

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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17 November 2020

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

Chairman: Cllr John Tonks
Vice Chairman: Cllr Nigel Manning
Cllr Martin Burgess
Cllr Tony Gorham
Cllr Andrew Gomm
Cllr Ed Schofield

Substitutes: Cllr Helen Gorham
Cllr Nigel Kearse
Cllr Marsha Moseley
Cllr Jo Randall
Cllr Bill Cole

Councillors are hereby summoned, and members of the public are invited and have a right to be present at the virtual meeting of the Amenities, Finance and Administration Committee **on Monday 23 November 2020** commencing at **19:00** or following the close of the Planning Committee if this is later.

This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTIxYTIOTQtZjE5MS00OGRmLTk4NWYtODc2YTc0NzBhMTgy%40thread.v2/0?context=%7b%22Tid%22%3a%22655dc6d2-cc35-4837-9012-8b3f621f8869%22%2c%22Oid%22%3a%2252a651d8-60cc-4ef0-b8b8-8585a26a9914%22%7d

Full details on how to access the meeting are available on the Parish Council website;

<https://www.ashpcsurrey.gov.uk/public-access-to-virtual-meetings-during-covid-19-pandemic/>

Provision will be made for Public Question Time.



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Photographing, recording and broadcasting or transmitting by social media of any kind, is allowed during the proceedings of the public session of the Council meeting or its Committee's meetings, providing there is no disruption to Council meeting procedures in relation to this initiative. Any recording must cease if the Council resolves to move into confidential session as per the Public Bodies (Admission to Meetings) Act 1960. Recording equipment may not be left in the meeting room where the confidential session is being held.

AGENDA

1. 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 26 October 2020.

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 2020/201

Members to consider the monthly accounts ending 31 October 2020

6. Bank Reconciliation.

Member to consider the Bank Reconciliations ending 31 October 2020.

7. Budget 2021-2022

Members to consider the second draft of the budget and precept requirement for 2021/2022

8. Ash Cemetery Trees

Members to consider a quotation from T Hopkins Tree Services to crown reduce the *Taxus baccata* 'fastigiata' (Irish Yew) Trees in the Ash Cemetery.

9. Carrington Lane Compound.

The new storage containers have now been installed in the compound at Carrington Lane. The existing chain-link fencing around the compound is not fit for purpose and needs replacing.

Members to consider quotations to replace the fencing around the Compound at Carrington Recreation Ground to make the compound more secure.

10. Ash Parish Allotment.

The Chain Link fencing on the northern boundary of the Allotment is not sufficiently secure to stop trespassing and allotment thefts. Member to consider quotations to replace the fencing on the northern boundary of the Allotment.

11. Correspondence.

12. Date of Next Meeting.

The date of the next meeting is **Tuesday 29 December 2020** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.