

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 10 October 2016 which commenced at

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr John Tonks	A
	Cllr Laurence Armes	✓
	Cllr Martin Burgess	✓
	Cllr Bill Cole	✓
	Cllr Andrew Gomm	✓
	Cllr Mrs Jayne Hewlett	A
	Cllr Nigel Kearse	✓
	Cllr Mrs Marsha Moseley	✓
	Cllr Mrs Jo Randall	✓
	Cllr Mrs Pat Scott	A
	Cllr Paul Spooner	✓

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

54. To receive Apologies for Absence (*agenda item 1*)

Apologies for absence were received from Cllr John Tonks, Cllr Mrs Jayne Hewlett and Cllr Mrs Pat Scott.

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

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

Members noted Declarations of Interest relating to Committee Meetings as at Agenda Appendix A. There were no Declarations of Interest for this meeting.

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

The minutes of the Meeting of the Parish Council held on Monday 12 September 2016, copies of which have been circulated to members, were confirmed as a true record and signed by the Chairman of the Council.

57. Chairman's Announcements (*agenda item 4*)

The Chairman gave the following announcements:

Ash Green Bund will be officially opened on 27 October 2016

The Ash Museum Quiz night takes place on Saturday 15 October starting at 7:00pm

The weed killing in The Parish is now complete Cllr Manning advised that it would take about 2 to 3 weeks before the weeds died off but asked residents to note any ones that are seen to be growing back and report it to the Parish Office.

The grass cutting commenced at the end of last week and there is one more cut due this year weather permitting, Cllr Manning asked residents to inform The Parish Office of any areas that are missed

The Remembrance Sunday Parade and Service will take place on Sunday 13 November 2016.

58. 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).

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

It was resolved that the reports of the following committees, copies of which have already been circulated to all members of the council, be approved and that the recommendations there in be adopted:

Planning	12 September 2016	Minute Number	60 to 66
Amenities	19 September 2016	Minute Number	40 to 50
Planning	26 September 2016	Minute Number	67 to 76
Finance and Administration	26 September 2016	Minute Number	26 to 47

60. Grants of Cemetery Right (*agenda item 7*)

The authorisation was given to the issue of Grants of Exclusive Rights in respect of Burials as at Appendix B

61. Monthly Financial Statement (*agenda item 8*)

Members received and approved the monthly financial statement giving details of September 2016 payments at Agenda Appendix C

62. Correspondence (*agenda item 9*)

There was no correspondence to report.

63. Next Meeting (*agenda item 11*)

The next Meeting of the Council will be held on Monday 14 November 2016 commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

The meeting closed at 7:25pm

Chairman: _____

Date: _____

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****September 2016**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 12 September 2016			No declarations of interest recorded
AMENITIES 19 September 2016			No declarations of interest recorded
PLANNING 26 September 2016			No declarations of interest recorded
FINANCE & ADMINISTRATION 26 September 2016			No declarations of interest recorded

AGENDA APPENDIX B

ASH PARISH COUNCIL
GRANTS OF CEMETERY RIGHTS

Exclusive Rights in respect of Burials

Deed No.	Deed Applicant	Deed Applicant Address	Grave Space
1578	Miss Michelle Elizabeth Wright	83 Ockford Ridge Godalming Surrey GU76 2NG	P 20
1579	Mr Neil Duncan Walker	4 Ashton Terrace Cowes Isle of Wight PO31 7SN	L 85
1580	Miss Chantel Anne Storey	317 Ash Vale Ash Vale Surrey GU12 5LN	K 678
1581	Mr William Holloway	29 East Ring The Cardinals Tongham GU10 1EE	K 677

