

170. St Marys Ash Vale Parochial Church Council request for funding. (agenda item 6)

Members considered an application from The St Marys Ash Vale Parochial Church Council request for a grant of £5000 under S137 LGA 1972 to assist with the purchase of essential food and medical supplies to vulnerable residents during the Corona Virus pandemic. All funds to be managed and accounted for by The St Marys Ash Vale Parochial Church Council.

Resolved upon consideration that a grant of £5,000 be donated to St Mary's Church PCC to assist with the purchase of essential food and medical supplies to vulnerable residents in Ash during the Corona Virus pandemic.

171. 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 March 2020	Minute Number	145 to 153
Planning	23 March 2020	Minute Number	154 to 163

172. Monthly Payments List. (agenda item 8)

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

173. Delegation of Powers. (agenda item 9)

Members considered the introduction of an interim scheme of delegated powers during the period of the Coronavirus 19 moratorium to allow the Clerk of the Council in conjunction with the Parish Chairman to make decisions and payments. All Council members will be fully informed of the proposed decisions.

Resolved upon consideration it was agreed that delegated powers be given to the Clerk of the Council with agreement of The Chairman of the Council, with all Councillors being fully informed of the proposed decisions to be made during the Coronavirus 19 moratorium or any other occasion that urgent decisions by the Council are needed.

174. Ash Green Resident Association request for funding. (agenda item 10)

Members considered 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 the Full Council agenda for the 9 March 2020.

Resolved upon consideration that, as all the information requested had not yet been provided, this item will be deferred to the next meeting.

175. Monthly Accounts 2019/20. (agenda item 11)

Members considered and agreed the Council's accounts as at 28 February 2020 (month 11).

176. Bank Reconciliation. (agenda item 12)

Members considered and agreed bank reconciliations as at 28 February 2020 (month 11).

177. Grants of Exclusive Rights in Respect of Burials. (agenda item 13)

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

Deed No.	Deed Applicant	Grave Space
1623	Susan Bowers	K 356

Resolved upon consideration to issue a grant in respect of this burial.

178. Microsoft Office 365 License Renewal. (agenda item 14)

(Item deferred from The Council Meeting held on 9 March 2020, minute number 162 to enable a more detailed report to be submitted)

Members considered the renewal of 8 x Microsoft office 365 Licenses and future annual purchases

Resolved upon consideration to purchase the Office 365 Licences for this year and to review the licences two months before they fall due next year.

179. Shawfield Allotments - Request for a shed and Green House. (agenda item 15)

Members considered an application for a shed and greenhouse at plot 50 Shawfield Allotments. The dimensions are within permitted sizes.

Resolved upon consideration to approve the request for a greenhouse and shed.

180. Request from Ash Parish Dementia Action Alliance. (agenda item 16)

(Item deferred from The Amenities Finance and Administration Committee Meeting held on 24 February 2020 minute number 135 to enable more details as to the number and the makeup of the Ash Residents using this service to be sent to Ash Parish Council)

Members considered a request from Ash Parish Dementia Action Alliance for £250 funding from the money raised at the Fantasia event.

Resolved upon consideration that this item be deferred until the Shawfield Centre reopens and the Ash Parish Dementia Action Alliance restarts their activities

181. Events Working Group. (agenda item 17)

To note the minutes of the Events Working Group of 27 February 2020 as at Appendix B.

182. Correspondence. (agenda item 18)

There was no correspondence

183. Next Meeting. (agenda item 19)

The date of the next meeting is **Monday 11 May 2020 at 7pm** or following the close of the Planning Committee if this is later.

The meeting closed at 19:45

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 9 March 2020			None.
PLANNING 23 March 2020			None

