

## ASH PARISH COUNCIL

### **Minutes of the Meeting of the Amenities Committee Held in the Ash Centre, Ash Common Recreation Ground, Ash on Monday 23 May 2011 which commenced at 6.30 P.M.**

Chairman	Cllr Doug Richards	✓
Vice Chairman	Cllr Paul Spooner	✓
	Cllr Bob Bonilla	✓
	Cllr Mrs Ann Graham	A
	Cllr Nigel Manning	✓
	Cllr Mrs Annie Norgrove	✓

✓ Present

x Not Present

A Apology for Absence

#### **Part I – Public Session**

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#### **1. To elect the Chairman and Vice-Chairman of the Amenities Committee (agenda item 1)**

Item deferred from the Annual Meeting of the Council, 16 May 2011, minute 7, where it was recommended upon consideration to elect Chairman and Vice-Chairman of each individual committee at the first meeting of each committee following the Annual Meeting of the Council.

On the nomination of Cllr Nigel Manning, seconded by Bob Bonilla and there being no other nominations, **Cllr Doug Richards** was elected to serve as Chairman of the Amenities Committee for the ensuing year.

On the nomination of Cllr Doug Richards, seconded by Cllr Bob Bonilla and there being no other nominations, **Cllr Paul Spooner** was elected to serve as Vice-Chairman of the Amenities Committee for the ensuing year.

#### **2. To accept Apologies for Absence (agenda item 2)**

Apologies for absence were received from Cllr Mrs Ann Graham.

#### **3. To receive Declarations of Interest (agenda item 3)**

There were no declarations of interest to report.

#### **4. Confirmation of the Minutes (agenda item 4)**

The minutes of the meeting held on Monday 18 April 2011 have been before the full Council and were duly approved and adopted. These minutes were signed by the Chairman of the Amenities Committee.

**5. Adjournment** (*agenda item 5*)

The Chairman moved and it was agreed to adjourn the meeting for a maximum period of ten minutes to enable members of the public to raise questions.

No members of the public were present.

**6. Grants of Cemetery Rights** (*agenda item 6*)

Authority was given for the issue of Grants of Exclusive Rights in respect of Burials as indicated in Agenda Appendix A.

**7. Health and Safety** (*agenda item 7*)

Members considered a quote in the sum of £517 plus VAT (figure includes 10% discount on last year's charge) for the annual Health and Safety Inspection and one DSE assessment and it was:

***Recommended upon consideration that the annual Health and Safety Inspection and one DSE assessment be carried out at a cost of £517 plus VAT be agreed.***

**8. Parish Council Representation on Borough Council Standards and Audit Committee** (*agenda item 8*)

Members considered nominations for the Parish Council Representative on the Standards and Audit Committee and it was:

***Recommended upon consideration that Cllr Pat Scott be nominated to serve as a Parish Council Representative on the Borough Council Standards and Audit Committee be agreed.***

**9. Playground Inspection Reports** (*agenda item 9*)

Members considered the Playground Inspection Reports and it was:

***Recommended upon consideration to defer this item to the Amenities meeting to be held on Monday, 20 June 2011 to enable members to consider reports and for the Clerk of the Council to review with the Ground Staff.***

**10. Hanging Baskets – 2012** (*agenda item 10*)

Members considered a request for hanging baskets to be extended along Guildford Road including a basket to be placed outside No. 86 and it was:

***Recommended upon consideration that there would be no extension to the hanging baskets at this time be agreed. Any possible extension of hanging basket locations would be subject to Surrey County Council's authority to use the proposed columns.***

**11. Correspondence** (*agenda item 11*)

There was no correspondence to report.

**12. Next Meeting** (*agenda item 12*)

The date of the next meeting is Monday 20 June 2011 commencing at 6.30 P.M.

*The meeting concluded at 6.50 P.M*

Chairman \_\_\_\_\_

Date \_\_\_\_\_

**Agenda Appendix A**

**ASH PARISH COUNCIL**  
**GRANTS OF CEMETERY RIGHTS**

**Exclusive Rights in respect of Burials**

<b>Deed No.</b>	<b>Deed Applicant</b>	<b>Deed Applicant Address</b>	<b>Grave Space</b>
1513	Miss K J Simpson	16 Manfield Road Ash Surrey GU12 6NE	H424