

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held in the Ash Centre, Ash Hill Road, Ash
on Monday 24 February 2020 which commenced at 7:00pm**

Chairman:	Cllr Paul Spooner	✓
Vice Chairman:	Cllr Nigel Manning	✓
	Cllr Martin Burgess	✓
	Cllr Andrew Gomm	✓
	Cllr Tony Gorham	x
	Cllr Ed Schofield	✓
Substitutes:	Cllr Graham Eyre	x
	Cllr Helen Gorham	x
	Cllr Nigel Kears	x
	Cllr Marsha Moseley	x
	Cllr Jo Randall	x
	Cllr John Tonks	x

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session**125. To Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Tony Gorham

126. To Receive Declarations of Interest. (agenda item 2)

There were no declarations of interest for this meeting.

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

Members agreed 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 considered, approved and adopted. The minutes were signed by the Chairman of the Committee, Cllr Paul Spooner.

128. Adjournment. (agenda item 4)

Members considered 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).

There were no members of the public present.

129. Monthly Accounts 2019/20. (agenda item 5)

Members considered and agreed the Council's accounts as at 31 January 2020 (month 10).

130. Bank Reconciliation. (agenda item 6)

Members considered and agreed the Council's bank reconciliations as at 31 January 2020 (month 10).

131. Grants of Exclusive Rights in Respect of Burials. (agenda item 7)

The issue of Grants of Exclusive Rights in respect of Burials were authorised for:

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

132. Removal of Green Waste at Carrington Recreation Ground. (agenda item 8)

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Finance and Administration Committee on 28 October 2019 (Minute 80) for £888 (including VAT) but this was subsequently withdrawn by the contractor as they had under-estimated the amount of waste to be removed and it was:

Recommended upon consideration that the quote at the cost of £2,500 + £500 VAT be agreed and the work put in hand.

133. Ash Green Enhancements. (agenda item 9)

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 and it was:

Recommended upon consideration that Ash Parish Council supports the idea, however as this is Surrey County Council (SCC) Highways land, Surrey Highways and the local SCC Councillor should be approached about the proposal.

134. Foreman Road Enhancements. (agenda item 10)

To consider a request to support the improvement of the SCC Highways verges on Foreman Road by the planting of wildflowers and it was:

Recommended upon consideration that Ash Parish Council supports the idea, however as this is Surrey County Council (SCC) Highways land, Surrey Highways and the local SCC Councillor should be approached about the proposal.

135. Request from Ash Parish Dementia Action Alliance. (agenda item 11)

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 and it was:

Recommended upon consideration that further information was needed to make a decision as to the number and the makeup of the Ash Residents using this service.

136. SSALC Board Strategy Review Consultation. (agenda item 12)

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

Recommended upon consideration that this survey should be completed by the Acting Clerk and The Chairman.

137. Ash Parish Council Projects Update. (agenda item 13)

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

Item noted

138. Events Working Group. (agenda item 14)

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

Item noted

139. Correspondence. (agenda item 16)

There was no correspondence.

140. Date of Next Meeting. (agenda item 17)

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

The meeting closed at 7:13pm

Chairman: _____

Date: _____

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 Quinnet'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

Date