

ASH PARISH COUNCIL

Carole Olive
Clerk of the Council

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

Council Offices
Ash Hill Road
Ash, Surrey
GU12 5DP

5 July 2016

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 11 July 2016 which commences at **7:00pm or following the close of the Planning Committee meeting, if this is later.**

Provision will be made for Public Question Time.



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Clerk to the Council

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 Council Meeting held on Monday 13 June 2016.

4. **Chairman's Announcements.**

To receive the Chairman's announcements.

5. Adjournment.

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

6. Reports of Committees.

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

Planning	13 June 2016	Minute Number	9 to 15
Amenities	20 June 2016	Minute Number	13 to 26
Planning	27 June 2016	Minute Number	16 to 24
Finance & Administration	27 June 2016	Meeting cancelled	

7. Monthly Financial Statement.

To receive and approve the monthly financial statement giving details of June 2016 payments as attached at Appendix B.

8. Correspondence.

To receive any correspondence.

9. Next Meeting.

The next meeting of the Council will be held on Monday 12 September 2016 commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

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

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 13 June 2016			No declarations of interest recorded
AMENITIES 20 June 2016			No declarations of interest recorded
PLANNING 27 June 2016			No declarations of interest recorded
PLANNING 27 June 2016			No declarations of interest recorded
FINANCE & ADMINISTRATION 27 JUNE 2016			MEETING CANCELLED

Appendix B

Accounts received June 2016

Payments June/July 2016

<u>Chq No.</u>	<u>Payee</u>	<u>Service</u>	<u>Net</u>	<u>V.A.T</u>	<u>Total</u>
2899	Wild in the Country	Ferret Racing - Village Fete	450.00	0.00	450.00
2700	C Cobbold	Deposit Refund following Hall Hire	225.00	0.00	225.00
2701	Apple Environmental	Quarterly Gas Monitoring - Carrington Rec	250.00	50.00	300.00
2702	D P Brookes	Plumbing Repairs	140.00	0.00	140.00
2703	Colwend	Public Toilets - Deep Clean	150.00	0.00	150.00
2704	Fresh Acres Nursery	Summer Bedding 2016	879.75	175.95	1,055.70
2705	Guildford Borough Council	Electric Card sales	595.00	0.00	595.00
2706	Guildford Borough Council	Refuse Collection - Ash Centre/Ash Cemetery 1/4ly charge	603.72	0.00	603.72
2707	CANX	CANX	0.00	0.00	0.00
2708	Norris and Gardiner	Ash Cemetery/St Peters Church Grass Cutting - May 2016	665.41	133.08	798.49
2709	CANX	CANX	0.00	0.00	0.00
2710	Prime One Maintenance	Street Light Maintenance June 2016	2,224.11	444.82	2,668.93
2711	WJ Fire	Emergency Lighting Maintenance - Ash Centre/Workshop	250.00	50.00	300.00
2712	A Appleby	Allotment Deposit Refund	25.00	0.00	25.00
2713	Lifetrain Trust	Deposit Refund following Hall Hire	55.87	0.00	55.87
2714	Clr J Tonks	Prizes/Supplies - Village fete	76.47	15.29	91.76
2715	Magic Signs	Uniform/Protective Clothing	219.70	0.00	219.70
2716	W Letley	Deposit Refund following Hall Hire	225.00	0.00	225.00
2717	Fairway Paving Ltd	New Path from Shawfield Road to Play Area	2,000.00	400.00	2,400.00
2718	FTH Hire Group	Uniform/ Protective Clothing	80.49	6.40	86.89
2719	Gavin Jones (Norris & Gardiner)	Ash Cemetery/St Peters Church Grass Cutting June 2016	665.41	133.08	798.49
2720	Guildford Borough Council	Hanging Baskets	2,940.00	588.00	3,528.00
2721	Guildford Borough Council	Electric Card sales	380.00	0.00	380.00
2722	Hampshire Metalcrafts Ltd	Repair to Carrington Barrier	420.00	84.00	504.00
2723	Honey Bros	Strimming items	8.50	1.70	10.20
2724	JP&S Services Ltd	Petrol/Oil - June 2016	141.22	28.24	169.46
2725	Mirage Cleaning Services	Ash Centre Cleaning - June 2016	468.00	93.60	561.60
2726	Petty Cash	Various Purchases	132.52	11.63	144.15
2827	Radio Frimley Park	Village Fete attendance	125.00	0.00	125.00
2828	SE Water	Monthly Water Account - Public Toilets	168.74	0.00	168.74
2829	WJ Fire Ltd	Fire Extinguisher Servicing + replacements as required	303.70	60.74	364.44
2830	University of Surrey	Occupational H&S - Staff Vaccinations	125.00	0.00	125.00
2731	SSE	Street Lighting Power - June 2016	419.73	83.95	503.67
2732	PSK Ltd	External Security - June 2016	184.80	36.96	221.76
2733	2468 Group (Wild about Water)	1/4ly Water Cooler Hire	86.34	17.27	103.61
2334	SE Water	1/2yr Water Rate - Ash Centre	1,047.04	0.00	1,047.04
2735	Prime One Maintenance	Street Light Maintenance July 2016/CCTV Supply and Instal	4,702.30	940.46	5,642.76
2736	Homebase Ltd	Grounds Maintenance/Village Fete items	87.90	17.58	105.48
2737	St John Ambulance	Village Fete attendance	96.60	19.32	115.92
3738	HMRC	PAYE/NIC - June 2016	3,270.83	0.00	3,270.83
3739	Surrey Pension Fund	Pension Contributions - June 2016	3,907.09	0.00	3,907.09
DD	E-ON	Quarterly Gas Account - Harpers Scout Hut	267.33	13.37	280.70
DD	British Gas	Monthly Gas Account - Ash Centre	265.47	13.27	278.74
DD	British Telecom	Quarterly Account - Telephone/Fax/Broadband	526.26	105.25	631.51
BACS	Staff	Salaries - June 2016	10,920.41	0.00	10,920.41
			40,775.49	3,523.97	44,299.46

Signature of Certification

Chairman of Finance & Administration

Chairman of the Council.....

11.07.2016