

# ASH PARISH COUNCIL

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Ash Hill Road  
Ash, Surrey  
GU12 5DP

3 September 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 9 September 2019** commencing at **7pm** or following the close of the Planning Committee if this is later.

Provision will be made for Public Question Time.



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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.**

To confirm the minutes of the Council Meeting held on Monday 8 July 2019.

**4. Chairman's Announcements.**

To receive the Chairman's announcements.

**5. Adjournment.**

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.**

To receive and agree the following committee reports, copies of which have been circulated:

<b>Planning</b>	<b>8 July 2019</b>	<b>Minute Number 27 to 34</b>
<b>Planning</b>	<b>22 July 2019</b>	<b>Minute Number 35 to 42</b>
<b>Amenities, Finance and Administration</b>	<b>22 July 2019</b>	<b>Minute Number 35 to 53</b>
<b>Planning</b>	<b>12 August 2019</b>	<b>Minute Number 43 to 50</b>
<b>Planning</b>	<b>27 August 2019</b>	<b>Minute Number 51 to 57</b>

**7. Monthly Payments List.**

To receive and approve the monthly payments for July and August 2019 list giving details of recent expenditure as attached at Appendix B.

**8. Grants of Cemetery Rights.**

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

<b>Deed No.</b>	<b>Deed Applicant</b>	<b>Grave Space</b>
1616	Adrian William Richards	P 227
1617	Georgina Carys Johnson	P 614
1618	David and Milli Loveridge	H 448

**9. Ash Cemetery – Grave Surrender.**

To consider buying back the Exclusive Rights of Burial for grave space M 18, deed number 1516 at the cost of £845 which was the purchase price in 2011 of £945, less a £100 admin fee (deferred from the Amenities, Finance and Administration Committee meeting of 22 July 2019).

**10. Local Government Pension Scheme – Discretions Policy.**

To consider and agree a revised Ash Parish Council Pensions Discretion Policy. It is a requirement that all employing authorities publish and regularly review a discretion policy under the Local Government Pensions Scheme regulations.

**11. Storage Provision – Carrington Recreation Ground Depot.**

To consider a report on the current storage provision at Carrington Recreation Ground and agree replacement items and new security fencing.

**12. Concurrent Function Grant Aid Applications for 2020/2021.**

To consider and agree the final list of projects for the Concurrent Function Grant applications for 2020/21. The deadline for applications was 6 September 2019 and a short extension has been agreed.

**13. Horseshoe Lane – New Street Bollard Request.**

To consider and agree a quote from Prime One Maintenance Ltd. (QT/KT/966) for a street lighting bollard to be installed in Horseshoe Lane following a request from the Horseshoe Residents Association, at a cost of £1,222 + £244.40 VAT = £1,466.40.

**14. Tree Survey – Carrington Poplar.**

To consider three quotes to carry out works to reduce the crown of the large hybrid poplar tree at Carrington Recreation Ground, as set out in the tree survey dated 26 May 2019. The lowest quote is from Dryad Tree Specialists for £1,250 plus VAT.

**15. Winter Bedding Plants**

To note the costs for the winter bedding plants that have been already been ordered to meet necessary deadlines at a cost of £964.10 for 4,020 plants.

**16. Ash Parish Council – Order of Service for Remembrance Sunday 2019.**

To consider and agree the Order of Service for the Remembrance Sunday service on 10 November 2019 at the Ash War Memorial.

**17. Members Allowances.**

To consider correspondence from Guildford Borough Council concerning Members' Allowances and respond to the questionnaire by the deadline of 30 September 2019.

**18. Surrey Association of Local Council's (SALC) Health and Wellbeing Survey.**

To consider a SALC parish and town council survey to encourage local councils into becoming more involved in local Health and Wellbeing issues. The deadline is 28 September 2019.

**19. Street Lighting Unmetered Electricity Supply.**

To consider a report on the unmetered supply of electricity to the street lights and agree a new contract to commence 11 September 2019.

**20. Correspondence.****21. Next Meeting.**

The date of the next meeting is **14 Monday October 2019 at 7pm** or following the close of the Planning Committee if this is later.

**Part II – Private Session****22. Ash Centre Lease Renewal – Citizens Advice Bureau.**

Members to consider a report and agree the proposed Heads of Terms and proposed rent, in order to commence the Lease agreement negotiations with Ash Citizens Advice Bureau for, 1 April 2020.

**AGENDA APPENDIX A****ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****July/August 2019**

<b>DATE OF MEETING</b>	<b>MEMBER</b>	<b>MINUTE REF &amp; PAGE NO.</b>	<b>TYPE AND NATURE OF INTEREST</b>
<b>PLANNING 8 July 2019</b>			<b>None.</b>
<b>PLANNING 22 July 2019</b>			<b>None.</b>
<b>AMENITIES, FINANCE AND ADMINISTRATION 22 July 2019</b>			<b>None.</b>
<b>PLANNING 12 August 2019</b>			<b>None.</b>
<b>PLANNING 27 August 2019</b>			<b>None.</b>

**AGENDA APPENDIX B**

**PAYMENTS LIST**