

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 9 March 2020 which commenced at 7pm

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

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

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

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

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

The Local Code of Conduct – Disclosure of Interests for Committee Meetings held during February 2020 as indicated at Agenda Appendix A were noted.

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

The minutes of the Parish Council held on Monday 10 February 2020, copies of which have been circulated to members, were confirmed as a true record and signed by the Chairman of the Council.

158. 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.

Road Works

Safety barrier work will be carried out on the A331 Blackwater Valley Road, Ash from the beginning of the slip road to the Aldershot Road roundabout. The works are due to start on 18 March from 9:30am to 4:00pm (Mondays to Fridays only).

Ash Green Resident Association Request for funding

The Parish has received an application from the Ash Green Resident Association (AGRA) for financial assistance, to pursue a Judicial Review (JR) of Guildford Borough Council's (GBC's) granting of planning permission for the building of houses in the vicinity of Ash Manor, (Planning application 18/P/02456).

The initial request was received too late to be legally included on this agenda. The Chairman suggested that given the urgency of the issue, that an Extraordinary Full Council meeting take place on Monday 23 March at 7:30pm or immediately after the Amenities, Finance and Administration meeting finishes, if that is later, to fully discuss this request. This was agreed by all Councillors present.

159. 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).

160. 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:

Planning	February 10 2020	Minute Number	130 to 137
Planning	February 24 2020	Minute Number	138 to 144
AFA	February 24 2020	Minute Number	125 to 140

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

Members received and approved the monthly payments list giving details of the February 2020 expenditure as attached at Agenda Appendix B.

162. Microsoft Office 365 License Renewal (*agenda item 8*)

To consider the renewal of 8 x Microsoft office 365 Licenses and future annual purchases.

Resolved upon consideration that this item be deferred to a future meeting to enable the contractor to submit a more detailed report and itemised quote.

163. Correspondence. (*agenda item 9*)

There was no correspondence to report.

164. Next Meeting. (*agenda item 10*)

The date of the next meeting is **Tuesday 14 April 2020 at 7pm** or following the close of the Planning Committee if this is later.

The meeting closed at 8:00pm.

Chairman: _____

Date: _____

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

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 10 February 2020			None.
PLANNING 24 February 2020			None
AMENITIES, FINANCE AND ADMINISTRATION COMMITTEE 24 February 2020			None

