

ASH PARISH COUNCIL

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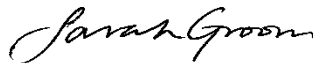
Council Offices
Ash Centre
Ash Hill Road
Ash, Surrey
GU12 5DP

5 February 2019

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 February 2019** commencing at **7pm** 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. Apologies for Absence.

2. Declarations of Interest.

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

3. Confirmation of the Minutes.

Members to confirm the minutes of the Parish Council Meeting held on Monday 14 January 2019.

4. Chairman's Announcements.

To receive the Chairman's announcements.

5. Adjournment.

Members 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.

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

Planning	14 January 2019	Minute Number 126 to 135
Planning	28 January 2019	Minute Number 136 to 142
Amenities, Finance and Administration	28 January 2019	Minute Number 102 to 118

7. Monthly Payments List.

Members to receive and approve the monthly payments list giving details of the January/February 2019 expenditure as attached at Appendix B.

8. Grants of Cemetery Rights

To authorise 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

9. 100 New LED Lights

To consider a quote from Prime One Maintenance Ltd. for 100 New LED Lanterns at a cost of £29,999 (+£5,999.80 VAT = £35,998.80). A Concurrent Function Grant from Guildford Borough Council will contribute £7,000 towards this expenditure.

10. Littoralis DISC

To consider the purchase of a Littoralis DISC crime reduction system.

11. Correspondence**12. Next Meeting.**

The date of the next meeting is Monday 11 March 2019 at 7pm or following the close of The Annual Parish Meeting if this is later.

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

January 2019

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 14 January 2019			No declarations of interest.
PLANNING 28 January 2019	Cllr John Tonks	Minute 140 Page 80	<p>A declaration of a non-pecuniary interest was received from Cllr John Tonks in respect of planning item 19/P/00042 72 Vale Road, Ash Vale, GU12 5HS he lives in close proximity to the proposed planning application.</p> <p>A declaration of a personal interest was received from Cllr John Tonks in respect of planning item 19/P/00040 68 Vale Road, Ash Vale, GU12 5HS he lives in close proximity to the proposed planning application.</p>
AMENITIES, FINANCE AND ADMINISTRATION 28 January 2019			No declarations of interest.

Accounts January

Agenda Appendix B

Payments January/February

Jan-00

<u>Chq No.</u>	<u>Payee</u>	<u>Service</u>	<u>Net</u>	<u>V.A.T</u>	<u>Total</u>
203919	CANX	CANX	0.00	0.00	0.00
203920	South East Water	Harpers Rec Jul 18 - Jan 19	50.90	0.00	50.90
203921	Castle Water	Carrington Rec Harpers Scout Hut water Dec 2018	72.56	0.00	72.56
203922	A & P Services Ltd	Servicing Stihl Kmbi	746.98	149.39	896.37
203923	CANX	CANX	0.00	0.00	0.00
203924	GLS	Cleaning materials Ash Centre	163.39	32.68	196.07
203925	Electric Centre	Lamps and LED tubes Ash Centre	162.00	32.40	194.40
203926	J.L.Joyce Fencing	Fencing for playground Ash Recreation Ground	830.00	0.00	830.00
203927	Lockrite Security Ltd	2 cylinder keys & 2 mortice keys	17.92	3.58	21.50
203928	Phase	Printer ink	18.84	3.76	22.60
203929	Prime One Maintenance	Routine maintenance streetlights/CCTV/New CCTV products	6,424.28	1,284.86	7,709.13
203930	Radio Frimley Park	Deposit for Village Fete attendance	30.00	0.00	30.00
203931	Shaw and Sons	Register of Purchased Graves book for Ash Cemetery	168.00	33.60	201.60
203932	SSE	Electricity Oct 18 to Jan 19 Harpers Road Scout Hut	114.78	5.73	120.51
203933	FTH Hire Group	Work boots	352.38	0.00	352.38
203934	A. Beams	Accounts support Jan 2019	313.90	0.00	313.90
203935	A & P Services Surrey (Ltd)	Service/ Parts & Labour Stihl Combi	78.30	15.66	93.96
203936	Farol Limited	Service/ Parts & Labour Mower & Tractor	636.95	127.38	764.33
203937	FTH Hire Group	Manure Fork	60.00	12.00	72.00
203938	Interserve UK Ltd	Watersafe contract 06/02/19 to 05/05/19	103.87	20.77	124.64
203939	Joel Baker	Set additional wireless access point	570.00	114.00	684.00
203940	JP & S Services	Petrol & Oil Jan 2019	238.67	47.72	286.39
203941	Lockrite Security Ltd	2 Padlocks and Keys	197.91	39.59	237.50
203942	Mirage Cleaning Services	Cleaning Ash Centre January 2019	481.00	96.20	577.20
203943	PSK Limited	External security Jan 2019	296.10	59.22	355.32
203944	Session Music	Repairs to Snow Machine	81.40	16.28	97.68
203945	SSE	Street lighting January 2019	422.30	84.46	506.76
203946	North East Hants Youth Band	Donation for Remembrance	150.00	0.00	150.00
203947	CANX	CANX	0.00	0.00	0.00
203948	Preservation Equipment Ltd	Storage boxes for the Chapel	410.55	82.11	492.66
203949	The Surey Pension Fund	The Pension Fund January 2019	2,510.22	0.00	2,510.22
203950	HMRC	HMRC Contribution January 2019	3,524.05	0.00	3,524.05
BACS	Staff Salary	Salaries January 2019	11,906.38	0.00	11,906.38
BACS	Sarah Groom	Office printer and Fantasia espensest	135.78	27.15	162.93
BACS	Marsha Moseley	Chairmans Reception expenses/flowers	100.28	1.12	101.40
DD	Nest Pension	Employees contribution Jan 19	74.04	0.00	74.04
DD	British Gas	Harpers Scout Hut Nov 18 to Jan 19	274.97	13.73	288.71
DD	British Gas	Ash Centre Dec 18 to Jan 19	691.13	34.55	725.68
DD	BNP Paribas	Photocopier rental Feb 19 to May 19	862.03	172.41	1,034.44
DD	Franco typ Postalia Ltd	Postage download	100.00	0.00	100.00
			0.00	0.00	0.00
			33,371.86	2,510.35	35,882.21

Signature of Certification

Chairman of Finance & Administration

Chairman of the Council

11.02.2019