

- Ash Village Fete will be held on Saturday 15 July 2017, 12 noon until 4pm.
- The Ash in Bloom nominations are now closed and judging will commence shortly.
- Surrey County Council has advised the withdrawal of the Lengthsman Scheme. A vegetation team will be replacing the Scheme and Parish Councils have been asked to supply a list of areas that need attention as soon as possible. The Clerk has forwarded a list to Surrey County Council of areas that are known to require attention and Councillors were asked to forward details of any areas they feel should be included as soon as possible to the Parish office. The Clerk will check these against the list and submit as necessary.
- There will be an opportunity for residents to meet and discuss issues with Michael Gove MP and local Councillors at the Ash Centre on Friday 14 July 2017 4.30pm to 5:30pm
- The Chairman updated members and residents on the current situation with the traveller incursions in Ash.
- Correspondence has been received from the Post Office confirming they are continuing their efforts to restore a Post Office facility in Ash.

38. Adjournment. (*agenda item 5*)

At this point in the proceedings it was moved by the Chairman of the Council, duly seconded and:

Resolved that the meeting be adjourned for a maximum period of twenty five minutes to enable a public question period to be held (as at Minute Appendix A).

39. Reports of Committees. (*agenda item 6*)

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

Planning	12 June 2017	Minute Number 10 to 21
Planning	26 June 2017	Minute Number 22 to 30
Amenities, Finance and Administration	26 June 2017	Minute Number 19 to 29

40. Monthly Financial Statement. (*agenda item 7*)

A summary of the monthly Financial Statements giving details of June 2017 payments as at Agenda Appendix B was presented to the Council by the Chairman of the Finance and Administration Committee and authorised.

41. Ash Parish Council – Emergency Plan. (*agenda item 8*)

Members considered the following draft documents as drawn up by the Emergency Plan Working Group and suggest any amendments required:

- a) The Emergency Plan
- b) Letters/Forms to identified venues

Members noted that the article for Ash Matters (issue date w/c 24.07.2017 has already been submitted due to the deadline given by the printers

The Chairman explained the background to the production of the Emergency Plan and that this would be a live document which would evolve over the years and will be reviewed on a regular basis and it was:

Resolved upon consideration that as there were no further suggestions for inclusion in the Emergency Plan at this time this item be noted.

42. Concurrent Function Grant Aid 2018/19 (*agenda item 9*)

Members to consider projects for Concurrent Function Grant Aid 2018/19 for submission to Guildford Borough Council by 8 September 2017. Members to note a total scheme limit of £50,000.00 for any individual parish council has been introduced. The Clerk confirmed that an extension to the submission date had been granted to 12 September 2017 to enable projects to be finalised at the Council meeting to be held on Monday 11 September 2017 and it was:

Resolved upon consideration that suggestions for projects be advised to the Clerk and Chairman to enable consideration at the meeting to be held 11 September 2017.

43. Correspondence (*agenda item 10*)

There was no correspondence to report

44. Next Meeting (*agenda item 11*)

The date of the next meeting is Monday 11 September 2017 commencing at 7pm or following the close of the Planning Meeting if this is later.

45. Public Bodies (admission to Meetings) Act, 1960 (*agenda item 12*)

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

Councillor Andrew Gomm gave his apologies and left the meeting due to a prior appointment

46. Ash Cemetery (*agenda item 13*)

The meeting closed at 7:47pm

Chairman: _____

Date: _____

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****June 2017**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 12 June 2017			No declarations of interest recorded
PLANNING 26 June 2017			No declarations of interest recorded
AMENITIES FINANCE & ADMINISTRATION 26 June 2017			No declarations of interest recorded

