

ASH PARISH COUNCIL

Sarah Groom
Clerk of the Council (Designate)

Council Offices
Ash Centre
Ash Hill Road
Ash, Surrey
GU12 5DP


Tel: 01252 328287
Fax: 01252 319338
E-mail: office@ashpcsurrey.gov.uk
Website: www.ashpcsurrey.gov.uk

3 April 2018

To Members of Ash Parish Council

Councillors are hereby summoned, and members of the public are invited and have a right to attend the monthly meeting of the Parish Council to be held in the Ash Centre, Ash Hill Road, Ash, on Monday 9 April 2018 or following the close of the Planning Committee Meeting which commences at 6:30pm.

Provision will be made for Public Question Time.



Sarah Groom
Clerk to the Council (Designate)

Photographing, recording and broadcasting or transmitting by social media of any kind, is now allowed during the proceedings of the public session of the Council meeting or its Committee's meetings, providing there is no disruption to Council meeting procedures in relation to this initiative. Any recording must cease if the Council resolves to move into confidential session as per the Public Bodies (Admission to Meetings) Act 1960. Recording equipment may not be left in the meeting room where the confidential session is being held.

AGENDA

Part I – Public Session

1. **To accept Apologies for Absence.**

2. **To receive Declarations of Interest.**

Declarations of Interest relating to Committee Meetings as at Appendix A.

3. **Confirmation of the Minutes.**

To confirm the minutes of the Parish Council Meeting held on Monday 12 March 2018.

4. **Chairman's Announcements.**

To receive the Chairman's announcements.

5. Guildford Borough Council Update.

Residents are invited to a presentation from Guildford Borough Councillors Matt Furniss (Deputy Leader) and Richard Billington (Lead Councillor for the Rural Economy, Countryside, Parks and Leisure) with an opportunity for questions and answers.

6. Adjournment.

To give consideration to adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions.

7. Reports of Committees.

To receive the following committee reports, copies of which have been circulated:

Planning	12 March 2018	Minute Number 168 - 175
Planning	26 March 2018	Minute Number 176 - 184
Amenities, Finance and Administration	26 March 2018	Minute Number 155 - 177

8. Grants of Cemetery Rights.

To authorise the issue of Grants of Exclusive Rights in respect of Burials:

Deed No.	Deed Applicant	Grave Space	In Parish/Out of Parish
1604	D.K	K 700	In Parish
1605	R.T	L 90	Out of Parish

9. Monthly Financial Statement.

To receive and approve the monthly financial statement giving details of March 2018 payments as attached at Appendix B.

10. Guildford Borough Council Roll of Honour Nominations.

Members to consider nominations for the annual Guildford Borough Council Roll of Honour award. Nomination form to be completed by 1 May 2018.

11. Correspondence.

To receive any correspondence.

12. Next Meeting.

The next meeting is the Annual Meeting of Council. The date of the next meeting is Monday 14 May 2018 following the close of the Planning Committee Meeting.

AGENDA APPENDIX A

ASH PARISH COUNCIL
LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS
March 2018

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 12 March 2018			No declarations of interest.
PLANNING 26 March 2018			No declarations of interest.
AMENITIES, FINANCE & ADMINISTRATION 26 March 2018			No declarations of interest.

