

ASH PARISH COUNCIL

Sarah Groom
Clerk to the Council

Tel: 01252 328287
Fax: 01252 319338
E-mail: office@ashpcsurrey.gov.uk
Website: www.ashpcsurrey.gov.uk

Council Offices
Ash Hill Road
Ash, Surrey
GU12 5DP

18 June 2019

To: The Chairman and Members of the Amenities, Finance and Administration Committee.

Chairman: Cllr Paul Spooner
Vice Chairman: Cllr Nigel Manning
Cllr Martin Burgess
Cllr Andrew Gomm
Cllr Tony Gorham
Cllr Ed Schofield

Substitutes:
Cllr Graham Eyre
Cllr Helen Gorham
Cllr Nigel Kears
Cllr Marsha Moseley
Cllr Jo Randall
Cllr John Tonks

Councillors are hereby summoned and members of the public are invited and have the right to attend the Amenities, Finance and Administration Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on **Monday 24 June 2019** commencing at **7:00pm** or following the close of the Planning Committee meeting, if this is later.



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AGENDA

1. **To Accept Apologies for Absence.**
2. **To Receive Declarations of Interest.**
3. **Confirmation of the Minutes.**

To confirm the minutes of the Amenities, Finance and Administration Committee meeting held on Tuesday 28 May 2019. These minutes have been before the full Council at which they were duly considered, approved and adopted.

4. Adjournment.

To consider adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e).

5. Monthly Accounts.

To consider and agree the Council's accounts as at 31 May 2019 (month 2).

6. Bank Reconciliations.

To consider and agree the bank reconciliations as at 31 May 2019 (month 2).

7. Grants of Exclusive Rights in respect of Burials.

To authorise the issue of Grants of Exclusive Rights in respect of Burials:

Deed No.	Deed Applicant	Grave Space
1615	Mairwen Mundy	J 304

8. Ash Cemetery.

Members to consider buying back the Exclusive Rights of Burial for grave spaces M 133: Deed Number 1595 and M 155: Deed1596 at the cost of £1,050 per grave (which was the purchase price in October 2017, less an admin fee of £100 per grave).

9. New Play Equipment – Carrington Recreation Ground.

To re-consider a report on a replacement multi-play unit, swings and springer for the Carrington Recreation Ground Play Area at £24,750 (plus VAT at £4,950). Part of this cost can be re-claimed from a concurrent function grant awarded by Guildford Borough Council of £8,000.

10. Tree Planting Request on Ash Hill Recreation Ground.

To consider a request from Mr Sammut for a tree to be planted on Ash Hill Recreation Ground.

11. Surrey County Council – Transport Consultation.

To consider Surrey County Council's Rethinking Transport consultation questionnaire on what transport should look like in future. The deadline for the consultation is 29 June 2019.

12. Events Working Group.

To note the minutes of the Events Working Group held on 23 May 2019 as at Appendix A.

13. Date of Next Meeting.

The date of the next meeting is **Monday 22 July 2019** commencing at **7.00pm** or following the close of the Planning Committee meeting, if this is later.

ASH PARISH COUNCIL

**Minutes of the Events Working Group
held on 23 May 2019 at the Ash Centre
commencing at 2.30pm**

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

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

Apologies for absence were received from Cllr Marsha Moseley, Cllr Nigel Manning 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 Thursday 24 April 2019 were agreed and signed by the Chairman Cllr John Tonks.

4. Ash Peace Day Celebration Fete – 20 July 2019 (*agenda item 4*)

Dog Show

Graham and Sarah had met with the organisers of the Dog Show from the Chimney Farm Dog Rescue. Graham gave an update on the arrangements for the Dog Show and the nine classes. There will be a £2 entry fee per dog per class. The classes will be spread out over 2 hours. Rivendell Vets will be sponsoring the rosettes and prizes. A side show of a dog agility facility will be provided to fit available space.

Stalls

Pat will investigate further what assistance the China Smashing stall holder wants with the disposal of the broken china. Does he raise money for the PT Hospice? Shelter and CAB also want stalls.

Sarah will check if the Hospice replied to the GDPR letter and if so who replied to it last year.

Rushmoor Rotary are kindly doing the BBQ again. Ash Football Club are having the beat the goalie stall.

Pat confirmed she is getting carpet off Vale Furnishings. Sarah to check if "Men in Sheds" could build the fun golf frame. Frame to be measured.

Rodney the balloon man will be booked for 3 hours by Graham and the deposit of £50 will be paid. He is a mobile entertainer.

Splatts Entertainment will also be booked to be a mobile entertainer.

Beer and Wine Tent

The following will be purchased by John:

- 1 x 20 pint box of Hogs Back Tea
- 2 x 12 bottle cases of Hogs Back Tea
- 50 cans of lager (e.g. Kronenburg)
- 20 cans of cider (e.g. Thatchers)
- 4 x 2 Litre bottles of lemonade (for shandys)

Richard will check what soft drinks the Rushmoor Rotary want to sell from the BBQ stall.

Sweets and Prizes

John had proposed the following purchases via email, which were agreed at the meeting:

- 4 boxes of 100 packets of Haribo
- 50 model planes
- 50 finger lights
- 50 toys

The Council games are to be run by Councillors and Graham will be seeking volunteers.

Event Shelter

John will purchase the agreed event shelter from ebay and request a refund from APC.

Budget

A draft budget was tabled for the event to offer a framework to decisions made about spending and income targets. It was based on previous years costs and expected costs in 2019.

Tea Towels

Sarah gave an update on the costs for the tea towels printed in dark blue. It was agreed she will order 250 to be sold at £3 each. Richard suggested Sarah check the copyright.

5. Other 2019 Events (agenda item 5)

There is no Ash In Bloom in 2019.

Remembrance Sunday – 10 November 2019.

Fantasia – 30 November 2019. Pat asked that Len Scott to be invited to a meeting.

Band Concert – The 8 February 2020 at approx. 7pm (£600 fee). The charity being supported was agreed as Surrey Search and Rescue.

6. Date of Next Meeting (agenda item 6)

The date of the next meeting is 27 June 2019 from 2.30-3.30pm.

The meeting closed at 15.55pm.

Signed

Date