AGENDA APPENDIX B

Accounts received June 2017

Payments June/July 2017

<u>Chq No.</u>	<u>Payee</u>	<u>Service</u>	<u>Net</u>	<u>V.A.T</u>	<u>Total</u>
3188	Cathedral Hygiene	H&S Upgrade to Sanitary Collections	57.71	11.54	69.25
3189	Guildford Borough Council	Electricity Cards	620.00	0.00	620.00
3190	Guildford Borough Council	1/4ly Charge - Waste Collection - Ash Centre + Ash Cemetary	627.90	0.00	627.90
3191	Fresh Acres Nursery	Hanging Baskets + Summer Bedding	3,930.50	786.10	4,716.60
3192	Toby Hopkins	Tree Surgery - Priority 2 + Priority 3	1,440.00	0.00	1,440.00
3193	St John Ambulance	Village Fete First Aid Cover	165.60	33.12	198.72
3194	Prime One Maintenance	Street Light Maintenance, Ash Centre CCTV Cameras			
		2 x Mobile CCTV Cameras	3,784.73	756.95	4,541.68
3195	Ash Ridge Roofing	Roof Repairs - Workshop/PTS	420.00	0.00	420.00
3196	Accurate Mechanical Services	Leak Investigation - Ash Centre	96.50	19.30	115.80
3197	Honey Bros	Grounds Equipment (insurance Claim)	2,705.74	541.15	3,246.89
3198	Radio Frimley Park	Deposit - Village Fete Attendance	30.00	0.00	30.00
3199	Gavin Jones	Cemetery/Churchard Grass Cutting	1,064.28	212.86	1,277.14
3200	GLS Ltd	Stationery/Cleaning Items	53.53	10.71	64.24
3201	Hampshire Metalcrafts Ltd	Barrier Security - Recreation Grounds	480.00	96.00	576.00
3202	Homebase	Compost/Hanging Basket Ties/Wed Killer	95.88	19.18	115.05
3203	Lister Wilder	Replacement Bearings - Kubota Mower	289.51	57.90	347.41
3204	Mirage Cleaning Service	Ash Centre Cleaning	461.00	96.20	577.20
3205	Petty Cash	Various Purchases	72.27	14.45	86.72
3206	Phase	Stationery Items	20.98	4.20	25.18
3207	PSK Ltd	External Security/Keyholding	176.40	35.28	211.68
3208	Playing Inspection Company	Independent Playground Inspections	345.00	69.00	414.00
3209	RADAR Key Company	RADAR Keys for Disabled PTS	23.50	4.70	28.20
3210	Shareplan Leaflet Distribution	Ash Matters Delivery	642.00	128.40	770.40
3211	SE Water	Monthly Water Charge - PTS	23.90	0.00	23.90
3212	SSE (S Electric)	Monthly Street Lighting Power	448.39	89.67	538.06
3213	Wild in the Country	Ferrt Racing - Village Fete	450.00	0.00	450.00
3214	Wild About Water	1/4 Rental - Water Cooler	89.68	17.94	107.62
3215	JP&S Services	Petrol/Oil - June 2017	141.63	28.33	169.96
3216	Hogs Back Brewery	Bottled Beer - Beer & Wine Tent - Village Fete	123.50	24.70	148.20
3217	HMRC	PAYE/NIC - June 2017	3,216.57	0.00	3,216.57
3218	Surrey Pension Fund	Pension Contributions - June 2017	2,604.97	0.00	2,604.97
3219	D Dickens	Allotment Deposit Refund - Surrendered Plot	25.00	0.00	25.00
3220	M Carleschi	Deposit Refund Following Booking	65.00	0.00	65.00
3221	Award H&S Ltd	2 x Groundsman - Online Abrasive Wheel Course	40.00	8.00	48.00
DD	BT	1/4ly Telephone/Fax/Broadband	578.51	115.70	694.21
BACS	Staff	Salaries - June 2017	12,458.18	0.00	12,458.18
			37,886.37	3,181.36	41,069.73

Signature of Certification.....Chairman of Finance & Administration.....Chairman of the Council.....

10.07.2017

MINUTE APPENDIX A**During the public adjournment the following points were raised:**

Concerns were raised regarding the Guildford Borough Council Local Plan public drop-in event at Millmead House Guildford on 1 July 2017. The event coincided with the annual Raft Race on the river Wey which made parking for the drop-in event difficult.

Cllr Nigel Manning agreed that consideration should have been given regarding holding the drop-in event on the same day as the Raft Race. He will pass this concern onto Guildford Borough Council.

Several concerns and queries were raised regarding the proposed bridge over the Ash Station level crossing. Enquiries made during the drop-in events had produced conflicting responses with regard to the provision of the bridge, the possible position of the bridge and the funding available.

Cllr Nigel Manning and Cllr Mrs Marsha Moseley explained that the plans for the bridge had not yet been formalised and were therefore not part of the draft Local Plan. Once formal planning application was in process details would be available for public viewing. Cllr Manning will advise Cllr Paul Spooner regarding the issue of conflicting responses from Guildford Borough Council officers during the drop-in events.

Queries were raised regarding funding for the bridge being made available through developers, which would pass the costs onto those who purchased the new properties.

Cllr Nigel Manning and Cllr Mrs Marsha Moseley explained the importance of planning gain being available for the infrastructure for the community as a whole.

A utility manhole cover in Ash Church Road, opposite the junction with Britten Close is not well fitted and is causing a disturbance when vehicles drive over it, especially lorries.

Parish Ground Staff will check who is responsible for this cover and the Parish Office report it.

An article in a Sunday newspaper had reported that a village in Kent had experienced issues with the chiming of a clock causing a disturbance as had happened with the Victoria Hall clock.

A spelling error on the Amenities Finance and Administration was pointed out.

This will be corrected.

Concerns were raised regarding the cars parking along the grass verge in Vale Road from opposite the junction with Wood Street to opposite the junction with St Mary's Road. Vehicles were blocking the pavement at one point. The grass verge was being spoilt by the parked vehicles. Could consideration be given to a lay-by for parking?

Cllr Nigel Manning advised that Ash Parish Council had previously asked Surrey County Council to consider installing bollards along that particular stretch of verge and would raise this issue with the Highways department again. With regard to vehicles blocking pavements, this should be reported to the Police on the 101 number especially if pedestrians were being forced to walk in the road. The Police, in Cllr Manning's experience, usually reacted to this type of issue promptly.

The road surfacing in Prospect Road and Gorselands Close are in a poor state of repair.

Cllr Nigel Manning advised residents to continue reporting road defects and potholes on line to Surrey County Council.

Concerns were raised regarding the bridge over the canal on Heath Vale Bridge Road. The brickwork and the railings need attention.

The Parish Office will report this to Surrey County Council.

The Parish Office will also contact the Basingstoke Canal Authority to request an update on the tow path repairs.

Concerns were raised regarding nettles and vegetation over growing the footpath by the Dover Garage.

The Parish Office will report this to Surrey County Council.

The footpath from White Rose to Harpers Road is overgrown blocking the right of way.

The Parish Office will report this to Surrey County Council Rights of Way officer.