

52. Monthly Accounts 2018/19. (agenda item 5)

Members considered and agreed the Council's accounts and budgetary review as at 31 July 2018 (month 4) and 31 August 2018 (month 5).

53. Bank Reconciliation. (agenda item 6)

Members considered and agreed bank reconciliations as at 31 July 2018 (month 4) and 31 August 2018 (month 5).

54. CCLA Local Authority Property Fund. (agenda item 7)

Members noted the CCLA Investment Management Market Report for August 2018 and the CCLA Local Authorities Property Fund Profile report as at the end of August 2018.

Item noted.

55. Blackwater Valley Countryside Partnership. (agenda item 8)

Members considered the annual partnership contribution to the Blackwater Valley Countryside Partnership for the sum of £500 and it was:

Recommended upon consideration that £500 be paid to the Blackwater Valley Countryside Partnership as the annual partnership contribution.

56. Purchase of Pedestrian Flail Mower. (agenda item 9)

Members considered the purchase of a pedestrian flail mower and it was:

Recommended upon consideration that the item be deferred pending further information and justification.

57. Lamp Post Insurance Claim. (agenda item 10)

Members noted the costs of the damage to the Longfield Road lamp column on 28 August 2018 to the sum of £3,020 (excluding VAT) due to a road traffic accident. An insurance claim had been submitted and accepted by Zurich Municipal. A refund of the £250 excess will be pursued via the third party insurance company.

Item noted.

58. Christmas/New Year 2018/19. (agenda item 11)

Members considered the proposed closure of the offices for the Christmas and New Year period 2018/19 and it was:

Recommended upon consideration that the proposed hours be agreed.

59. Ash Parish Council Calendar of Meeting 2019/20. (agenda item 12)

Members considered the Calendar of Meetings for the year 2019/2020 and it was:

Recommended upon consideration that following a number of amendments, the calendar of meetings be agreed.

60. Carrington Recreation Ground - Gas Monitoring. *(agenda item 13)*

Members considered the quarterly gas monitoring summary, plan and explanation for Carrington Recreation Ground for May - July 2018 and it was:

Recommended upon consideration that the higher figures for the gas monitoring well numbers GW.01 and GW.02 be noted. These may be a result of the warm and dry summer. It was agreed that a quote be sought for an additional well to be installed close to the north west boundary of the site to enable further monitoring of the gases. It was also recommended that a plan be prepared that sets out the action to be taken when the figures reach certain levels.

61. Harpers Road Allotments. *(agenda item 14)*

Members considered an application to erect a 4'6" x 2'6" tool store on plot 4a at Harpers Road Allotments, which is within permitted dimensions and it was:

Recommended upon consideration that the application be agreed.

62. Shawfield Road Allotments. *(agenda item 15)*

Members considered an application to erect a 6' x 4' shed on plot 52 at Shawfield Road Allotments, which is within permitted dimensions and it was:

Recommended upon consideration that the application be agreed.

63. SLCC Learning Agreement. *(agenda item 16)*

Members considered the Society for Local Council Clerk's Learning Agreement issued for the commencement of the Clerk's CILCA qualification (Certificate in Local Council Administration) and it was:

Recommended upon consideration that the Learning Agreement be approved in principle and signed by the Chairman of the Council.

64. Events Working Group. *(agenda item 17)*

Members noted the minutes of the Events Working Group held on 9 August 2018 as at Appendix A.

Item noted.

65. Correspondence *(agenda item 18)*

There was no correspondence to report

66. Date of Next Meeting (*agenda item 19*)

The date of the next meeting is **Monday 22 October 2018** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

The meeting closed at 7.29pm

Chairman: _____

Date: _____

Agenda Appendix A**ASH PARISH COUNCIL**

**Minutes of the Events Working Group
held on Thursday 9 August 2018 at the Ash Centre
commencing at 3pm**

Present:	Cllr John Tonks	A
	Cllr Nigel Manning	✓
	Cllr Marsha Moseley	✓
	Cllr Pat Scott	A
	Sarah Groom	✓
	Graham Bidwell	✓
	Richard Tolley	✓
	Jo Packman	A

In the absence of the Chairman Cllr John Tonks, Cllr Nigel Manning chaired the meeting.

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

Apologies for absence were received from Cllr John Tonks, Cllr Pat Scott and Jo Packman.

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 11 July 2018 were confirmed and signed in the absence of the Chairman Cllr John Tonks, by Cllr Nigel Manning.

4. Village Fete - Review (*agenda item 4*)

Graham Bidwell gave an indication of the financial outcome of the Fete. Overall the takings were £713 for 2018 compared to £882 overall for 2017, so down slightly.

Cllr Marsha Moseley tabled helpful feedback from Jane Morgan. Greater involvement from the allotment holders is essential next year, as is the Flower Arrangers and the Guides and Brownies etc for the crafts. The museum worked well indoors.

The Dog Show was rushed due to the exceptionally hot weather but they were pleased with the money raised and would be welcomed back next year. Ideally they will spread their classes throughout the afternoon interspersed with more activities and demonstrations in the main arena next year such as children's entertainment, Sandhurst Band, ferret racing and birds of prey demonstrations. A beat the goalie competition should be arranged by Mytchett AFC. The balloon man and ice cream van are essentials. Could look at indoor computer games competitions.

Next year's Fete on 20 July 2019 will commemorate the 1919 Peace Day and could include a celebration of the 40 year anniversary of the Phyllis Tuckwell Charity.

The beer can be bought from the supermarket next year and not the Hogs Back Brewery.

5. Ash in Bloom Presentation Evening (agenda item 5)

The presentation evening is on Wednesday 5 September 2018 at 7pm. Dover Garage are sponsoring the event and will award the certificates. Squires are kindly providing £530 worth of vouchers with a £100 discount. One free drink and nibbles will be available on the evening.

This event will every two years.

6. Brass Band Concert (agenda item 6)

The Friary Guildford Brass Band will perform at the Ash Centre on Saturday 17 November for a discounted fee of £600. The Rotary’s chosen charity is Step by Step.

Posters will be distributed to shops for display and on our notice boards plus all electronic distribution channels.

Free tickets are available for the Rotary volunteers plus the charity staff that bring donation buckets and for the charity representative that says a few words before the second half, once the orchestra is re-seated.

The tickets are now printed. Ticket prices will be £10 in advance and £12 on the door. Drinks will be for sale before and during the interval. The field will be opened for parking if kindly marshalled by the Rotary again, as well as the bar.

Ash Good Neighbours could be asked to bring Japonica Court residents.

7. Other 2018 Events (agenda item 7)

The Clerk will draft a letter from the Chairman to John Cumnor to explain that the Insurance requirements exclude non-employees from carrying out the role of Santa Claus. A volunteer will be required to make the mulled wine.

8. Our History, Our Identity (agenda item 8)

Guildford Borough Council’s Heritage Service has approach the Parish Council to attend an event to promote their exhibition that will collate stories and memories from local residents. The Officer has already met with Ash Museum representatives and has arranged to attend the Ash Museum Heritage Open Day on 9 September. The Heritage Service is welcome to attend our Village Fete next year to promote any future projects.

9. Date of Next Meeting (agenda item 9)

The date of the next meeting is Thursday 18 October 2018 at 3:00pm.

The meeting closed at 15.45am

Signed

Date