AGENDA APPENDIX C

Appendix C

Accounts received August

Paymer Payments Sept/Oct 2016

Chq No.	Payee	Service	Net	V.A.T	Total
2826	CANX	CANX	0.00	0.00	0.00
2827	Fairway Paving	Repairs to pot holes Carington Lane	600.00	120.00	720.00
2828	Guildford Borough Council	1/4 ly charge Refuse collection Ash Centre	402.48	0.00	402.48
2829	Guildford Borough Council	1/4ly charge Refuse collection Ash Cemetery	201.24	0.00	201.24
2830	Guildford Borough Council	1/2 year Rates Ash Centre and Cemetery	4,307.60	0.00	4,307.60
2831	Kebur Garden Materials	Membrane for War Memorial Garden	74.96	14.99	89.95
2832	Magicsigns	Street Team - SCC allocation	440.00	0.00	440.00
2833	Swiftest Aldershot	MOT for NDS7 NSF	58.60	0.00	58.60
2834	Miss Cafferey	Hall Hire deposit refund	225.00	0.00	225.00
2835	J.P. Knight	Allotment deposit refund	25.00	0.00	25.00
2836	FTH Hire	Tower for Air Con Service Ash Centre	72.60	14.52	87.12
2837	B. Worswick	Repairs to Ash Centre roof	180.00	0.00	180.00
2838	Dellapoint Ltd	White plastic cups	24.03	4.81	28.84
2839	Electric Centre	Flourescent tubes/Cable ties	61.12	12.22	73.34
2840	FTH Hire	Boots/Gloves/Jackets/Ear defenders/Safety glasses	189.67	19.34	209.01
2841	Gavin Jones	Grass cutting Cemetery	665.41	133.08	798.49
2842	CANX	CANX	0.00	0.00	0.00
2843	Guildford Borough Council	Electric Card sales 3 invoices	1,155.00	0.00	1,155.00
2844	G Force Tyres	Tyre tube for tractor	10.95	2.19	13.14
2845	GLS Supplies	Cleaning products/Stationery	106.68	21.34	128.02
2846	Homebase Limited	Weed killer/Tape/Miracle grow/various items	50.73	10.14	60.87
2847	Kebur Garden Materials	Sleepers/screws/nails/rail/post mix bags	318.52	63.70	382.22
2848	Mirage Cleaning Services	Cleaning Ash Centre - September	468.00	93.60	561.60
2849	CANX	CANX	0.00	0.00	0.00
2850	Neil Curtis & Sons	Grave digging services x 3	690.00	0.00	690.00
2501	CANX	CANX - wrong book used	0.00	0.00	0.00
2502	CANX	CANX - wrong book used	0.00	0.00	0.00
2851	Prime One Maintenance	Replacement Lantern/Tracking Camera x 2 invoices	2,131.38	426.28	2,557.66
2852	Petty Cash	Various items	80.20	1.19	81.39
2853	JP & S Services Ltd	Petrol & Oil September	267.19	53.44	320.63
2854	Phase Office Supplies	Ink cartridge/paper	75.11	15.02	90.13
2855	Rialtas Business Solutions	Allotments software maintenance	156.00	31.20	187.20
2856	S. A. Lunn Ltd	Tap for Cemetery	43.20	8.64	51.84
2857	South East Water	Public Toilets Aug/Sept account	52.18	0.00	52.18
2858	SSE	Street Lighting	447.37	89.47	536.84
2859	Wheeler Solicitors	CAB lease	500.00	100.00	600.00
2860	Wild About Water	1/4ly hire charge - Water Cooler	86.34	17.27	103.61
2861	D Wood	Deposit Refund following booking	225.00	0.00	225.00
2862	HMRC	PAYE/NIC - September 2016	2,443.72	0.00	2,443.72
2863	Surrey Pension Fund	Pension Contributions September 2016	4,299.82	0.00	4,299.82
2864	PSK Limited	External Security - September 2016	176.40	35.28	211.68
2865	Guildford Borough Council	Electricity Card Sales	535.00	0.00	535.00
2866	Shareplan Leaflet Distribution	Newsletter Delivery	578.00	115.60	693.60
DD	Land Registry	4 x Land Searches	27.00	0.00	27.00
DD	FP Ltd	Franking Machine Credit	100.00	0.00	100.00
DD	PWLB	Loan Repayment	2,604.80	0.00	2,604.80
DD	PWLB	Loan Repayment	926.75	0.00	926.75
DD	British Gas	Gas Supply Ash Centre- September 2016	532.97	26.84	559.81
DD	British Telecom	Quarterly Account - Telephone/Fax/Broadband	530.62	106.12	636.74
BACS	Staff	Salaries September 2016	12,181.41	0.00	12,181.41
			39,328.04	1,536.09	40,864.13

Signature of Certification.....

