

ASH PARISH COUNCIL

Carole Olive
Clerk of the Council

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12 July 2016

To: The Chairman and Members of the Amenities Committee

Chairman	Cllr Mrs Jayne Hewlett
Vice Chairman	Cllr Nigel Manning
	Cllr Martin Burgess
	Cllr Bill Cole
	Cllr Andrew Gomm
	Cllr Paul Spooner

Substitutes: Cllr Mrs Marsha Moseley
Cllr John Tonks

Councillors are hereby summoned and members of the public are invited and have a right to attend the Amenities Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on Monday 18 July 2016 commencing at 6.30pm.



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AGENDA

Photographing, recording and broadcasting or transmitting by social media of any kind, is 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.

- 1. To accept Apologies for Absence.**
- 2. To Receive Declarations of Interest.**
- 3. Confirmation of the Minutes.**

To confirm the minutes of the previous Amenities Committee Meeting held Monday 20 June 2016. These minutes have been before the full Council by which they were duly approved and adopted.

4. Adjournment

To give consideration to adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e)

5. Christmas Motifs 2016

Members to consider an alternative location for one Christmas motif. Surrey County Council have advised that the column on the canal bridge no SSL189 (2 Vale Road) is not suitable for the installation of a motif due to being on the brow of the bridge and traffic management issues.

6. Shawfield Allotment Fencing

Members to consider prices for the installation of 195m x 2m high green powder coated steel palisade fencing at Shawfield Allotments in an effort to provide a permanent deterrent to vandalism and theft of produce, and to protect the drainage ditch which forms part of the flood prevention measures. Planning permission has been granted by Guildford Borough Council.

Price 1: £5994.16 + VAT (29.65 pm)
Price 2: £7860.45 + VAT (40.31 pm) + powder coating
Price 3: £7682.91 + VAT (39.35pm)

There will be a further cost of approx. £1000 for post mix concrete.

Installation will be carried out by Parish Ground Staff.

7. Gas Supply – Harpers Scout Hut

Members to consider a report from Graham Bidwell regarding the gas supply to Harpers Scout Hut and the recommendation that the supplier be amended to British Gas from E-on representing a saving of 1.828p kwh and the elimination of a standing charge for payment by variable Direct Debit.

**8. Guildford Borough Council
Guildford Open Space Sport and Recreation Assessment 2016 – 2033**

Members to consider the open space sport and recreation assessment in relations to Ash. Comments to be forwarded to Guildford Borough Council as soon as possible following this meeting.

9. Blackwater Valley Countryside Partnership

Members to consider whether to continue the partnership with the BVCP and, if necessary, to consider the 2016 contribution (2015 £500).

10. Concurrent Function Grants 2017/18

Members to consider and suggest projects to put forward for Concurrent Functions Grant Aid 2017/18

11. Events Working Group

Members to note the minutes of the Events Working Group meetings held on Thursday 9 June 2016 and Wednesday 29 June 2016 as at Appendix A

12. Correspondence

13. Date of next meeting

The date of the next meeting is Monday 19 September 2016 commencing at 6:30pm.

Appendix A

ASH PARISH COUNCIL

**Minutes of the Events Working Group
held on Thursday 9 June 2016 at the Ash Centre
commencing at 3.30pm**

Present:	Cllr Mrs Jayne Hewlett	✓
	Cllr Mrs Marsha Moseley	A
	Cllr Mrs Pat Scott	✓
	Cllr John Tonks	✓
	Carole Olive	A
	Graham Bidwell	✓
	Richard Tolley	✓

Chairman of the Council Cllr Nigel Manning joined the meeting at 16:05.

1. Apologies for Absence (*agenda item 1*)

Apologies for absence had been received from Cllr Mrs Marsha Moseley and Carole Olive.

2. Receive Declarations of Interest (*agenda item 2*)

There were no declarations of interest to report.

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

The minutes of the Events Working Group Meeting held on Wednesday 25 May 2016 were confirmed and signed by Cllr Mrs Jayne Hewlett.

4. Village Fete (*agenda item 4*)

The basic layout for the Recreation Ground was agreed. The Ferret Racing and China Smashing Stall would be on the Balmoral Road Side of the Recreation Ground.

The Outside Broadcast Unit of Frimley Park Radio and the St John Ambulance would be located on the Ash Centre side. The Beer and Wine Tent and the Ash Tennis Club mini tennis would be located on the Ash Hill Road Side.

The BBQ would be located in the Car park along the Ash Centre wall.

The stalls would be in a L shape with stall across the middle in place of all round to allow free and easy access to the Ferret Racing.

Graham advised that the number of stalls had increased to around about 36 pitches.

