

ASH PARISH COUNCIL

**Minutes of the Meeting of the Council
held in the Ash Centre, Ash Hill Road, Ash
on Monday 11 July 2016 which commenced at 7.00pm**

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

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

34. To receive Apologies for Absence (agenda item 1)

Apologies for absence were received from Cllr Andrew Gomm, Cllr Mrs Jayne Hewlett, Cllr Nigel Kearse, Cllr Mrs Pat Scott and Cllr Paul Spooner

35. 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.

36. Confirmation of the Minutes (agenda item 3)

The minutes of the Meeting of the Parish Council held on Monday 13 June 2016, copies of which have been circulated to members, were confirmed as a true record and signed by the Chairman of the Council.

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

The Chairman gave the following announcements:

The Ash Village Fete held at Ash Recreation Ground on Saturday 18 June 2016, was a success and that the Village Fete 2017 would be on 15 July 2017.

The Parish council will be holding a Car Boot Sale on Sunday 18 September 2016 between the hours of 10:00am and 1:00pm. Cost of entry will be £6.00 per car and £10 per van/trailer.

An update on the works to the Tongham Railway line.

That the road at Ash Level Crossing will be closed overnight for the upgrade of the Wig Wag signals during a three month period commencing 23 July 2016.

Updates were given to the following queries raised at the June meeting;

Weed killing – this had taken place and a second round was due to commence shortly;

Love Lane Lights – the Council contractors had been given the go ahead to re instate the columns;

The fly tipping along the embankment near to church path had been reported to Network Rail.

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*)

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	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 and Administration	27 June 2016	Meeting Cancelled	

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

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

41. Correspondence (*agenda item 8*)

There was no correspondence to report

42. Next Meeting (*agenda item 9*)

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.

The meeting closed at 7:32pm

Chairman: _____

Date: _____

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
FINANCE & ADMINISTRATION 27 June 2016			No Meeting

Appendix B

Accounts received June 2016

Payments June/July 2016

Chq No.	Pavee	Service	Net	V.A.T	Total
2699	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	Garvin 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	2488 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	3,270.63	0.00	3,270.63
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 - Teelphone/Fax/Broadband	528.26	105.25	633.51
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

MINUTE APPENDIX A

During the public adjournment the following points were raised:

Thanks were given for the cutting back of the hedge at the War Memorial

Concerns were raised re the parking in Foreman Road.

Cllr Nigel Manning advised that the parking issue had been pointed out during the recent review and that longer yellow lines were to be inserted.

Concerns were raised re the 29 extra houses to be built in Foreman Park and were the yellow lines going to be extended.

Cllr Nigel Manning advised that the Parish Council had not yet seen any plans for this.

A query was raised asking as to whether there was any further news about the Post Office returning.

Cllr Nigel Manning advised that the Royal Mail and the Parish Council were still in communication and that we are still hopeful. The Parish Council will review all the correspondence and request a further update from the Post Office.

A query was raised in connection with the resurfacing of Wharf Road on Sunday 17 July and was Winchester Road being resurfaced at the same time.

Cllr Nigel Manning advised that as there were white lines around the potholes it was likely that it would be done at the same time.

Concern was raised over the Canterbury Road triangle of grass not being cut.

Cllr Nigel Manning advised that the Parish Council will contact Guildford Borough Council to ascertain if this has been missed from the schedule.

A concern was raised re the overgrown trees on the right hand side of Gorselands Close.

Cllr Nigel Manning advised that the trees on the left hand side only had been inspected by Surrey county Council and that work will be carried out on them when time allows and that the trees on the right hand side should be reported by the Parish Council to Surrey County Council.

Concerns were raised re the old Standard of England Public House.

Cllr Nigel Manning advised that planning permission had been granted to Morrisons and that this was valid for 3 years and that no other information has been received by the Parish Council.

Concern was raised re the weeds growing through the block paving within the raised Flower beds outside the Happy Garden Take away.

Cllr Nigel Manning advised that the Parish ground staff would deal with this.

Concern was raised over the River Ash and the fact that it was becoming seriously overgrown.

Cllr Nigel Manning advised that this came under the Environment Agency who would be contacted by the Parish Council and that the Ash Flood ~Forum should also be advised.