

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 14 October 2019 which commenced at 7pm

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr John Tonks	✓
	Cllr Martin Burgess	A
	Cllr Graham Eyre	✓
	Cllr Andrew Gomm	✓
	Cllr Helen Gorham	A
	Cllr Tony Gorham	A
	Cllr Nigel Kearse	✓
	Cllr Mrs Marsha Moseley	✓
	Cllr Mrs Jo Randall	✓
	Cllr Ed Schofield	✓
	Cllr Paul Spooner	✓

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

73. To accept Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Tony Gorham, Cllr Mrs Helen Gorham and Cllr Martin Burgess.

74. To receive Declarations of Interest. (agenda item 2)

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

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

The minutes of the Parish Council held on Monday 9 September 2019, copies of which have been circulated to members, were confirmed as a true record and signed by the Chairman of the Council.

76. Chairman's Announcements. (agenda item 4)

All matters that were raised by the public at the last meeting of the Council have been reported to the relevant authority.

77. Surrey Police Consultation. (agenda item 5)

A report was received from Sergeant Sam Turner of the Specialist Neighbourhood Team at Surrey Police. Sgt Turner spoke about the current priorities of Surrey Police. Partnership intervention work is planned for the small number of uncontrollable young people who were contributing to the fear of crime. A further Dispersal Order was discussed for the Halloween period. Sgt Turner was thanked for attending the meeting.

78. Adjournment. (agenda item 6)

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).

79. Reports of Committees. (agenda item 7)

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

Planning	9 September 2019	Minute Number 58 to 64
Planning	23 September 2019	Minute Number 65 to 71
Amenities, Finance and Administration	23 September 2019	Minute Number 54 to 67

80. Monthly Payments List. (agenda item 8)

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

81. Grants of Cemetery Rights. (agenda item 9)

Authorisation was given to the issue of Grants of Exclusive Rights in respect of Burials:

Deed No.	Deed Applicant	Grave Space
1619	Esther Cooper	K 647

82. Allotment Tenancy Agreements and Rules & Regulations Review. (agenda item 10)

Members considered a report on a revised Allotment Tenancy Agreement and separate Rules and Regulations for the Allotment sites at Shawfield Road and Harpers Road and it was:

Resolved upon consideration that the revised Allotment Tenancy Agreement and separate Rules and Regulations for the Allotment sites at Shawfield Road and Harpers Road be agreed.

83. Replacement CCTV Camera – Coronation Gardens. (agenda item 11)

Members considered a report on a replacement CCTV camera at Coronation Gardens and the quote from Prime One Maintenance Ltd (QT/KT/975) for £2,766.54 (plus £553.31 VAT = £3,319.85) and it was:

Resolved upon consideration that the quote for a replacement CCTV camera at Coronation Gardens, from Prime One Maintenance Ltd (QT/KT/975), for £2,766.54 (plus £553.31 VAT = £3,319.85) be agreed.

84. Ash Cemetery Museum and New WC – Wi Fi Provision (*agenda item 12*)

Members agreed to remove this item from the agenda as it was previously agreed at the Council meeting on 8 July 2019, Minute 45.

85. Correspondence. (*agenda item 13*)

There was no correspondence.

86. Next Meeting. (*agenda item 14*)

The date of the next meeting is **Monday 11 November 2019 at 7pm** or following the close of the Planning Committee if this is later.

The meeting closed at 7.40 pm

Chairman: _____

Date: _____

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****September 2019**

DATE MEETING	OF	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 9 September 2019				None.
PLANNING 23 September 2019		Cllr Mrs Jo Randall on behalf of Ash Parish Council	Minute No. 66 Page No. 37	A non- pecuniary interest was declared relating to 19/P/01444, The Scout Hut, Carrington Recreation Park, Carrington Lane, Ash Vale. Ash Parish own the property.
AMENITIES, FINANCE AND ADMINISTRATION 23 September 2019				None.