Chairman of Finance & Administration.....

Chairman of the Council.....

10.10.2016

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

The keep left sign at the junction of Frimley Road and Lysons Avenue has been hit by a vehicle again.

Cllr Manning advised that Ash Parish Council have approached Surrey Highways and Surrey Police for some co-operation with the possible use of CCTV footage, but so far there has been no response. Cllr Manning advised that this could possibly be down to the fact that to track down a vehicle causing any damage on CCTV is very time consuming. The Parish Council have requested that Ash Parish Council ground staff be able to re-instate signs that have been knocked over under the Surrey County Council Lengthsman Scheme, but have not as yet been given permission.

The Railway Embankment at Shawfields Road Bridge has now been tidied up and the rubbish has been cleared.

Cllr Manning advised that Ash Parish Council have never been officially told who actually carried out the work to the railway embankment but it could have possibly been Surrey County Council. If it proves to have been Surrey County Council, it may be able to be added to the Lengthmens Scheme.

Concerns were raised about three caravans that have been parked for a long time in car parks at Foreman Park.

Cllr Manning advised that the car parks are private property so nothing could be done about this.

A question was raised as to whether it would be possible to put up no parking signs before any grass cutting of verges in Foreman Road and the junction to Foreman Park takes place.

Cllr Manning advised that he would approach Guildford Borough Council to see if they could do anything but Cllr Manning was under the impression that even if signs are put out people would just move them to park their cars. Guildford Borough Council will be contacted by the Parish office to request this be looked into.

A concern was raised about a overgrown hedge between street light column number 4 Guildford Road and the Dover Garage. A query was raised as to whether it would be possible to put up a concrete bollard outside the Dover Garage as the wooden one that were there have been removed.

Cllr Manning advised that Surrey County Council would be contacted to see if this work could be carried out by the Parish Ground Staff under the Lengthsman Scheme. Ash Parish Council would need authority to erect concrete bollards. The Parish office will contact the Highways Officer at Surrey County Council to request permission.

A concern was raised about the parking on the verge opposite the Dover Garage, under the CCTV camera. The three signs at the Dover Roundabout have corroded and need replacing.

Cllr Manning said he would speak to the Dover Garage manager again about the parking. The signs that need replacing will be reported on line to Surrey Highways by The Parish Office.

A query was raised again about the cutting back of hedge rows and under growth in Love Lane and as to when this might take place.

Cllr Manning advised that The Parish are still waiting for the go ahead from Surrey County Council before any work can start.

The first light column in Church Path, by the Happy Garden, is not working.

The Parish office will report this to the street lighting contractor

It was reported that a light is not working in the Shawfield Road Bridge Pedestrian Tunnel and a question was raised as to when the tunnel is to be decorated.

Cllr Manning advised that no date has been set for the decorating and he is still waiting to hear from Guildford Borough Council as to when the tunnel can be jet washed as this needs to be done before the tunnel is decorated. The Parish office will ascertain who is responsible for the street light and report it accordingly.

Concerns were raised that the MOD ditch that runs between the Health Centre and the ranges is needs clearing following tree work

The Parish Grounds team will be asked to clear the arisings to minimise flood risk.

Concerns were raised about the ditch at Murrell Road, which is still very dry

Cllr Manning advised that this has already been reported to Guildford Borough Council as it is possibly blocked which may be the causing the ditch to dry out, Ash Parish Office will contact him again.

It was reported that a carpet has been dumped in Love Lane near Ewins Close and that a dog bin appears to have been removed in Love Lane only leaving one.

Cllr Manning advised that the carpet will be picked up by Parish Staff and the dog mess bin will be reported to the Guildford Dog Warden.