

# ASH PARISH COUNCIL

Dennis Wheeler  
Deputy Clerk to the Council

Tel: 01252 328287  
Fax: 01252 319338  
E-mail: [office@ashpcsurrey.gov.uk](mailto:office@ashpcsurrey.gov.uk)  
Website: [www.ashpcsurrey.gov.uk](http://www.ashpcsurrey.gov.uk)

Council Offices  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

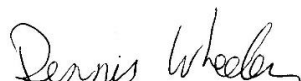
18 February 2020

**To: The Chairman and Members of the Amenities, Finance and Administration Committee.**

Chairman: Cllr Paul Spooner  
Vice Chairman: Cllr Nigel Manning  
Cllr Martin Burgess  
Cllr Tony Gorham  
Cllr Andrew Gomm  
Cllr Ed Schofield

Substitutes: Cllr Graham Eyre  
Cllr Helen Gorham  
Cllr Nigel Kearse  
Cllr Marsha Moseley  
Cllr Jo Randall  
Cllr John Tonks

Councillors are hereby summoned, and members of the public are invited and have the right to attend the Amenities, Finance and Administration Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on **Monday 24 February 2020** commencing at **7:00pm** or following the close of the Planning Committee meeting, if this is later.



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## AGENDA

1. **To Accept Apologies for Absence.**
2. **To Receive Declarations of Interest.**
3. **Confirmation of the Minutes.**

To confirm the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 27 January 2020. These minutes have been before the full Council at which they were duly approved and adopted.

**4. Adjournment.**

To consider 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).

**5. Monthly Accounts 2019/20.**

To consider and agree the Council's accounts as at 31 January 2020 (month 10).

**6. Bank Reconciliation.**

To consider and agree bank reconciliations as at 31 January 2020 (month 10).

**7. Grants of Exclusive Rights in Respect of Burials.**

To authorise the issue of Grants of Exclusive Rights in respect of Burials:

Deed No.	Deed Applicant	Grave Space
1620	Kyle Burgess	H 439
1621	Vincent Lamport	M 31
1622	Vincent Lamport	M 53

**8. Removal of Green Waste At Carrington Recreation Ground.**

To consider a quote for the removal of a significant mound of green waste at Carrington Recreation Ground from the Charlton Group Ltd at a cost of £2,500 + £500 VAT = £3,000. Members previously approved a quote at the Amenities, Finance and Administration Committee on 28 October 2019 (Minute 80) for £888 (including VAT) but this was subsequently withdrawn by the contractor as they had under-estimated the amount of waste to be removed.

**9. Ash Green Enhancements.**

To consider proposed improvements by the Ash Green Residents Association on the SCC Highways land on the corner of White Lane/Ash Green Lane East.

**10. Foreman Road Enhancements.**

To consider a request to support the improvement of the SCC Highways verges on Foreman Road by the planting of wild flowers.

**11. Request from Ash Parish Dementia Action Alliance**

To re-consider a request from Ash Parish Dementia Action Alliance for £250 funding from the money raised at the Fantasia event, with further information on their governance arrangements.

**12. SSALC Board Strategy Review Consultation.**

To consider a consultation on the Surrey and Sussex Association of Local Councils examining all aspects its work.

**13. Ash Parish Council Projects Update.**

To note the progress of Ash Parish Council projects agreed by the Council since April 2019 to date.

**14. Events Working Group.**

To note the minutes of the Events Working Group of 9 January 2020 as at Appendix B.

**15. Correspondence.**

**16. Date of Next Meeting.**

The date of the next meeting is therefore **Monday 23 March 2020** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

## Appendix A

## ASH PARISH COUNCIL

**Minutes of the Events Working Group  
held on 9 January 2020 at the Ash Centre  
commencing at 2pm**

Present:	Cllr John Tonks	✓
	Cllr Nigel Manning	A
	Cllr Marsha Moseley	✓
	Pat Scott	✓
	Sarah Groom	✓
	Graham Bidwell	✓
	Dennis Wheeler	✓
	Richard Tolley	✓
	Jo Packman	✓

**1. Apologies for Absence** (*agenda item 1*)

Apologies for absence were received from Cllr Nigel Manning.

**2. Declarations of Interest** (*agenda item 2*)

There were no declarations of interest to report.

**3. Confirmation of Minutes** (*agenda item 3*)

The minutes of the Events Working Group Meeting held on 14 November 2019 were agreed and signed by the Chairman Cllr John Tonks.

**4. Fantasia 2019 - Review and Agree 2020 Date** (*agenda item 4*)

Fantasia was on Saturday 30 November 2019. A review of the event was discussed with the following points arising:

- i. The snow machine will be examined by Session Music to ensure it is working properly.
- ii. An event plan will be produced which sets out the whole plan for the day including a diagram of the tree location, choir location, snow machine, generator, sweet buckets and barriers/road closures locations.
- iii. Subject to the clerks approval the ground staff Chargehand to be invited to all relevant meetings in future.
- iv. Choir to confirm attendance for 2020 and be asked to bring head torches.
- v. Street Team happy to help again in 2020.
- vi. No queue into Ash Centre as free entry worked well. Rotary "float" door entry donations up £50 to £160.
- vii. Stalls must not leave the building early even if they have finished their offerings.
- viii. The elves work well handing out the sweets. Need at least 4 elves.
- ix. Song sheets still helpful.
- x. Cllr Tonks to read out Joyce Quinnel's email of thanks for their stall, at the next Council meeting.

There was a request for funding from Ash Parish Dementia Action Group from the money raised for charities. This will be included on the Amenities, Finance and Administration Committee agenda on 27 January 2020.

It was agreed that the 2020 date will be 28 November 2020.

**5. Brass Band Concert** (*agenda item 5*)

The Flyer of the event has been well distributed. The Rotary will help marshal the car park and provide the teas and coffees. Alcoholic drinks will be available for a donation.

**6. Ash in Bloom 2020** (*agenda item 5*)

Judging would be mid-July. An awards ceremony would be mid-September. Previous winners can apply. There will be at least 4 classes, best front garden, hanging basket, planter/container and border. This can be promoted in the next Newsletter. Dover Garage will sponsor it again. Schools involvement would be investigated.

**7. Village Fete 2020** (*agenda item 5*)

The 2020 Village Fete will be on Saturday 11 July between 12:00 and 16:00. A new approach is planned possibly with two arenas.

Chimney Farm Dog Rescue are keen to attend again sponsored by Ash Vale Vets. The Japanese Drummers have been approached. Frimley Park Radio outside broadcasting are booked. We won't be using Splatts Entertainment again. Cllr Tonks will approach a magician he has in mind. The Ash Manor School Band will be approached for their availability and a quote. Further options were discussed such as live music and a Taekwondo display. A programme of events will be published for the day as well. A second event shelter will be bought.

**8. Date of Next Meeting** (*agenda item 5*)

The date of the next meeting is Thursday 27 February 2020 from 2-3pm.

Signed .....

The meeting closed at 3.40pm