PAYMENTS LIST

Sept/Oct 2019

Agenda Appendix B

Chq No.	Payee	Service	Net	V.A.T	Total
204190	A. Beams	Accountancy support Aug 2019	390.00	0.00	390.00
204191	Mrs L. Gosden	Surrender of grave number M 18	845.00	0.00	845.00
204192	JP&S Services Ltd.	August Diesel and Unleaded	168.95	33.80	202.75
204193	Pirbright Electricals Ltd.	Ash Centre 5 Yearly Fixed Wire Test	1,230.00	246.00	1,476.00
204194	Restore Dalashed	Confidential Waste Shredding	17.45	3.49	20.94
204195	Viking	Coffee	56.01	0.00	56.01
204196	Ash Music Festival	Deposit Return	285.00	0.00	285.00
204197	Sarah Groom	Paint and Greenflag Road Side Assistance Costs	219.00	0.00	219.00
204198	Mr A Beams	Accounts support Sept 2019	176.40	0.00	176.40
204199	Accurate Mechanical Services	Works to AC at Ash Centre	686.61	137.32	823.93
204200	GLS Educational Supplies	A4 Pouches	13.78	2.76	16.54
204201	Interserve	Watersafe contract Aug - Nov 2019	103.87	20.77	124.64
204202	Homebase	Weed killer and pruners	18.66	3.74	22.40
204203	Mirage Cleaning Services	Cleaning Aug 2019 Ash Centre	474.51	94.90	569.41
204204	Nurture Landscapes Ltd	Grass cutting Ash Cemetery	1,110.00	222.00	1,332.00
204205	PKF Littlejohn	Services for Annual Governance Accounts Return	1,300.00	260.00	1,560.00
204206	Shield Security Ltd	External security Aug 2019	270.90	54.18	325.08
204207	Trade UK	Decorating materials Ash Centre	169.58	33.89	203.47
204208	Prime One Maintenance Ltd	Lighting And CCTV maintenance contract	3,958.47	791.69	4,750.16
204209	SDK Environmental Ltd	Wasp nest removal Harpers allotments	56.67	11.33	68.00
204210	Treasured Memories Ltd	Temporary Memorial for T/L Tony Jones	39.75	7.95	47.70
204211	Surrey County Council	Foul drain wayleave fee Ash Cemetery	250.00	50.00	300.00
204212	DVLA	Vehicle Tax ND57 NSF	0.00	0.00	0.00
204213	Insight Systems Ltd	Insight Systems Ltd	175.13	35.02	210.15
204214	Wild About Water	WEEE charge water cooler 01.10.19 to 31.12.19	96.76	19.35	116.11
204215	Ash Ridge Roofing	Repairs to CAB roof	270.00	0.00	270.00
204216	Radio Frimley Park	Ash Fun Day cover	140.00	0.00	140.00
204217	Guildford Borough Council	Fantasia Road Closure	145.00	0.00	145.00
204218	John Davis Fun Fairs	Deposit refund	400.00	0.00	400.00
204219	Apple Environmental Ltd	Gas monitoring Carrington	250.00	50.00	300.00
204220	Castle Water	Water Ash Centre September	23.89	0.00	23.89
204221	Farol Limited	V belt for tractor	84.21	16.84	101.05
204222	FTH Hire Group	Hand wash and hand wipes	63.68	12.74	76.42
204223	GLS Educational Supplies	Stationery	33.98	6.80	40.78
204224	Grovelimiclan	Professional works done for cemetery toilets	1,245.90	249.18	1,495.08
204225	Hampshire County Council	BVC partnership contribution 2019/20	500.00	0.00	500.00
204226	Insight Systems Ltd	Photocopying July to October	436.69	87.34	524.03
204227	Lockrite Security	Alarm maintenance service contract,replace battery	928.60	185.72	1,114.32
204228	Mirage Cleaning Services	Cleaning Sept 2019 Ash Centre	497.47	99.49	596.96
204229	Rialtas Business Solutions	Allotments software maintenance networked	169.00	33.80	202.80
204230	Russell Leisure Limited	Supply & install play equip Carrington Rec	18,562.50	3,712.50	22,275.00
204231	Value Products Limited	12 x boxes latex gloves	50.40	10.08	60.48
204232	Shaw and Sons Limited	In Memoriam Condolence Book	68.00	13.60	81.60
204233	CANX	CANX	0.00	0.00	0.00
204234	SUEZ Recycling & Recovery	Waste disposal	78.50	15.70	94.20
204235	Swiftest Aldershot	MOT ND57 NSF	58.60	0.00	58.60
204236	Viking	Stationery and table trolley	134.69	26.94	161.63
204237	HMRC	Sept Contribution	3,852.00	0.00	3,852.00
204238	Surrey Pension Fund	Sept Contribution	2,720.05	0.00	2,720.05
204239	Shield Security Ltd	External security Sept 2019	312.20	62.44	374.64
204240	Gopak Ltd	Table trolley	203.14	40.63	243.77
204241	JP&S Services Ltd.	September petrol & oil	234.16	46.82	280.98
DD	British Telecom	June to Sept - phone & broadband charges	807.79	161.55	969.34
DD	Francotyp Postalia Ltd	Postage download	100.00	0.00	100.00
DD	Sage UK Limited	User package Sept 2019- 2020	1,552.00	310.40	1,862.40
DD	npower	August to September gas Harper Scout Hut	23.26	1.16	24.42
DD	npower	Gas Ash Centre July 2019	428.77	85.75	514.52
BACS	Staff Salaries	Salaries September 2019	12,508.13	0.00	12,508.13
BACS	Neil Curtis Funeral Contractor	Grave digging services Ash Cemetery x 2	520.00	0.00	520.00
BACS	Sarah Groom	Expenses for vehicle tax ND57 NSF	260.00	0.00	260.00
BACS	Alan Gower Winter	Expenses for decorating Ash Centre Aug 2019	514.15	0.00	514.15
BACS	Alan Gower Winter	Expenses for decorating Ash Centre Sept 2019	257.05	0.00	257.05
BACS	Guildford Borough Council	Refuse Collection Ash Centre	455.00	0.00	455.00
BACS	Guildford Borough Council	Refuse Collection Ash Cemetery	227.50	0.00	227.50
BACS	Guildford Borough Council	Refuse Collection Harpers Scout Hut	136.50	0.00	136.50
BACS	Guildford Borough Council	Wool & Ribbon for Remembrance Poppies	76.12	15.22	91.34
BACS	Neil Curtis Funeral Contractor	Grave digging services Ash Cemetery	260.00	0.00	260.00
BACS	The Ramp People	Ramp for heavy equipment for vans	850.00	170.00	1,020.00
BACS	Southern Asbestos Solutions	Asbestos removal Harpers Scout Hut	1,385.00	277.00	1,662.00
TOTAL			63,936.43	7,719.89	71,656.32

