

## ASH PARISH COUNCIL

### Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 11 March 2019 which commenced at 7:20pm

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

✓ Present

x Not Present

A Apology for Absence

#### **Part I – Public Session**

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

Apologies for absence were received from Cllr Jayne Hewlett and Cllr Jo Randall.

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

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

A declaration of a non-pecuniary interest was received from Cllr Nigel Manning and Cllr Marsha Moseley at the Planning Committee Meeting held on 25 February 2019 in respect of planning item 19/P/00235, 52 Wentworth Crescent, Ash Vale, GU12 5LF as the property can be seen from their back garden.

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

The minutes of the Parish Council held on Monday 11 February 2019, copies of which have been circulated to members, were confirmed as a true record and signed by the Chairman of the Council.

#### **127. Chairman's Announcements. (agenda item 4)**

All matters that were raised by the public at the February Meeting of the Council have been reported to the relevant authority. Cllr Scott kindly reports that one of the street signs has been made safe where its wires were visible.

The first edition of the Ash Parish Council Newsletter for 2019 is available on-line on our website or in paper form from our office reception. Following consultation, the overwhelming response was for the Newsletters to be electronic in future but this will stay under review.

Residents are invited to meet the Surrey Police and Crime Commissioner, David Munro, Surrey temporary Chief Constable, Gavin Stephens and the Guildford Borough Commander, Inspector Andy Hill at the Ash Centre on Wednesday 8th May 2019 at 7:00pm. Full details regarding booking a free place at the meeting will be published in due course.

The MOD's tree management works that are now taking place on Ash Ranges are all expected to be completed by 31 March 2019.

**128. 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).***

**129. 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>11 February 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>

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

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

**131. Polling District and Polling Places Review 2019.**

Members considered correspondence from Guildford Borough Council on the review of polling places and polling districts within their boundary. It was noted that Victoria Hall had replaced the Ash Centre as the local polling station for elections on 2 May 2019. Consultation closes on 5 April 2019 and it was:

***Resolved upon consideration that members of the public present be encouraged to respond to the consultation.***

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

The date of the next meeting is Monday 8 April 2019 at 7pm or following the close of the Planning Committee, if this is later.

*The meeting closed at 7:50 pm*

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

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

## AGENDA APPENDIX A

## ASH PARISH COUNCIL

## LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

February 2019

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
<b>Planning Committee</b> <b>11 February 2019</b>			<b>No Declarations of Interest.</b>
<b>Planning Committee</b> <b>25 February 2019</b>	<b>Cllr Nigel Manning</b>  <b>Cllr Marsha Moseley</b>	<b>Page 92</b>  <b>Minute 153</b>	<b>Declared a non-pecuniary interest in application number 19/P/00235, 52 Wentworth Crescent, Ash Vale, GU12 5LF as the property can be seen from their back garden.</b>
<b>Amenities, Finance and Administration</b>  <b>25 February 2019</b>			<b>No Declarations of Interest.</b>

