

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 24 June 2019 which commenced at 7:00pm**

Chairman:	Cllr Paul Spooner	A
Vice Chairman:	Cllr Nigel Manning	✓
	Cllr Martin Burgess	A
	Cllr Andrew Gomm	A
	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

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

In the absence of Cllr Paul Spooner, the meeting was chaired by the Vice Chairman of the Committee, Cllr Nigel Manning

22. To Accept Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Paul Spooner, Cllr Martin Burgess and Cllr Andrew Gomm.

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

There were no declarations of interest for this meeting.

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

Members agreed 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.

25. Adjournment. (agenda item 4)

Members considered 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).

There were no members of the public present.

26. Monthly Accounts. (agenda item 5)

Members considered and agreed the Council's accounts as at 31 May 2019 (month 2).

27. Bank Reconciliation. (agenda item 6)

Members considered and agreed the bank reconciliations as at 31 May 2019 (month 2).

28. Grants of Exclusive Rights in respect of Burials. (agenda item 7)

The Grants of Exclusive Rights were authorised for:

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

29. Ash Cemetery. (agenda item 8)

Members considered buying back the Exclusive Rights of Burial for grave spaces M 133: Deed Number 1595 and M 155: Deed 1596 at the cost of £1,050 per grave (which was the purchase price in October 2017, less an admin fee of £100 per grave) and it was:

Recommended upon consideration that the Exclusive Rights of Burial for grave spaces M 133: Deed Number 1595 and M 155: Deed 1596 be bought back by Ash Parish Council at the cost of £1,050 per grave (which was the purchase price in October 2017, less an admin fee of £100 per grave).

30. New Play Equipment – Carrington Recreation Ground. (agenda item 9)

Members re-considered 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 and it was:

Recommended upon consideration that the Russell Leisure Ltd. quote at a cost of £24,750 excluding VAT, for the supply and installation of a replacement unit for the multi play unit, swings and play springer at Carrington play area be approved.

31. Tree Planting Request on Ash Hill Recreation Ground. (agenda item 10)

Members considered a request from Mr Sammut for a tree to be planted on Ash Hill Recreation Ground and it was:

Recommended upon consideration that the request be supported in principle but the decision on the exact location be delegated to the Clerk in consultation with the Chairman and Vice-Chairman of the Committee.

32. Surrey County Council – Transport Consultation. (agenda item 11)

Members considered 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 and it was;

Recommended upon consideration that the Clerk circulate the consultation questionnaire to all Members for them to respond individual if they wished by the deadline of 29 June 2019.

33. Events Working Group. (agenda item 12)

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

Item noted.

34. Date of Next Meeting. (agenda item 13)

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.

The meeting closed at 7:28pm

Chairman: _____

Date: _____