

## ASH PARISH COUNCIL

### Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 11 February 2019 which commenced at 7:00pm

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr John Tonks	A
	Cllr Laurence Armes	✓
	Cllr Martin Burgess	A
	Cllr Bill Cole	✓
	Cllr Andrew Gomm	A
	Cllr Mrs Jayne Hewlett	A
	Cllr Nigel Kearse	✓
	Cllr Mrs Marsha Moseley	✓
	Cllr Mrs Jo Randall	A
	Cllr Mrs Pat Scott	A
	Cllr Paul Spooner	✓

✓ Present

x Not Present

A Apology for Absence

#### Part I – Public Session

#### **112. To accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Martin Burgess, Cllr Andrew Gomm, Cllr Jayne Hewlett, Cllr Jo Randall, Cllr Pat Scott and Cllr John Tonks.

#### **113. To receive Declarations of Interest. (agenda item 2)**

The Local Code of Conduct – Disclosure of Interests for Committee Meetings held during January 2019 as indicated at Agenda Appendix A were noted.

A declaration of a non-pecuniary interest was received from Cllr John Tonks at the Planning Committee Meeting held on 28 January 2019 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.

A declaration of a personal interest was received from Cllr John Tonks at the Planning Committee Meeting held on 28 January 2019 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.

#### **114. Confirmation of the Minutes. (agenda item 3)**

The minutes of the Parish Council held on Monday 14 January 2019, copies of which have been circulated to members, were confirmed as a true record and signed by the Chairman of the Council.

**115. Chairman's Announcements. (agenda item 4)**

All matters that were raised by the public at the January Meeting of the Council concerning street lights, pot holes and fly-tipping have been reported to the relevant authority.

Ash Road Bridge Consultation

Two public consultation events were held at the Ash Centre on 23 January 2019 from 3-7pm and on 24 January from 4-8pm. Local homeowners had received invitations and the events were very busy.

MOD Training Areas – Forestry Works

The MOD's tree management works are now taking place on Ash Ranges. This will make a significant change to the landscape and the public are asked to support the needs for the works to thin out the trees and to observe the safety signage.

**116. Adjournment. (agenda item 5)**

At this point in the proceedings it was moved by the Chairman of the Council, duly seconded and it was:

***Resolved that the meeting be adjourned for a maximum period of twenty five minutes to enable a public question period to be held (as at Minute Appendix A).***

**117. Reports of Committees. (agenda item 6)**

The following committee reports, copies of which have been circulated were received, considered and the recommendations therein were adopted:

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

**118. Monthly Payments List. (agenda item 7)**

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

**119. Grants of Cemetery Rights (agenda item 8)**

Members authorised the Grants of Exclusive Rights

<b>Deed No.</b>	<b>Deed Applicant</b>	<b>Grave Space</b>
1610	G Talling	P 175
1611	G Talling	P 201

**120. 100 New LED Lights** (*agenda item 9*)

Members considered 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 and it was:

***Resolved upon consideration that the quote from Prime One Maintenance Ltd. for 100 New LED Lanterns at a cost of £29,999 (+£5,999.80 VAT = £35,998.80) be agreed.***

**121. Littoralis DISC** (*agenda item 10*)

Members considered the purchase of a Littoralis DISC crime reduction system and it was:

***Resolved upon consideration that the Littoralis DISC crime reduction software system for local businesses, to be administered by the Chairman of the Parish Council at a cost of £85 per month for the Licence fee, be agreed.***

**122. Correspondence** (*agenda item 11*)

There was no correspondence.

**123. Next Meeting.** (*agenda item 12*)

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

*The meeting closed at 7:35 pm*

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

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

## 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 Committee 14 January 2019			No Declarations of Interest
Planning Committee 28 January 2019	Cllr John Tonks	Page 79 Minute 137	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.
	Cllr John Tonks	Page 79 Minute 137	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.
Amenities, Finance and Administration			No Declarations of Interest

Accounts January

Agenda Appendix B

Payments January/February

Jan-00

Chq No.	Payee	Service	Net	V.A.T	Total
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 expenses	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

**Minute Appendix A**

**During the public adjournment the following points were raised:**

**1. When do the MOD Tree Works End?**

An enquiry will be made.

**2. Some road signs are damaged on Wharf Road and Shawfield Road.**

Wharf Road has been reported. Shawfield will be reported to Surrey County Council.

**3. Large Pothole in White Lane/Poyle Road – already reported.**

**4. Overnight rail ways works, residents have been notified – noted.**

**5. The Ash Road Bridge consultation events in January were very busy at times and the venue was too small.**

The Chairman acknowledged this was the case. Cllr Paul Spooner added that there will be further consultation provided for people who haven't already seen the proposals.

**6. Ten photographs of various damaged road signs were handed over.**

The Chairman advised they will be reported to the relevant Authority.

**7. Congestion in Foreman Road.**

The Chairman advised it has been discussed with Guildford Borough Council and Surrey County Council and will be on the agenda of a meeting to discuss similar issues.

**8. Foreman Park Blocked Drains.**

The Chairman advised it may be a possible leak from the inspection cover.

**9. A van advertising Drive Stone has been parked on the verge near Dover Garage.**

The Chairman advised it will be reported to Guildford Borough Council.

**10. Japonica Court crossing – beacon not working.**

The Chairman advised it will be reported to Surrey County Council.

**11. Gullies are cleared at night time – noted.**

**12. Anti-social behaviour (ASB) in the Wharf area – Police disrespect on You Tube.**

The Chairman advised there has been an increase in ASB and the Parish Council is working closely with the Police.