

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held in the Ash Centre, Ash Hill Road, Ash
on Monday 28 January 2019 which commenced at 7:00pm**

Chairman:	Cllr Paul Spooner	A
Vice Chairman:	Cllr Laurence Armes	✓
	Cllr Martin Burgess	A
	Cllr Bill Cole	✓
	Cllr Andrew Gomm	✓
	Cllr Nigel Manning	✓
	Cllr Mrs Pat Scott	A

Substitutes:	Cllr Mrs Jayne Hewlett
	Cllr Nigel Kearse
	Cllr Marsha Moseley
	Cllr Jo Randall
	Cllr John Tonks

✓ Present	x Not Present	A Apology for Absence
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In the absence of Cllr Paul Spooner, the meeting was chaired by the Vice Chairman of the Committee Cllr Laurence Armes.

Part I – Public Session**102. To Accept Apologies for Absence. (agenda item 1)**

Apologies were received Cllr Mrs Pat Scott, Cllr Martin Burgess and Cllr Paul Spooner.

103. To Receive Declarations of Interest. (agenda item 2)

There were no declarations of interest.

104. Confirmation of the Minutes. (agenda item 3)

The minutes of the Amenities, Finance and Administration Committee meeting held on Monday 26 November 2018 were agreed. These minutes have been before the full Council at which they were duly approved and adopted. The minutes were signed by the Vice Chairman of the Committee, Cllr Laurence Armes.

105. Adjournment. (agenda item 4)

There were no members of the public present.

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

Members considered and agreed the Council's accounts and budgetary review as at 30 November 2018 (month 8) and 31 December 2018 (month 9). The Clerk was instructed to

move the majority of the balance of the Co-Operative account into the Nationwide Savings account.

107. Bank Reconciliation. (*agenda item 6*)

Members considered and agreed the bank reconciliations as at 30 November 2018 (month 8) and 31 December 2018 (month 9)

108. CCLA Local Authorities Property Fund. (*agenda item 7*)

Members noted the positive report of the CCLA Fund Managers Ltd. on the Local Authorities' Property Fund prices and dividend yields to 31 December 2018.

109. Grants of Exclusive Rights in respect of Burials. (*agenda item 8*)

Members authorised the issue of Grants of Exclusive Rights in respect of Burials:

Deed No.	Deed Applicant	Grave Space
1610	G Talling	P 175
1611	G Talling	P 201

110. Fees and Charges Review for 2019/2020. (*agenda item 9*)

Members considered a report on the review of fees and charges to apply from 1 April 2019 to 31 March 2020 and it was:

Recommended upon consideration that the revised fees and charges to apply from 1 April 2019 to 31 March 2020 be agreed.

111. Carrington Recreation Ground - Gas Monitoring. (*agenda item 10*)

Members considered the quarterly gas monitoring for Carrington Recreation Ground at October 2018 and it was:

Recommended upon consideration that the monitoring results be noted and Councillor Bill Cole would contact the Senior Environmental Health Officer at Guildford Borough Council for further advice.

112. New CCTV Camera – Ash Hill Recreation Ground Play Area. (*agenda item 11*)

Members considered a quote from Prime One Maintenance Ltd for a new CCTV camera at Ash Hill Recreation Ground at a cost of £2,724.88 (+£544.98 VAT = £3269.86). The previous purchase was utilised at Murrells Road and it was:

Recommended upon consideration that the quote from Prime One Maintenance Ltd for a new CCTV camera at Ash Hill Recreation Ground at a cost of £2,724.88 (+£544.98 VAT = £3,269.86) be agreed.

113. Carrington Recreation Ground New Roundabout (agenda item 12)

Members considered a report on a replacement roundabout for the Carrington Recreation Ground Play Area. This item is subject to a concurrent function grant awarded by Guildford Borough Council of £6,000 and it was:

Recommended upon consideration that the quote from GL Jones for the Ability Whirl Inclusive Roundabout at a cost of £13,215 (+£2,643 VAT = £15,858) be agreed.

114. Purchase of New Waste Bins – Outdoor Areas (agenda item 13)

Members considered a report regarding the replacement of outdoor bins in various locations around the parish and it was:

Recommended upon consideration that the quote for 17 Glasdon Futuro waste bins at a cost of £5,516.33 (+£1,103.27 VAT = £6,619.60) be agreed.

115. Christmas Fantasia 2018 (agenda item 14)

Members noted the £617 raised at Fantasia 2018 and it was:

Recommended upon consideration that Members come up with suggestions of worthy local charities to benefit from the funding, for agreement at a future meeting.

116. Remembrance Sunday – North East Hants Youth Band. (agenda item 15)

Members considered a donation to the North East Hants Youth Band for their assistance at the 2018 Remembrance Sunday Parade and Service. A sum of £150 has previously been given and it was:

Recommended upon consideration that a further £150 be donated to the North East Hants Youth Band for their assistance at the 2018 Remembrance Sunday Parade and Service.

