

Members considered a request from Victim Support for a donation for a grant towards their work and it was:

Recommended upon consideration that no donation be made to Victim Support at this time as they are not a local organisation.

175. Wicksteed Playground Inspections 2010 (agenda item 11).

Members considered the reports following the playground inspections carried out by Wicksteed Ltd on 6 April 2010 and their recommendations therein and it was:

| | |
|------------------------------|-----------------|
| Ash Recreation Ground | £ 15.50 |
| Labour | £ 60.00 |
| Carrington Recreation Ground | £ 540.90 |
| Labour | £ 200.00 |
| Shawfield Recreation Ground | £ 179.00 |
| Labour | £ 120.00 |
| | |
| Total Parts | £ 735.40 |
| Total Labour | £ 380.00 |
| Total | £1115.40 |

Recommended upon consideration that the Wicksteed Ltd playground inspection and recommendations be agreed.

176. Christmas Motifs (agenda item 12).

Item deferred from Finance & Administration 22 March 2010 minute no. 160.

Members considered the quote received from Festive Lighting for the preferred motifs and it was:

Recommended upon consideration that this item be deferred to the next Finance & Administration meeting to be held on Monday 24 May 2010 in order to obtain further information.

177. Internal Audit Report 2009/2010 (Interim Update) (agenda item 13).

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

Recommended upon consideration that the proposed response to the matter arising has already been dealt with. The Chairman of the Finance & Administration Committee commended the Clerk and Stephanie Keenan on the quality of their documentation.

178. RBS Software (agenda item 14).

Members considered:

- a) A report from Graham Bidwell regarding the re-introduction of the RBS Facilities Booking Management Software and the Allotment Management Software at a cost of:

Facilities Booking Management Software £239.00 + VAT

Allotment Management Software £ 99.00 + VAT

and it was:

Recommended upon consideration that the re-introduction of the RBS Facilities Booking Management Software and the Allotment Management Software be agreed at a cost of £239.00 + VAT and £99.00 + VAT respectively.

- b) Second visit from RBS Software to cover earmarked reserve transfer training and a demonstration of the above two packages.

and it was:

Recommended upon consideration that a second visit from RBS Software to cover earmarked reserve transfer training and a demonstration of the above two packages be agreed.

179. Ash in Bloom (agenda item 15).

Members considered and noted the minutes of the Ash in Bloom meeting held on Wednesday 14 April 2010 as at Appendix A.

180. Correspondence (agenda item 16).

There was no correspondence to report.

181. Next Meeting (*agenda item 17*).

The date of the next meeting is Monday 24 May 2010 commencing at 7.00 P.M.

The meeting concluded at 7.17 P.M.

Chairman _____

Date _____

Appendix A

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
Wednesday 14 April 2010 commencing at 3.45 P.M.

| | | |
|------------|----------------------------------|---|
| Attendees: | Cllr Nigel Manning | ✓ |
| | Cllr Douglas Richards | ✓ |
| | Carole Olive | A |
| | Mark Collings | ✓ |
| | Graham Bidwell | ✓ |
| | Hazel Chant – Ash Gardening Club | x |

✓ Present A Apologies for Absence x Not Present

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

There were apologies from Carole Olive. Hazel Chant did not attend the meeting.

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*)

It was agreed that a standard form of letter re sponsorship, signed by Nigel, was to be sent to selected businesses in the Parish with a view to requesting sponsorship.

The newly opened Co-operative Funeral Directors are looking at various openings for sponsorship in the area and it was suggested that they may like to consider sponsoring the flower beds outside the Happy Garden and Bridges Estate Agents. An appointment has been arranged for next week with the Sector Manager to discuss various sponsorship options.

Mark will approach Littlebrook Fuchsias in Ash Green with a possible view of obtaining sponsorship.

4. Publicity/Entry Form (*agenda item 4*)

A double page spread including an application will appear in the second edition of the Parish News to be delivered during the last week of April.

Posters and Web pages, which include an application form, will be available once the Newsletter has been delivered.

5. Judging (*agenda item 5*)

Judging was deferred until the next meeting due to the absence of Hazel.

6. Community Participation

Since the last Committee meeting Mark has had a further meeting with Hazel and the following Community activities were agreed:

- i) The Ash Garden Club is to produce plants suitable for planting by local Girl Guides in the raised flower beds outside the Happy Garden Restaurant and Bridges Estate Agent.
- ii) In conjunction with the local Brownies Hazel has overseen a project where a local weather vane has been installed in a floral display in Mytchett for a specific anniversary. When the anniversary celebration has finished this display will be made available to Ash In Bloom. This will be before Judging for South and South East in Bloom takes place.
- iii) The Gardening Club will be planting hanging baskets at the Victoria Hall.

A new auto watering system has been installed at Victoria Hall.

The Victoria Hall committee has asked whether the Ash PC Groundstaff would be able to assist in the installation of raised flower beds at the rear of the car park. This has now taken place.

Ash Grange Childrens Centre are to install a "green roof" on their playground shed following the receipt of a grant from Councillor Marsha Moseley,

Mark will speak to Hazel to see if she can get a group of volunteers to tidy up the John Ades Memorial Garden.

7. Presentation Evening (*agenda item 7*)

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

Guildford Borough Mayor Cllr Marsha Moseley has been invited, (and this has been accepted), to the evening and will be presenting the awards.

The Prize winners of the Fun Day Competitions will also receive their certificates during the evening.

Stand up display boards will be set up around the hall and will display photos of the entries.

If a PC projector can be obtained (borrowed hopefully through a Hazel contact) a power point show will be displayed throughout the evening showing the category winners and their entries.

8. Guildford in Bloom 2010 (*agenda item 8*)

It was agreed that Ash Parish would enter Guildford in Bloom. This year Guildford in Bloom are requesting each entry to provide three areas, buildings or projects to be judged specifically. The committee agreed to put forward The Parish Roundabouts, Ash Meadows and the raised flower beds outside the Happy Garden and Bridges.

A request will be made to the Community Safety Wardens to ascertain if they could assist with finding volunteers to help with various community tidy up projects like for example a tidy up and, (with the agreement of The Dover Garage) and possible painting of floral designs on the boarded up windows of the Dover Arms Pub.

9. Any Other Business (*agenda item 9*)

The South and South East in Bloom Portfolio must be with the judges by 19th June and work will begin on putting this together, with (providing they fall within the guidelines) as many pictures as is possible.

10. Date of Next Meeting (*agenda item 10*)

The date of the next meeting is to be arranged for the last week of May 2010 depending on Nigel's availability. Committee Members will be informed of the date as soon as possible

The meeting concluded at 17.00 P.M.

Chairman _____

Date _____