

# ASH PARISH COUNCIL

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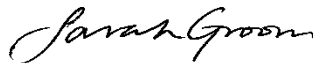
Council Offices  
Ash Centre  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

4 September 2018

## 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 10 September 2018** commencing at **7pm** or following the close of the Planning Committee Meeting which commences at 6:30pm.

Provision will be made for Public Question Time.



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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.**

To receive declarations of interest relating to Committee Meetings as at Appendix A.

3. **Confirmation of the Minutes.**

To confirm the minutes of the Parish Council Meeting held on Monday 9 July 2018.

4. **Chairman's Announcements.**

To receive the Chairman's announcements.

**5. Adjournment.**

To consider 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:

<b>Planning</b>	<b>9 July 2018</b>	<b>Minute Number 30 to 36</b>
<b>Planning</b>	<b>23 July 2018</b>	<b>Minute Number 37 to 43</b>
<b>Amenities Finance and Administration</b>	<b>23 July 2018</b>	<b>Minute Number 31 to 47</b>
<b>Planning</b>	<b>13 August 2018</b>	<b>Minute Number 44 to 53</b>
<b>Planning</b>	<b>28 August 2018</b>	<b>Minute Number 54 to 62</b>

**7. Monthly Financial Statement.**

To receive and approve the monthly financial statement giving details of July payments as attached at Appendix B and August payments as at Appendix C

**8. Concurrent Function Grants**

Members to consider suggested projects for Concurrent Function Grant Aid 2019/20 for submission to Guildford Borough Council by Tuesday 11 September 2018:

- Ash Centre Automatic Entrance Doors - £8,000
- Carrington Replacement Play Equipment Item - £30,000

Members to note a total scheme limit of £50,000 for any individual parish council was introduced last year.

**9. Remembrance Sunday 2018**

Members to consider the draft Order of Service for Sunday 11 November 2018 and agree any amendments to enable invitations and accompanying paperwork to be issued.

**10. Correspondence.****11. Next Meeting.**

The date of the next meeting is Monday 8 October 2018 at 7pm 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****July/August 2018**

<b>DATE OF MEETING</b>	<b>MEMBER</b>	<b>MINUTE REF &amp; PAGE NO.</b>	<b>TYPE AND NATURE OF INTEREST</b>
<b>PLANNING 9 July 2018</b>			No declarations of interest.
<b>PLANNING 23 July 2018</b>			No declarations of interest.
<b>AMENITIES, FINANCE &amp; ADMINISTRATION 23 July 2018</b>			No declarations of interest.
<b>PLANNING 13 August 2018</b>			No declarations of interest.
<b>PLANNING 28 August</b>			No declarations of interest.

## AGENDA APPENDIX B

## Accounts received July

## Agenda Appendix B

## Payments July/Aug

<u>Chq No.</u>	<u>Payee</u>	<u>Service</u>	<u>Net</u>	<u>V.A.T</u>	<u>Total</u>
203688	Cathedral Leasing Ltd	Annual supply of hygiene sevicees and equipment	1,430.04	286.01	1,716.05
203689	Colwend Hygiene Services	Public toilets deep clean	150.00	0.00	150.00
203690	Electric Centre	10 LED lamps	39.00	7.80	46.80
203691	T.Hopkins	Priority 3 tree works 2018	2,760.00	0.00	2,760.00
203692	Neil Curtis and Sons	Grave digging services x 1	270.00	0.00	270.00
203693	Prime One Maintenance	Routine street lighting maintenance/ Replacement CCTV cameras	6,421.43	1,284.29	7,705.72
203694	St. John Ambulance	First Aid cover for Village Fete	156.40	31.28	187.68
203695	Waterchoice	Final water bills x 6 various sites	1,070.24	0.00	1,070.24
203696	Office Team	Adding machine replacement ink	35.52	7.10	42.62
203697	John Tonks	Drinks/ Sweets Village Fete	64.22	12.84	77.06
203698	GLS	Toilet rolls/ urinal blocks/ had soap, envelopes	116.45	23.29	139.74
203699	SSE	Electricity April to July Harpers Scout Hut	114.78	5.73	120.51
203700	Apple Environmental Ltd	July gas monitoring at Carrington	250.00	50.00	300.00
203701	Deltapoint Ltd (Cups direct)	Basic white plastic cups + delivery	25.40	5.08	30.48
203702	Electric Centre	3 invoices for light bulbs/electric plug/light tubes	98.55	19.71	118.26
203703	Farol Limited	Repairs to Kubota	169.41	33.88	203.29
203704	GLS Educational Supplies	3 invoices for Mopheads/Vacumn Flask/Cleaning Materials	116.45	23.29	139.74
203705	Interserve FS (uk) Ltd	Watersafe contract 06/08/18 - 05/11/18	95.29	19.06	114.35
203706	HHGL (Homebase)	Ant killer traps	19.74	3.96	23.70
203707	JP & S Services	Petrol & Oil account July 2018	313.75	62.75	376.50
203708	Kebur Garen Materials	5 paving slabs	14.50	2.90	17.40
203709	Lockrite Security	Keys cut for workshop plant store/ Harpers gate & barrier	42.33	8.47	50.80
203710	Magic Signs	No dogs sign for Carrington tennis courts	169.20	0.00	169.20
203711	Mirage Cleaning Services	July cleaning account/deep clean kitchen/floors & carpets	1,081.00	216.20	1,297.20
203712	Neil Curtis and Sons	Grave digging services x 1	270.00	0.00	270.00
203713	Sarah Groom	Petty Cash June 2018	0.00	0.00	0.00
203714	Prime One Maintenance	100 x classic LED lights	24,999.00	4,999.80	29,998.80
203715	PSK	External security July 2018	277.20	55.44	332.64
203716	Replacement	4 Bxs of replacement ceiling tiles	189.20	37.84	227.04
203717	SDK Environmental	Treatment of wasp nests at Harpers Allotments	54.17	10.83	65.00
230718	CANX	CANX	0.00	0.00	0.00
230719	SLCC Enterprises Ltd	2 x ILCA online Training Courses	198.00	39.60	237.60
203720	South East Water	Water account Jan to Jul 2018 Harpers Rec	54.90	0.00	54.90
203721	SSE	Street lighting July 2018	422.30	84.46	506.76
203722	Trade U.K.	Gloves	16.58	3.32	19.90
203723	Zurich Insurance	Insurance premium 2018/19	9,559.88	0.00	9,559.88
203724	CANX	CANX	0.00	0.00	0.00
203725	CANX	CANX	0.00	0.00	0.00
203726	HMRC	July Contribution	3,539.81	0.00	3,539.81
DD	FP mailing	Aug to Nov rental for franking machine	58.35	11.67	70.02
BACS	Staff Salaries	Salaries July 2018	12,125.79	0.00	12,125.79
			66,788.88	7,346.60	74,135.48

Signature of Certification ..... 13.08.2018

Chairman of Finance & Administration ..... 13.08.2018

Chairman of the Council..... 10.09.2018

**Appendix C**