

**ASH PARISH COUNCIL****Minutes of the Meeting of the Amenities, Finance and Administration Committee  
held in the Ash Centre, Ash Hill Road, Ash  
on Monday 26 June 2017 which commenced at 7:00 pm**

Chairman:	Cllr Paul Spooner	✓
Vice Chairman:	Cllr Laurence Armes	✓
	Cllr Martin Burgess	A
	Cllr Bill Cole	A
	Cllr Andrew Gomm	✓
	Cllr Nigel Manning	✓
	Cllr Mrs Pat Scott	✓

Substitutes:	Cllr Mrs Jayne Hewlett
	Cllr Nigel Kears
	Cllr Marsha Moseley
	Cllr Jo Randall
	Cllr John Tonks

✓ Present	x Not Present	A Apology for Absence
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**Part I – Public Session****19. To accept Apologies for Absence (agenda item 1)**

.Apologies for absence were received from Cllr Martin Burgess and Cllr Bill Cole

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

There were no Declarations of Interest declared.

**21. Confirmation of the Minutes (agenda item 3)**

To confirm the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 22 May 2017 These minutes have been before the full Council by which they were duly approved and adopted. The minutes were signed by the Chairman of Committee, Councillor Paul Spooner.

**22. Adjournment (agenda item 4)**

The Chairman moved and it was agreed to adjourn the meeting for a maximum period of 10 minutes to allow members of the public to raise questions.

There were no members of public present

**23. Monthly Accounts 2017/18 (agenda item 5)**

Members considered and agreed the Council's accounts and budgetary review as 31 May 2017 (month 2)

**24. Bank Reconciliation (agenda item 6)**

Members considered and agreed bank reconciliations as at 31 May 2017 (month 2)

**25. Ash Parish Council Investments (agenda item 7)**

Further to the Amenities, Finance and Administration Meeting held on 22 May 2017, members noted that the two fixed terms deposits of £100,000.00 each, have been reinvested for a further twelve months at a return of 0.90%. (Delegated Authority – Cllr Nigel Manning and Cllr Paul Spooner).

*Item noted*

**26. NALC Policy Consultation – Parkrun (agenda item 8)**

Members to consider correspondence received from NALC regarding a consultation on conserving the free use public parks and consider responses to the questions posed.

Cllr Paul Spooner advised that this matter had been agreed by Government.

*Item noted*

**27. Cathedral Hygiene (agenda item 9)**

Members noted that it has been necessary to increase the cost of the Cathedral Hygiene contract by a further £260.00pa to £1430.10pa, for health and safety reasons, following issues arising in the public toilet facilities. The new cost will be held for 5 years.

*Item noted*

**28. Correspondence (agenda item 10)**

Correspondence had been received from:

**Surrey County Council** regarding their proposals for changes to community recycling centres (CRC).

The Clerk to the Council will complete the online questionnaire on behalf of the Committee objecting to the proposals to end the free daily allowance of non-household waste, the closing of centres on two weekdays and ensuring the centres in Camberley and Farnham are used by Surrey residents only.

**The Blackwater Valley Countryside Partnership (BVCP)** advising the BVCP Strategy 2017- 2022 has now been finalised. A copy of the document is available in the Parish Office. An email link to the document can be supplied on request.

**Cllr Jo Randall** advising the Committee of a ploy being used by burglars where potentially vulnerable properties are being marked by chalk or stone markings. The Committee suggested this matter should be included in the next edition of Ash Matters

**29. Date of next meeting** (*agenda item 18*)

The date of the next meeting is Monday 24 July 2017 commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

*The meeting closed at 7:09pm*

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_