

ASH PARISH COUNCIL

Minutes of the Meeting of the Council virtual meeting of the Parish Council held on Monday 8 June 2020 which commenced at 7:00pm

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

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

14. To accept Apologies for Absence. (agenda item 1)

There were no apologies for absence

15. To receive Declarations of Interest. (agenda item 2)

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

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

The minutes of the Parish Council meeting held on Monday 11 May 2020, copies of which have been circulated to members, were confirmed as a true record and will be signed by the Chairman of the Council.

17. 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.

Cllr Manning advised that there would possibly more road works in area as companies return to work following the Covid 19 crisis.

Cllr Manning is expecting a further meeting with The MOD with reference to Ash Ranges.

Due to The Corona Virus Pandemic and the social distancing and group gathering restrictions in place The Ash Parish Council Village Fete will not take place.

18. Adjournment. (agenda item 5)

To consider adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions. Strict rotation will be enforced allowing only one person at a time to speak. To speak or to listen to the meeting dial 01908 774016. When prompted type the PIN 9572 0128 13#

Resolved that the meeting be adjourned for a maximum period of 25 minutes to enable a public question period to be held (as at Minute Appendix A).

19. 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	11 May 2020	Minute Number	180 to 186
Planning	26 May 2020	Minute Number	1 to 8

20. Monthly Payments List. (agenda item 7)

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

21. Monthly Accounts 2019/20. (agenda item 8)

The accounts for March, April and May 2020 to be deferred until the next meeting on Monday 13 July 2020. The bookkeeper is currently working on the Councils Accounts remotely and the account shutdown process has not yet taken place. and it was:

Resolved upon consideration that this be agreed.

22. Bank Reconciliation. (agenda item 9)

The bank reconciliations for March, April and May 2020 to be deferred until the next meeting on Monday 13 July 2020. The bookkeeper is currently working on the Councils Accounts remotely and the account shutdown process has not yet taken place. and it was:

Resolved upon consideration that this be agreed.

23. 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
1624	Angela & George Windsor	K 664
1625	Joey Jones	K 672
1626	John Mills	K 669

Resolved upon consideration to issue a grant in respect of these burials.

24. Correspondence. *(agenda item 10)*

There was no correspondence

25. Next Meeting. *(agenda item 11)*

The date of the next meeting is **Monday 13 July 2020 at 7pm** or following the close of the Planning Committee if this is later.

The meeting closed at 7:32 pm

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 11 May 2020			None.
PLANNING 26 May 2020			None

PAYMENTS LIST				Apr/May 2020	Agenda Appendix B	
Inv No.	Chq No.	Payee	Service	Net	V.A.T	Total
1	BACS	Amelias Maids	Cleaning Ash Centre	216.48	0.00	216.48
2	BACS	Interserve	Water safe Ash Centre 06/05/20 to 05/08/20	153.84	30.77	184.61
3	BACS	Kebur	Cement and Ballast for Carrington storage base	73.38	14.67	88.05
4	BACS	Nurture Landscapes Ltd	Grass Cutting Cemetary April 2020	1,110.00	222.00	1,332.00
5	BACS	Sumup Payments	Card reader / printer Ash Centre	169.00	33.80	202.80
6	BACS	HMRC	Contribution May 2020	3,530.64	0.00	3,530.64
7	BACS	Surrey Pensions	Contribution May 2020	2,577.34	0.00	2,577.34
8	BACS	Staff Salaries	Staff Salaries May	14,725.26	0.00	14,725.26
9	BACS	HAGS	Play equipment	1,916.62	383.32	2,299.94
10	BACS	Carole Olive	Book Keeping Services March 2020 - year end	450.00	0.00	450.00
	DD	Npower	Gas Ash Centre April to May 2020	139.06	6.95	146.01
	DD	Nest Pension	Contribution May 2020	259.30	0.00	259.30
			TOTAL	25,320.92	691.51	26,012.43
Signature of Certification						
Chairman of Council						
				08.06.20		

MINUTE APPENDIX A**PUBLIC ADJOURNMENT**

The following items were raised by members of the public:-

1. The Shawfield Road Tunnel still needs painting.

The Tunnel has had the offensive graffiti painted over but the NHS emblem is to be left for the time being. Eventually the whole tunnel will be painted with anti graffiti paint.

2. Church Path and Love Lane opposite the school have a lot of litter, leaves and dog waste bags on the pathway.

This will be reported to Guildford Borough Council.

3. The path leading to Ewins Close has a lot of weeds.

This will be reported to Guildford Borough Council.

4. Concerns were raised about the Closure of Ash Ranges and the fact that the closures were planned and not due to the Covid 19 crisis? Would The Parish Council request that the access to the public be granted on none firing periods and why they were misled by the Covid 19 notification in March?

Cllr Manning advised that he is waiting for a further meeting with The MOD for an update on the present situation and is pressuring The MOD to publish changes to the existing Bye Laws and make the consultation available for comments.

5. Would The Parish Council support a Citizens Warden Scheme for Ash Ranges?

Cllr Manning advised that Ash Parish Council realise the importance of The Ash Ranges to the local community and would support any scheme to monitor anti social behaviour, dog waste and litter etc. He requested an email be sent to him about the proposed scheme and he would pass on comments when he has the meeting with a representative of The MOD.

6. Were there any updates on the replacement bus shelter at Windsor Gardens?

The contractors are only carry out emergency repairs as most workers have been Furloughed due to Covid 19. The Parish Office will contact the contractors again when restrictions have been relaxed to see when the work is expected to be carried out.