PAYMENTS LIST			Feb 2020 /Mar 2020	Agenda Appendix B		
Inv No.	Chq No.	Payee	Service	Net	V.A.T	Total
24884	204333	Wickes	Scout Hut kitchen units	1,571.58	314.32	1,885.90
59473	BACS	P.A Kitchens	Scout Hut kitchen fitting	678.33	135.67	814.00
2478711	BACS	Castle Water	Public toilets water Jan 20	327.04	0.00	327.04
305404	BACS	Farnboro Tool Hire	Scaffold Tower heating system Ash Centre	136.56	27.31	163.87
305123	BACS	Farnboro Tool Hire	Scaffold Tower heating system Ash Centre	51.78	10.36	62.14
301387	BACS	Farnboro Tool Hire	Work gloves	50.04	10.01	60.05
2020206	BACS	JP & S	Petrol/Oil Jan 20	171.93	34.38	206.31
300120	BACS	South East Water	Harpers water Jul 19 to Jan 20	52.99	0.00	52.99
INV 30638	BACS	W.J. Fire	Fire Alarm and Emergency lights service Ash Centre	240.00	48.00	288.00
10095	BACS	Accurate Mechanical Serv	Build Scaffold and repairs to tube heaters Ash Centre	861.71	172.34	1,034.05
858	BACS	D.P. Brookes	Work to drains and radiators Scout Hut	320.00	0.00	320.00
C/019	BACS	Grovenmilican	Completion of works Cemetery Toilets	4,263.00	852.60	5,115.60
96300249	BACS	GLS Educational Supplies	Cleaning materials	52.98	10.60	63.58
9022020	BACS	G. Greaves - Hurd	Switch socket spur for electric doors	90.00	0.00	90.00
213582WC	BACS	Interserve	Domestic Temp Control contract 06/02/20 to 05/05/20	153.84	30.77	184.61
#26	BACS	J. A. Consulting	Tree survey for scheduled works 2nd cycle	740.00	0.00	740.00
5277	BACS	Lockright	12 Keys for automated door Ash Centre	60.00	12.00	72.00
5278	BACS	Lockright	12 Keys for automated door Ash Centre	60.00	12.00	72.00
11050	BACS	Mirage Cleaning	Final cleaning Ash Centre to 19.12.19	321.44	64.29	385.73
INV- 0131	BACS	Proaxs Solutions	Supply and install automatic doors Ash Centre	5,840.45	1,168.09	7,008.54
PRM/928	BACS	Prime one maintenance	100 new lanterns	29,999.00	5,999.80	35,998.80
1051032156	BACS	Screwfix	Fence paint and brushes	21.65	4.33	25.98
8022020	BACS	B Worswick	Work to roof Ash Centre	780.00	0.00	780.00
42894182	BACS	Zurich Insurance	Pro rata Ins Prem for the Cemetery toilet	47.27	5.67	52.94
A8566163	BACS	BNP Paribas	Feb quarter lease on Photocopyer	1,500.00	300.00	1,800.00
787	BACS	Joel Baker	Set ups and updates	1,153.20	230.64	1,383.84
SO0031198	BACS	Tudor Environmental	Carriage cover charge to swap stand PO 6936.19	30.00	6.00	36.00
NJ10 ZXH	204334	DVLA	Vehicle Tax NJ10 ZXH	260.00	0.00	260.00
# 20/002	BACS	Amelia's Maids	Cleaning Ash Centre Feb 2020	342.76	0.00	342.76
2555198	BACS	Castle Water	Harpers Waste Water Jan 20 to May 20	7.94	1.59	9.53
309345	BACS	Farnborough Tool Hire	Scaffolding Hire for heating repairs Ash Centre	71.58	14.32	85.90
96321120/96	BACS	GLS Educational Supplies	Cleaning Materials Ash Centre/ Cooker Scouts Hut	605.12	121.02	726.14
147699	BACS	Insight Systems Ltd	Final invoice for old photo copier	267.89	53.58	321.47
260220	BACS	G. Tomkins Window Clean	Window cleaning Ash Centre Feb 2020	20.00	0.00	20.00
800175	BACS	Viking	Toilet tissue/disposable gloves	82.56	16.51	99.07
28022020	BACS	Dennis Wheeler	Petty Cash Feb 2020	202.24	10.83	213.07
28-Feb-20	BACS	Salaries	Staff Salaries Feb 2020	13,405.80	0.00	13,405.80
28-Feb-20	BACS	The Surrey Pension Fund	February 2020 Contribution.	2,888.62	0.00	2,888.62
28-Feb-20	CHEQUE	HMRC	February 2020 Contribution.	4,808.22	0.00	4,808.22
06-Feb-20	DD	Nest	February 2020 Contribution.	126.90	0.00	126.90
167268	DD	Francotyp-Postalia Limited	Franking machine rental 15/02/20 to 14/05/20	58.35	11.67	70.02
2851144	DD	Npower	Gas 02.01.20 to 01.02.20 Ash Centre	312.91	62.58	375.49
1550790	DD	Npower	Gas 28.01.20. to 03.02.20 Scouts Hut	66.13	13.23	79.36
3022020	DD	SSE	Street lighting (Continuous) Jan 20	167.58	33.51	201.09
3022020A	DD	SSE	Street lighting (Dusk to dawn) Jan 20	1,502.90	300.58	1,803.48
			TOTAL	74,772.29	10,088.60	84,860.89
			Signature of Certification			
			Chairman of Council			
				09.03.20		

MINUTE APPENDIX A

PUBLIC ADJOURNMENT

The following items were raised by members of the public:

- 1 The BT Box in Beetons Avenue leaks water even when it's not raining.**
The Parish Office has already reported this previously. Cllr Manning will visit Beetons Avenue to look at this.
- 2 The A331 is flooded under the bridge towards Farnborough resulting in the section being closed.**
Cllr Manning advised that the amount of rain that has fallen recently has caused the water table to rise.
- 3 Foreman Road junction with Foreman Park there is a manhole cover that has flooded.**
Cllr Manning will visit Foreman Road to look at this.