



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

Members considered and agreed the Council's bank reconciliations as at 28 February 2019 (month 11).

**136. 2019/2020 Budget Format. (agenda item 7)**

Members considered a revised format for the Council budget for 2019/2020 and it was:

***Recommended upon consideration that the revised budget format be agreed.***

**137. Aged Debtor Analysis. (agenda item 8)**

Members considered a report to write-off aged debts up to and including 31 March 2016 which are considered no longer recoverable and it was:

***Recommended upon consideration that the aged debts up to and including 31 March 2016 are written off.***

**138. Carrington Recreation Ground - Gas Monitoring. (agenda item 9)**

Members considered the quarterly gas monitoring for Carrington Recreation Ground at February 2019 and it was:

***Recommended upon consideration that the quarterly monitoring continue at least until the Guildford Borough Council risk assessment survey is completed during 2019/2020.***

**139. Repairs to Main Hall Heater - Ash Centre. (agenda item 10)**

Members considered a quote from Accurate Mechanical Services for repairs to the ceiling mounted heaters in the main hall at a cost of £1,089.48 + VAT at £217.90 = £1,307.38 and it was:

***Recommended upon consideration that the repairs to the ceiling mounted heaters in the main hall at a cost of £1,089.48 + VAT at £217.90 = £1,307.38 be agreed.***

**140. Intruder Alarm - Ash Centre. (agenda item 11)**

Members considered a quote from Lockrite for works to upgrade the wiring in the main hall external fire doors sensors at a cost of £828.60 + VAT at £165.72 = £994.32 and it was:

***Recommended upon consideration works to upgrade the wiring in the main hall external fire doors sensors at a cost of £828.60 + VAT at £165.72 = £994.32 be agreed.***

**141. Lease Renewal Fees. (agenda item 12)**

Members considered a quote from Hollis Hockley, for providing the non-legal lease preparation work for the Ash Citizens Advice and Ash Football Club leases, which expire in April/May 2020 at a cost of £1,000 + VAT at £200 = £1,200 per site and it was:

***Recommended upon consideration that the item be deferred pending further quotes from additional companies.***

**142. Server Maintenance Contract.** (agenda item 13)

Members to approve, in retrospect, a new two-year contract with JB Computers for the maintenance of the IT server at a cost of £1747.09 + VAT at 349.42 = £2,096.51, plus two hard drives at £1,000 + VAT at £200 = £1,200 and it was:

Members noted in retrospect, that the new two-year contract with JB Computers for the maintenance of the IT server at a cost of £1747.09 + VAT at 349.42 = £2,096.51, plus two hard drives at £1,000 + VAT at £200 = £1,200 be agreed.

**143. Upgrade of CCTV Routers.** (agenda item 14)

Members considered a report regarding the upgrade of CCTV routers to comply with Data Protection security and it was:

***Recommended upon consideration that the supply and installation of 7 new pfSense Routers for 7 Mobile CCTV Cameras at a cost of £3,850 + £770 VAT = £4,620 be agreed.***

**144. Christmas Motifs.** (agenda item 15)

Members to approve, in retrospect, the purchase of six reconditioned Christmas motif lights for street light columns, at a total cost of £1,710 + VAT at £342 = £2,052. Fifty percent of the costs will be recovered via a concurrent function grant and it was:

Members noted in retrospect, that the purchase of six reconditioned Christmas motif lights for street light columns, at a total cost of £1,710 + VAT at £342 = £2,052 be agreed.

**145. Surrey Fire and Rescue Service – Public Consultation.** (agenda item 16)

Members considered a response to Surrey fire and rescue service's public consultation which outlines in the Fire Authority's 'Making Surrey Safer plan', three proposals for change. The consultation runs until 26 May 2019 and it was:

***Recommended upon consideration that all Members be informed of the consultation and be encouraged to reply individually.***

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

Members noted the minutes of the Events Working Group held on 9 January 2019 as at Appendix A.

Item noted.

**147. Date of Next Meeting.** (agenda item 18)

The date of the next meeting is **Tuesday 23 April 2019** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

*The meeting closed at 7.31pm.*

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_

## APPENDIX A

## 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	✓

**1. 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 .....