It was agreed to obtain 2 kegs of Tongham "TEA" from the Hogs Back Brewery.

Cllr Pat Scott to speak to the Manager of the Co-op with regard to the supply of Lager and possible additions stock of cans/bottles of Beer should the need occur on a sale or return basis. Cllr John Tonks agreed to pick up any supplies from the Co-op on Friday 17th June.

agreed that Graham would contact the Mothers Union with regard to ascertaining what, (if any) soft drinks they would be providing.

agreed that the judging for the Fancy Dress would take place at 15:00 and that posters would be displayed around the centre advertising this fact and that the Council Web Site would be updated with the information. Cllr Pat Scott agree to liaise with Fred Bridges with regard to the Fancy Dress Judging.

agreed that Graham would e-mail all the councillors with regard to borrowing freezer boxes for the afternoon.

agreed that Graham would visit Bookers Cash and Carry to purchase “nut free” sweets and table covering for the open classes.

agreed that Graham would provide a list of jobs and timings to Cllr Manning and that Cllr Manning would e-mail the Parish Councillors with regard to obtaining volunteers to assist with the set up/running/tidying up of the fete.

agreed that Cllr Pat Scott would also provide small change for the Ash Parish Council Games.

5. Fantasia 2016 (agenda item 5)

Graham advised that the Council had been approached by Millars Ark Mobile Farm to see if they were required at any of the Council Events. Graham advised he had obtained a quote for Fantasia 2016 and that this was £600. It was agreed that we would NOT ask the Mobile Farm to attend.

6. Date of the next meeting (agenda item 6)

The date of the next meeting is Wednesday 29 June 2016 commencing at 3.15pm

The meeting closed at 4:20pm

Signed

Date

ASH PARISH COUNCIL**Minutes of the Events Working Group
held on Wednesday 29 June 2016 at the Ash Centre
commencing at 3.15pm**

Present:	Cllr Mrs Jayne Hewlett	✓
	Cllr Mrs Marsha Moseley	A
	Cllr Mrs Pat Scott	✓
	Cllr John Tonks	✓
	Carole Olive	✓
	Graham Bidwell	✓
	Richard Tolley	✓

Chairman of the Council Cllr Nigel Manning also attended the meeting.

1. Apologies for Absence (*agenda item 1*)

Apologies for absence had been received from Cllr Mrs Marsha Moseley.

2. Receive Declarations of Interest (*agenda item 2*)

There were no declarations of interest to report.

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

The minutes of the Events Working Group Meeting held on Thursday 9 June 2016 were confirmed and signed by Cllr Mrs Jayne Hewlett.

4. Village Fete (*agenda item 4*)

It was felt that although the Fete was a success that the actual footfall during the afternoon was not as good as it could have been, and that this might have been due to a number of other events being held on the same day.

It was agreed that the Village Fete 2017 would be held on the last weekend before the schools break up for the summer holidays and that Graham would ascertain this date and advise the Working Group.

It was felt that for the Village Fete next year, (possibly to be called the Village Fete and Craft Fayre) that all the schools including Wyke and Tongham should be written to advising details as soon as possible to try to avoid school events held on the same date.

The ferret racing was well received and it was agreed to book them again for the Village Fete 2017 as soon as the date for the event is agreed.

The games run by Ash Parish Council were considered a success and that for next year they should be advertised as free games with a prize for every entrant.

The Open Classes were disappointing this year with very few entries (especially the fruit and vegetable classes) this was put down to the fact that the Fete was held in June rather than July and the very poor growing weather in the spring and early summer.

It was agreed that for the Village Fete 2017 that we should approach as soon as possible, once a date has been agreed, Step by Step Aldershot and the local Rock Choir to see as to whether they would like to put on a display. Classic Car attendance could also again be considered. Cllr Patricia Scott mentioned that the local Biker Chapter might be interested in a display.

The BBQ run by the Farnborough Rotary was also considered to be a success and that they should be requested to attend the 2017 event.

5. Car Boot Sale (*agenda item 5*)

It was confirmed that the Charity Car Boot Sale would be held on Sunday 18 September and would be open from 10:00am until 1:00pm and that cars would be charged £6.00 and vans and trailers £10.00.

6. Ash in Bloom presentation Evening (*agenda item 6*)

It was confirmed that the Ash in Bloom presentation evening would be on Friday 14th October 2016.

7. Fantasia 2016 (*agenda item 7*)

Richard agreed to ask the Rotary Club if they would be willing to hold a BBQ during Fantasia.

8. Date of Next Meeting (*agenda item 8*)

The date of the next meeting is Wednesday 31 August 2016 commencing at 3.30pm

The meeting closed at 3:55pm

Signed

Date