117. Application to Vary Premises Licence – Londis, 66 Ash Street, Ash (agenda item 16)

Members considered an application to vary a premises licence at Londis, 66 Ash Street, Ash.

The item was noted, with no comments arising.

118. Events Working Group (agenda item 17)

Members noted the minutes of the Events Working Group held on 28 November 2018 as at Appendix A and 9 January 2019 as at Appendix B.

Item noted.

The meeting closed at 7.44pm

Chairman: _____

Date: _____

Appendix A**ASH PARISH COUNCIL****Minutes of the Events Working Group
held on Thursday 28 November 2018 at the Ash Centre
commencing at 3pm**

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

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

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

Apologies for absence were received from Cllr John Tonks.

2. 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 18 October 2018 were confirmed and signed by the Chairman Cllr Nigel Manning.

4. Remembrance Day Service and Parade 2018 (*agenda item 4*)

Cllr Manning felt the day had gone reasonably well but in future years we must split the speakers to different sides of the Memorial and add three chairs either side and behind the U3A.

The St John Ambulance is specifically booked for next year.

The Silent Soldiers will remain in place until the Village Fete next year. A message to this effect can go on the website.

5. Brass Band Concert (*agenda item 5*)

The Friary Guildford Brass Band concert went well. Possible repeat event in February 2020.

As fewer chairs had been put out, the hall actually felt fuller. £1,100 was raised for Step by Step. A presentation will be made at the Chairman's Reception. Lighting to the overflow car park would be helpful in future.

6. Christmas Fantasia 2018 (*agenda item 6*)

The event takes place on Saturday 1 December 2018. All arrangements are in hand. Next year's event will be on Saturday 30 November 2019.

Additional small packs of sweets will be put together for the 3 Rotary Marshalls and the 3 GBC Wardens and two hi vis waistcoats for Claudia and Grace.

GB to produce a thank you list for Cllr Manning.

7. Peace Day Celebrations (*agenda item 7*)

The national celebration day is 19 July 2019, 100 years since the 1919 event. A decision was made previously to theme the 2019 Village Fete around the celebration and it will therefore be a week later than normal on 20 July 2019.

Jo Packman showed an example of one of the 112 poppies to be knitted or crocheted to represent each fallen soldier on the Ash War Memorial, to be displayed at the Fete.

8. Other 2018/19 Events (*agenda item 8*)

More soft drinks will be required for the Chairman's Reception on 10 December 2018.

9. Date of Next Meeting (*agenda item 9*)

The date of the next meeting is 9 January 2019 at 3:00pm.

The meeting closed at 15.40pm

Signed

Date

Appendix B**ASH PARISH COUNCIL**

**Minutes of the Events Working Group
held on Wednesday 9 January 2019 at the Ash Centre
commencing at 3pm**

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

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

Apologies for absence were received from Cllr Marsha Moseley and Jo Packman.

2. 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 28 November 2018 were confirmed and signed by Cllr Nigel Manning, who was present.

4. Christmas Fantasia Review (*agenda item 4*)

The event took place on Saturday 1 December 2018. Cllr Tonks thought Santa Claus was excellent. Further comments included:

- i. There will be no charge on the door next year, so that the Rotary float can benefit more from donations. The Rotary had collected £87 on the float.
- ii. A formal road block at Balmoral Road must be manned next year as Richard Tolley was on his own. A sign at the Health Centre will warn people – road ahead closed - but with access to Balmoral and Woollards Road still, and access is also needed out of the slip road at the Pharmacy.
- iii. A box of sweets must be left at the tree.
- iv. Stallholders to be reminded to stay to the end.

Need to consult Rev Neil Lambert regarding the choir - do they need a formal invite and thank yous?

Next year's event will be on Saturday 30 November 2019.

5. Peace Day Celebrations (*agenda item 5*)

The national celebration day is 19 July 2019, 100 years since the 1919 event. A decision was made previously to theme the 2019 Village Fete around the celebration and it will therefore be a week later than normal on 20 July 2019

Ideas and suggestions were proposed with decision to be made at the next meeting including:

- Knitted poppy display.
- Best dressed competition?
- Recreate shop dressing picture from old photos?
- Themed tea towel with John Hurr artwork?
- 1 Keg of Hogs Back Tea and 4x12 Bottles for Top Ups
- Beer Tent Location?
- Book the Rotary BBQ
- Book Radio Frimley Park
- Dog Show?
- Live Music – Japanese Drummers or more military themed?
- Children’s activities e.g. Balloon Man?
- Book St John Ambulance
- More lightweight pop-up gazebos or Rotary Marquee?
- Aston Martin Club?
- Child Line?

6. Other 2019 Events (*agenda item 6*)

There will be no Ash In Bloom in 2019
 Remembrance Sunday – 10 November 2019
 Fantasia – 30 November 2019
 Band Concert – February 2020 (The chosen charity is important)

7. Date of Next Meeting (*agenda item 7*)

The date of the next meeting is Thursday 7 March 2019 at 2.30-3.30pm.

The meeting closed at 15.59pm

Signed

Date