AGENDA APPENDIX B

PAYMENTS LIST			Mar/Apr 2020	Agenda Appendix B		
Inv No.	Chq No.	Payee	Service	Net	V.A.T	Total
1	BACS	Farnborough Tool Hire	Hire of Dehumidifier after leak in Ash Centre roof	91.70	18.34	110.04
2	BACS	JP & S Services	Petrol and Oil Feb 2020	201.54	40.31	241.85
3	BACS	Castle Water	January water Ash Centre	202.28	0.00	202.28
4	BACS	Cleveland Containers	Containers for Carrington	9,990.00	1,998.00	11,988.00
5	BACS	Cups Direct	Cups for drinking water	25.40	5.08	30.48
6	BACS	Electric Centre	Light bulbs x 3	15.80	3.16	18.96
7	BACS	Farnborough Tool Hire	Work Boots	66.10	0.00	66.10
8	BACS	Francotyp Postalia	Postage rate change	36.00	7.20	43.20
9	BACS	G Greaves - Hurd	Changing light switches/sockets/door lock/ Ash Centre	740.00	0.00	740.00
10	BACS	Guildford Borough Council	Refuse collection Cemetery	260.75	4.70	265.45
11	BACS	Guildford Borough Council	Refuse collection Scout Hut	143.00	0.00	143.00
12	BACS	Guildford Borough Council	Refuse collection Ash Centre	474.50	0.00	474.50
13	BACS	Guildford Borough Council	Business rates Ash Centre and Cemetery 1/2 Year	4,830.95	0.00	4,830.95
14	BACS	Four Star	Cemetery toilet	16,440.42	3,288.08	19,728.50
15	BACS	Hags	Re-surfacing Ash recreation ground	735.07	147.00	882.07
16	BACS	Hags	Play ground equipment Ash & Harpers recreation grou	8,699.00	1,739.80	10,438.80
17	BACS	Homebase	Tiles for Harpers Scout Hut kitchen	58.34	11.66	70.00
18	BACS	HR Services Partnership	Attendance at onsite meeting	26.01	5.20	31.21
19	BACS	Photocopier	Delivery charge	95.00	19.00	114.00
20	BACS	Kebur	10 post mix bags	44.67	8.93	53.60
21	BACS	Lockrite Security	Key cutting	242.94	48.59	291.52
22	BACS	Carole Olive	Book Keeping Services	289.70	0.00	289.70
23	BACS	Prime One maintenance lim	Routine lighting and CCTV contract February	3,920.03	784.00	4,704.03
24	BACS	Quartix	Subscription to vehicle tracking system	653.40	130.68	784.08
25	BACS	Screwfix	Aluminium Seal	7.48	1.50	8.98
26	BACS	Shield Security Services	External Security February	347.20	69.44	416.64
27	BACS	Wild about Water	Drinking Water machine rental April to June	100.51	20.10	120.61
28	BACS	Wicksteed	Repairs to swings Ashley Park	2,554.88	510.98	3,065.86
29	BACS	Viking	Gel arm rest / copier paper	64.97	12.99	77.96
30	BACS	WJFire	Call out charge/ replace fire alarm panel workshop	535.00	107.00	642.00
31	BACS	Surrey Pension Fund	Contribution February	2,139.16	0.00	2,139.16
32	BACS	HMRC	Contribution February	3,498.02	0.00	3,498.02
33	BACS	Salaries	Staff salaries February	12,150.01	0.00	12,150.01
34	BACS	Castle Water	Harpers allotments water Jan to June	99.69	0.00	99.69
35	BACS	Joel Baker Computers	Set up PC/Server issues/8 x Microsoft 365 1 year	3,872.60	774.52	4,647.12
36	BACS	Sutcliffe Play	Play equipment parts for Carrington Rec	876.32	175.25	1,051.57
37	BACS	D P Brookes	Plumbing works to toilets Harpers Scout Hut/ Ash Cent	475.00	0.00	475.00
38	BACS	Russell Play	Supply and Installation of play equipment	2,497.26	499.46	2,996.72
39	BACS	Magic signs	Work clothes for groundstaff	1,098.21	0.00	1,098.21
40	BACS	Neil Curtis Funeral Contract	1 Double depth 1 re-open grave digging services	540.00	0.00	540.00
41	BACS	Shield Security Services	External Security March	324.80	64.96	389.76
42	BACS	Treasured Memories	Temporary Memorial T/L Jean Pullen	39.75	7.95	47.70
43	BACS	Viking	Stationery	28.37	5.67	34.04
44	BACS	JP & S Services	Petrol and Oil Mar 2020	163.95	32.79	196.74
	DD	Npower	Gas February/March Harpers Scout Hut	317.63	63.53	381.16
	DD	Npower	Gas February Ash Centre	272.35	54.47	326.82
	DD	SSE	Street Lighting February	1,754.79	0.00	1,754.79
	DD	SSE	Street Lighting March	1,566.34	313.26	1,879.60
			TOTAL	83,606.89	10,973.60	94,580.48
		Signature of Certification				
		Chairman of Council				
				14.04.20		

MINUTE APPENDIX A

PUBLIC ADJOURNMENT

The following items were raised by members of the public:

- 1. Rev Neil Lambert spoke in support of item 6.**
- 2. Alex Sanderson spoke in support of item 6.**
- 3. Carla Morson spoke in support of item 6.**
- 4. Cllr Paul Spooner requested the latest in formation regarding the new bus shelter in Shawfield Road.**

The Chairman of the Council reported that the finance for the new bus shelter was approved by the insurance company and the clerk was waiting for Clear Channel to contact him to make arrangements for installation, however this has been delayed due the Corona Virus pandemic.

- 5. Rob McGill requested the latest information on the closure of the Ash Ranges Complex Danger Area, and as to whether the proposed public consultation would actually take place.**

The Chairman of the Council advised that 2 proposed meetings with the Defence infrastructure Organisation had both been cancelled at the last minute due to an emergency and COVID 19. The Council is trying to arrange a 3rd meeting.

The Chairman of the Council aslo advised that residents had written to Michael Gove PM, who was waiting for a response from the Secretary of State for Defence and that Mr Gove had rewritten to the Secretary requesting a reply.