

## ASH PARISH COUNCIL

### **Minutes of the Meeting of the Amenities Committee Held in the Ash Centre, Ash Common Recreation Ground, Ash On Monday 18 July 2016 which commenced at 6.30pm.**

Chairman	Cllr Mrs Jayne Hewlett	✓
Vice Chairman	Cllr Nigel Manning	A
	Cllr Bill Cole	✓
	Cllr Martin Burgess	✓
	Cllr Andrew Gomm	✓
	Cllr Paul Spooner	x
Substitutes:	Cllr Mrs Marsha Moseley	x
	Cllr John Tonks	x

✓ Present

x Not Present

A Apology for Absence

### **Part I – Public Session**

#### **27. To accept Apologies for Absence (agenda item 1)**

Apologies for absence were received from Cllr Nigel Manning.

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

There were no declarations of interest declared for this meeting

#### **29. Confirmation of the Minutes (agenda item 3)**

The minutes of the Amenities Committee meeting held on Monday 20 June 2016 have been before the full Council and were duly approved and adopted. The minutes were signed by the Chairman of the Committee, Cllr Mrs Jayne Hewlett.

#### **30. Adjournment (agenda item 4)**

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

There were no members of the public present

**31. Christmas Motifs 2016 (agenda item 5)**

Members considered 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.

**and it was:**

***Recommended upon consideration that column SSL 191 (3 Vale Road) be submitted to Surrey County Council as an alternative location for a Christmas Motif installation.***

**32. Shawfield Allotment Fencing (agenda item 6)**

Members considered 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 that 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 to be carried out by Parish Ground Staff.

The Clerk to the Council advised that an application had been made to Guildford Borough Council for an urgent Concurrent Function Grant to assist in funding this project, and that further enquiries were being made with regard to a more local supplier.

**and it was:**

***Recommended upon consideration that price (a) be agreed at the cost of £5994.16 + VAT providing the same product could not be sourced at a better price from a local supplier. The Committee agreed to delegated authority to the Chairman of Council, Cllr Nigel Manning, and the Clerk to the Council to proceed with this project.***

**33. Gas Supply – Harpers Scout Hut (agenda item 7)**

Members considered 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.

**and it was:**

***Recommended upon consideration that the gas supply to Harpers Scout Hut be provided by British Gas and that payment be made by variable direct debit***

**34. Guildford Borough Council  
Guildford Open Space Sport and Recreation Assessment 2016 – 2033  
(agenda item 8)**

Members considered the open space sport and recreation assessment in relation to Ash.

Comments to be forwarded to Guildford Borough Council as soon as possible following the meeting and it was:

***Recommended upon consideration that the following comments be submitted to Guildford Borough Council:***

- ***The Parish is well served with regard to recreation/play areas but would benefit from an additional allotment site.***
- ***Rowan Fields should be put to better use for recreational purposes and proper access from Underwood Avenue should be installed***

**35. Blackwater Valley Countryside Partnership (agenda item 9)**

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

***Recommended upon consideration that the partnership with the BVCP continue and that a contribution of £500 be agreed.***

**36. Concurrent Function Grants 2017/18 (agenda item 10)**

Members considered and suggested projects to put forward for Concurrent Functions Grant Aid 2017/18 and it was:

***Recommended upon consideration that the following projects be put forward for Concurrent Function Grant Aid 2017/18. All projects to be considered and ratified by the full Council at the meeting to be held on Monday 12 September 2016:***

- ***New Storage Units at Carrington Recreation Ground Compound  
Project Cost £15,000.00. Grant to be applied for £6,000.00.***
- ***Street Lighting- Phase XI  
Project Cost £40,000.00. Grant to be applied for £11,000.00.***
- ***Carrington Recreation Ground Play Equipment  
Project Cost £15,000.00. Grant to be applied for £6,000.00.***
- ***Ash Recreation Ground Play Equipment  
Project Cost £15,000.00. Grant to be applied for £6,000.00***

- **CCTV/WiFi Node Installation**  
**Project Cost £20,000.00. Grant to be applied for £7,000.00.**
- **New Tables – Ash Centre**  
**Project Cost £724.00 Grant to be applied for £362.00**
- **Ashley Park Play Area – New Junior Swings**  
**Project Cost To be investigated**
- **Carrington Recreation Ground – Construction of additional parking to alleviate parking issues at both Ash Vale Station and North Camp Station**  
**Project Cost: To be investigated**

**Any further suggestions to be emailed to the Clerk to the Council by 1 September 2016 in order that they may be considered at the September meeting of the Council.**

**37. Events Working Group** (*agenda item 11*)

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

**38. Correspondence** (*agenda item 12*)

There was no correspondence to report

**39. Date of next meeting** (*agenda item 13*)

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

The meeting closed at 7:00pm

Signed .....

Date .....

## 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 17<sup>th</sup> 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 14<sup>th</sup> 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 .....