Accounts received March 2018

Agenda Appendix B

Payments March/ April 2018

<u>Chq No.</u>	<u>Payee</u>	<u>Service</u>	<u>Net</u>	<u>V.A.T</u>	<u>Total</u>
3555	Neil Curtis	Grave digging services Ash Cemetery	480.00	0.00	480.00
3556	Grove/Millican Ltd	Ash Cemetery toilets. Professional fees and on site survey	835.90	167.91	1,003.81
3557	GLS	Stationery supplies	17.80	3.76	21.56
3558	Insight	Photocopying 04.09.2017 - 30.11.2017	73.27	14.65	87.92
3559	Pendulum Services	PAT testing x 6 sites / Lighting conductor test	583.35	116.67	700.02
3560	A. J. Signs	Banding tool strapping for hanging baskets	172.00	34.40	206.40
3561	Advanced Preservations Ltd	Works to public toilets Ash Centre - Bal payment	3,075.00	615.00	3,690.00
3562	Chambers Waste Management PLC	6 yard skip for Carrington	205.00	41.00	246.00
3563	Fleet Line Markers Ltd	Blinder 10 Ltr white/ PMF 5 Ltr	193.16	38.63	231.79
3564	G Greaves - Hurd	To replace flourescent fitting in public toilets	80.00	0.00	80.00
3565	C. Olive	Petty cash feb 2018	112.94	6.95	119.89
3566	Prime one maintenance ltd	10 xAir Time products for CCTV cameras x 12 months	3,744.00	748.80	4,492.80
3567	Zurich Managements Services Ltd	LCAS Seminar x 2 delegates	60.00	12.00	72.00
3568	Accurate Mechanical Services	Work to replace valve on Megaflow system Ash Centre	309.55	61.91	371.46
3569	Apple Environmental Ltd	Gas monitoring at Carrington	250.00	50.00	300.00
3570	CANX	CANX	0.00	0.00	0.00
3571	GLS Educational Supplies	Cleaning and Stationery supplies	81.45	16.30	97.75
3572	Homebase	Bolts/ drill bits/drill sey	39.88	7.98	47.86
3573	T. Hopkins	Tree works Coronation Gardens	300.00	0.00	300.00
3574	ICCM	Membership subscription 2018/19 ICCM	90.00	0.00	90.00
3575	Mirage Cleaning Services	Cleaning March Ash Centre	96.20	481.00	577.20
3576	Neil Curtis	Grave digging services Ash Cemetery x 3	760.00	0.00	760.00
3577	Office Team ltd	Ink cartridges/Paper	101.86	20.33	121.99
3578	Prime one maintenance ltd	CCTV camera soft wear/100 new lights/hockey stick lanterns/posts	34,095.13	6,819.02	40,914.15
3579	Pirbright Electrical Contractors	Lighting Protection Test	130.00	26.00	156.00
3580	PSK Limited	External Security March	26.54	5.30	31.84
3581	Session Music	Remote for Snow Machine	25.42	5.08	30.50
3582	Trade UK	Hi- Vis bomber jacket/latex gloves	37.45	7.49	44.94
3583	South East Water	Feb/March account water public toilets	12.56	0.00	12.56
3584	SSALC Limited	2018/19 LCR annual subscription	17.00	0.00	17.00
3585	Treasured Memories	Temporary Memorial Ash Cemetery	38.75	7.75	46.50
3586	Wild About Water	Rental/Wee charge water cooler Ash Centre Apr- June 2018	93.15	18.63	111.78
3587	JP & S Services Ltd	Petrol/Oil account March	177.44	35.48	212.92
3588	HMRC	PAYE/NIC March 2018	3,947.83	0.00	3,947.83
3589	Surrey Pension	Pension Contributions - March 2018	3,031.20	0.00	3,031.20
3590	JP & S Services Ltd	Petrol/Oil account March	177.44	35.48	212.92
3591	Southern Electric	Street lighting account	462.31	92.46	554.77
BACS	Nest Pension fund	Pension contribution March 2018	20.76	0.00	20.76
BACS	Guildford Borough Council	Refuse Collection Ash Centre Apr to Jun 2018	435.00	0.00	435.00
BACS	Guildford Borough Council	Refuse Collection Ash Cemetery Apr to Jun 2018	238.42	4.13	242.55
BACS	Guildford Borough Council	Rates March 2018 1/2 yr Ash Centre and Ash Cemetery	4,415.00	0.00	4,415.00
BACS	Staff	Salaries - March 2018	14,340.53	0.00	14,340.53
DD	Francotyp Postalia Ltd	Postage download	100.00	0.00	100.00
DD	Land Registry	Land search (1157870620)	6.00	0.00	6.00
DD	Land Registry	Land search (1158258298)	6.00	0.00	6.00
DD	British Gas	Gas account Feb to March Ash Centre	220.86	11.04	231.90
DD	BT	Phone/Broadband services Ash Centre	659.75	131.95	791.70
			74,375.70	9,637.10	84,012.80

Signature of Certification

Chairman of Finance & Administration

Chairman of the Council.....

09.04.2018