## AGENDA APPENDIX B

## PAYMENTS LIST

PAYMENTS LIST			February/March 2019			Agenda Appendix B		
Chq No.	Payee	Service	Net	V.A.T	Total			
203951	Neil Curtis & Sons	Grave digging Ash Cemetery	250.00	0.00	250.00			
203952	CANX	CANX	0.00	0.00	0.00			
203953	Accurate Mechanical Services	Yearly maintenance contract air con/heating Ash Centre	1,586.00	313.20	1,879.20			
203954	Apple Environmental Ltd	Gas Monitoring Carrington February	250.00	50.00	300.00			
203955	Castle Water	Water January Harpers & Carrington	95.11	0.00	95.11			
203956	Farnborough Tool Hire	Scaffolding for main hall air con maintenance and gloves	122.43	24.49	146.92			
203957	Francotyp Postalia Ltd	SRV MM Postage Rate Changing	36.00	7.20	43.20			
203958	DVLA	Vehicle Tax for NJ10 ZXH	250.00	0.00	250.00			
203959	Kebur	Posts and post mix for Shawfield allotments	93.42	18.68	112.10			
203960	Lockrite Security Ltd	Service call to alarm, works to fire exit door Ash Centre	95.00	19.00	114.00			
203961	Magicsigns	Grey roundabout signs for sponsorship	513.68	0.00	513.68			
203962	S Groom	Petty Cash Feb 2019	119.96	10.94	130.10			
203963	Prime One Maintenance	Routine Light/CCTV Maintenance/100 LED replacements	39,296.32	7,859.21	47,155.53			
203964	PKF Littlejohn LLP	Review and governance accounts return 31.03.2018	1,600.00	320.00	1,920.00			
203965	T Hopkins	Tree works Coronation Gardens	260.00	0.00	260.00			
203966	Presevation Equipment Ltd	Storage boxes for The Chapel	410.55	82.11	492.66			
203967	WJFire Ltd	Annual fire alarm service Ash Centre	240.00	48.00	288.00			
203968	SSE	Electricity x 5 sites	1,395.03	262.41	1,657.44			
203969	A Beams	Accountancy Support	351.40	0.00	351.40			
203970	Accurate Mechanical Services	Harpers Scout Hut Radiators Maintenance	270.84	54.17	325.01			
203971	A & P Services (Surrey) Ltd.	Grounds Equipment Servicing	388.08	77.60	465.68			
203972	GLS	Cleaning Supplies	83.44	16.69	100.13			
203973	JB Computers	Licences and Warranties	4,777.79	0.00	4,777.79			
203974	J P & S Services	Fuel	156.47	31.28	187.75			
203975	Mirage Cleaning Services Ltd	February and March 2019 Cleaning	0.00	0.00	0.00			
203976	Neil Curtis and Sons	Gravedigging	500.00	0.00	500.00			
203977	Pheonix Security Keyholding Ltd	February 2019 Keyholding	252.00	50.40	302.40			
203978	Screwfix/Trade UK	PPE Safety Footwear	62.49	12.50	74.99			
203979	SSE SELEC & SWALEC	Street Lighting Electricity February 2019/ Metered Supplyx7	2,200.46	421.03	2,621.49			
203980	Swiftest (Aldershot ) Ltd	Vehicle Servicing	585.19	117.04	702.23			
203981	Treasured Memories	Temporary Memorial	39.75	7.95	47.70			
203982	Wild About Water	Water Dispenser Rental	96.76	19.35	116.11			
203983	Surrey Pension Fund	February 2019 Contribution	2,470.36	0.00	2,470.36			
203984	HMRC	February 2019 Payment	3,479.72	0.00	3,479.72			
DD	NEST Pensions	February 2019 Contribution	74.04	0.00	74.04			
BACS	Salaries	February 2019	11,949.50	0.00	11,949.50			
DD	NPower	Gas Supply to Ash Centre and Scout Hut	791.69	140.23	931.92			
BACS	Neil Bidwell	Website Upgrade	65.68	0.00	65.68			
BACS	Guildford Borough Council	Electricity Cards Refund	9,465.00	0.00	9,465.00			
			0.00	0.00	0.00			
			0.00	0.00	0.00			
			0.00	0.00	0.00			
			0.00	0.00	0.00			
			0.00	0.00	0.00			
			84,654.16	9,963.48	94,616.84			

Signature of Certification ..... Chairman of Finance & Administration ..... Chairman of the Council..... 

11.03.2019

**Minute Appendix A****During the public adjournment the following points were raised:**

**Temporary Signs are being placed at the entrance to Youngs Drive to advertise the Willow Park Café, the Monday auctions and the Wednesday Slimming World sessions at the Football Club.**

Councillor Manning advised that it is difficult to enforce signs that are temporary, but illegal advertising/fly posting will be reported to Guildford Borough Council Planning Enforcement Team.

Any R. T. Paving signs can also be reported to the Parish office.

**A number of the Shawfield Road speed cushions have been replaced. It was felt they were higher than before.**

Councillor Spooner advised that the white markings will follow soon.

**There is water flowing out of an inspection cover at Foreman Park.**

Councillor Manning confirmed this had already been reported to Thames Water.

**Persistent Flytipping at Foreman Park.**

Councillor Manning confirmed this has already been reported. Councillor Spooner explained that Guildford Borough Council could write to the land owner (developer?) asking them to remove the fly tip and if it wasn't done, GBC would remove it and charge the land owner for the costs. Councillor Manning instructed the Clerk to do a Land Registry check on both car parks.

**A Smart Car Advertising Drive Stone is still being parked on verges around the Ash Station.**

This was reported to Guildford Borough Council, Planning Enforcement.

**What Progress is There on the Ash Road Bridge?**

Councillor Spooner outlined the current position and some local opposition which GBC wishes to address, so the Planning application is submitted with full local support. A further public consultation event is planned for those that haven't attended the previous events.

**Litter on the A331.**

Councillor Spooner outlined the responsibilities for litter picking on the A31 and A331. Some of the litter is coming off skip lorries, all of which should have nets over the top. The issue is well known at GBC. The A31 was cleared recently and the A331 is due to be done soon.