Signature of Certification Chairman of Finance & Administration Chairman of the Council  14.10.19

MINUTE APPENDIX A**PUBLIC ADJOURNMENT**

The following items were raised by members of the public:

- 1. A faulty Surrey County Council street light in Shawfield Road has not been fixed (No. 39) and one is still hidden by a tree.**

These items will be reported to Surrey County Council again.

- 2. There is a temporary bus stop sign in Murrell Pond.**

This will be investigated by Parish Council staff.

- 3. Damage to level crossing for pedestrians at Ash Railway Station, raised at the last meeting, has not been repaired.**

This will be reported again and Cllr Moseley will be copied in.

- 4. There is a rotten post on the footbridge over the culvert opposite Chester Road.**

This will be reported to Surrey County Council (Footpath 356).

- 5. Glazier Lane will be closed from 20 October 2019 to 20 Decemebr 2019 for Thames Water works. Noted.**

- 6. The conjestion due to the Emergency Gas Works on Vale Road at the Ash Wharf bridge is being compounded by inconsiderate parking.**

Unfortunately the residents still need to park and the works are expected to finish on 16 October 2019.

- 7. Is there any news on the Ash Road Bridge.**

The Planning Application has been submitted and will be considered over the next few weeks and is expected t be heard in early 2020. There is a delay in respect of the funding as the grants have now turned into loans and Guildford Borough Council is exploring how to find the funds required.

Ash Station will have a stepped pedestrian bridge over the level crossing as well as three passenger lifts as the research showed there was sufficient demand.