

# ASH PARISH COUNCIL

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Council Offices  
Ash Centre  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

7 January 2020

## 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 13 January 2020** 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 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 9 December 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>9 December 2019</b>	<b>Minute Number 103 to 110</b>
<b>Human Resources</b>	<b>20 December 2019</b>	<b>Minute Number 1 to 7</b>

**7. Monthly Payments List.**

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

**8. Final Budget 2020/2021.**

To consider a report regarding the final budget for 2020/2021 including setting the precept figure, for approval and adoption.

**9. Ash Network – Ash Parish Council Representative.**

To consider the appointment of Cllr Graham Eyre as the Council's representative on the Ash Network.

**10. 100 New LED Lights.**

To consider 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). This will be the fourth tranche of the rolling programme to replace the 637 Parish Council lamps, leaving a further 237 for future replacement.

**11. Play Area Equipment Repairs.**

To consider two quotes from HAGS/SMP Playgrounds Ltd for the repairs to play equipment, manufactured by them, at a total cost of £10,214.75 + £ 2042.95VAT = £12,257.70, at the following sites:

- i) HAGS/SMP: Shawfield Recreation Ground (£5,938.25 + £1,187.65 VAT=£7,125.90)
- ii) HAGS/SMP Carrington Recreation Ground (£4,276.50 + £855.30 VAT=£5,131.80)

Although low risk, these repairs are identified in the latest Independent Play Area Inspection Report.

**12. Review of Office Multi-Functioning Devise.**

To consider a report on the upgrade of the office multi-functioning devise (printer, copier and scanner).

**13. Bus Shelters – Future Arrangements.**

To consider a report on the future of the Parish Council's six bus shelters.

**14. Sale of Grave Shoring Equipment.**

To consider the sale of grave shoring equipment purchased in 2010 back to the original supplier Teleshore Ltd. for £1,230. The amount originally paid in 2010 was £4,038. Grave

digging is no longer undertaken by Ground staff but by a specialist independent contractor. The equipment has never been used but some elements of the equipment such as hoses and seals have deteriorated. The offer remains open until the 15 January 2020.

**15. Surrey County Council Pension Scheme Funding Strategy Statement Consultation.**

This consultation seeks responses from Scheme Employers in the Surrey County Council Pension Scheme and other interested parties on the 2019 Funding Strategy Statement. The deadline for comments is 1 February 2019.

**16. Correspondence.**

**17. Next Meeting.**

The date of the next meeting is **Monday 10 February 2020 at 7pm** or following the close of the Planning Committee if this is later.

**Public Bodies (Admission to Meetings) Act 1960**

To consider and if deemed necessary, pass the following resolution in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960. "That the:

Press and Public be excluded from this meeting during the discussion of any matters arising in connection with the remaining items in the Agenda, on the grounds that by reason of the confidential nature of the business to be transacted publicity would be prejudicial to the public interest.

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**Part II – Private Session**

**18. Ash Football and Social Club Lease.**

To consider the proposed Heads of Terms for the renewal of the Ash Football and Social Club Lease.

**19. Kingfisher Walk Land Donation.**

To consider a proposal regarding land at Kingfisher Walk/Shawfield Road Allotments.

**AGENDA APPENDIX A****ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****December 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 9 December 2019</b>			<b>None.</b>
<b>HUMAN RESOURCES SUB-COMMITTEE 20 December 2019</b>			<b>None.</b>

**AGENDA APPENDIX B**

**PAYMENTS LIST**