

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

Council Offices
Ash Centre
Ash Hill Road
Ash, Surrey
GU12 5DP

Tel: 01252 328287
Fax: 01252 319338
E-mail: office@ashpcsurrey.gov.uk
Website: www.ashpcsurrey.gov.uk

8 December 2020

To Members of Ash Parish Council

Councillors are hereby summoned, and members of the public are invited and have a right to be present at the monthly virtual meeting of the Parish Council **on Monday 14 December 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/join/19%3ameeting_Nzc1MGY2MWItYjZhYS00MzFILWJkZjQtMzBiNDA0YjJOTQz%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

Part I – Public Session

1. Apologies for Absence.

2. Declarations of Interest.

To receive declarations of interest relating to Committee Meetings as at Appendix A.

3. Confirmation of the Minutes.

To confirm the minutes of the Council Meeting held on Monday 9 November 2020, which have been previously circulated.

4. Chairman's Announcements.

To receive the Chairman's announcements.

5. Adjournment.

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.

6. Reports of Committees.

To receive and agree the following committee reports, copies of which have been circulated:

Planning	November 9	Minute Number	98 to 104
Planning	November 23	Minute Number	105 to 112
AFA	November 23	Minute Number	28 to 39

7. Monthly Payments List

To receive and approve the monthly payments list giving details of November 2020 payments as at Appendix B.

8. First Internal Audit Report 2020/21.

Members to consider a report from the internal auditor and agree any formal recommendations for action.

9. Ash Parish Council: Financial Regulations 2020/21.

Members to consider and agree the Ash Parish Council's Financial regulation for 2020/21

10. Train play equipment at Ash Recreation Ground.

Train play equipment at Ash Recreation Ground was destroyed by fire. The Parish insurers has refunded Ash Parish Council £7,455.00 to replace the Train.

Members to consider enhancing the trains play value by installing a railway carriage to the rear of the train. The total cost to install the carriage is £3,295 +659 VAT Total £3954.00.

11. Ash Parish Council Calendar of Meetings 2021/22

Members to consider and agree the Ash Parish Council Calendar of Meetings 2020/21 as at Appendix C

12. Correspondence.

13. Next Meeting.

The date of the next meeting is **Monday 11 January 2021 at 7pm** or following the close of the Planning Committee if this is later.

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****November
2020**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 9 November 2020			None.
PLANNING 23 November 2020			None.
AMENITIES, FINANCE AND ADMINISTRATION 23 November 2020			None.

PAYMENTS LIST

November Invoices

AGENDA APPENDIX B

Inv No.	Chq No.	Payee	Service	Net	V.A.T	Total
1808299	BACS	Castle Water	Harpers Rec default water	24.05	4.81	28.86
345190	BACS	Farnborough Tool Hire	Rotavator hire 3 days	125.22	25.04	150.26
345993	BACS	Farnborough Tool Hire	Temporary Heras fence hire 4 weeks	146.41	29.28	175.69
1253668	BACS	Greenwood	Winter bedding plants	1,014.10	202.82	1,216.92
72694	BACS	Insight	Photocopying Aug to Nov	20.00	4.00	24.00
SM224430	BACS	Rialtas	Omega support/ software/ maintenance agreement	673.00	134.60	807.60
118940	BACS	Swiftest	Parts and labour repairs to Y066 EFB	413.47	82.70	496.17
31102020	BACS	ZOlive	Carole Olive accounts support October	425.00	0.00	425.00
1130029076	DD	Npower	Scout Hut gas November	81.47	4.07	85.54
1573	BACS	JP & S	Petrol and Oil October 2020	171.79	34.36	206.15
1937	BACS	Brand Pest Control	Wasps nest removal Coronation Gardens	55.00	11.00	66.00
18634	BACS	Festive Lighting	Cable and Power lead for Christmas Motifs	158.50	31.70	190.20
2261128WC	BACS	Interserve	Domestic Temp Control contract 06.11.20 to 05.02.2021	161.53	32.31	193.84
70815	BACS	Plants Limited	Replacement Tree for Cemetery	320.00	64.00	384.00
PRM/1047	BACS	Prime One Maintenance	Routine street light maintenance November	2,224.11	444.82	2,668.93
PRM/1048	BACS	Prime One Maintenance	Routine CCTV maintenance November	1,782.40	356.48	2,138.88
197969	DD	Francoyto Postalia	Franking Machine rental 15.11.20 to 14.02.21	58.35	11.67	70.02
11502788021	DD	NPower	Gas Ash Centre October to November	239.86	47.97	287.83
43147	BACS	Sheild Security	November external security	506.00	101.20	607.20
119031	BACS	Swiftest	Parts and labour repairs to ND57 NSF	84.34	16.87	101.21
269348	BACS	Viking	Cleaning materials and stationery	57.83	11.57	69.40
301663	BACS	Viking	Cleaning materials and stationery	140.15	28.03	168.18
1843725	BACS	Castle Water	Harpers Scout Hut Waste /Sewerage 01.08.20 to 28.02.2021	57.83	11.57	69.40
7165948	BACS	Certas Energy	Packed Gas Oil	246.00	12.30	258.30
8483	BACS	Redlynch	Parts & Labour work to 4 Playparks	20,833.33	4,166.67	25,000.00
240152	BACS	Kebur	5 underground pipes	50.63	10.12	60.75
71105	BACS	HAGS	Repairs and inspections to play equipment 2 sites	4,286.00	857.20	5,143.20
5329	BACS	Lockrite	Padlock	38.64	7.73	46.37
11459	BACS	Comley	Railway Sleepers	148.00	29.60	177.60
349568	BACS	Farnborough Tool Hire	Work boots	42.79	0.00	42.79
5328	BACS	Lockrite Security	3 Tri-circle padlocks	15.50	3.10	18.60
Viking	BACS	Viking	Stationery and cleaning materials	115.50	23.10	138.60
#20/010	BACS	Amelias Maids	Cleaning Ash Centre November	378.24	0.00	378.24
1112020	BACS	Castle Water	Public Toilets	41.32	0.00	41.32
111002955011	BACS	Npower	Harpers Scouts Hut October to November gas	113.50	5.68	119.18
30112020A	BACS	Surrey Pensions	November Contribution	3,600.44	0.00	3,600.44
6112020	BACS	HMRC	November Contribution	4,529.61	0.00	4,529.61
26112020	BACS	Salaries	November Staff Salaries	17,120.97	0.00	17,120.97
30112020	BACS	ZOlive	Accounts support November 2020	300.00	0.00	300.00
30112020	BACS	SSE	Street Lighting November 2020	2,863.39	572.67	3,436.06
978	BACS	Joel Baker Computers	Sharepoint migration setups	625.00	125.00	750.00
979	BACS	Joel Baker Computers	Sharepoint migration and resolve issues/Adobe Set Up/ Securit	275.00	55.00	330.00
980	BACS	Joel Baker Computers	2 x Adobe Acrobat Pro DC license	389.92	77.98	467.90
				64,954.19	7,637.02	72,591.21

Signature of Certification

Chairman of Council

14.12.20

AGENDA APPENDIX C

ASH PARISH COUNCIL

CALENDAR OF MEETINGS 2021/22

10 May 2021	Planning/Annual Meeting of the Council
24 May 2021	Planning/Amenities, Finance and Administration
14 June 2021	Planning/Council
28 June 2021	Planning/Amenities, Finance and Administration
12 July 2021	Planning/Council
26 July 2021	Planning/Amenities, Finance and Administration
09 August 2021	Planning
23 August 2021	Planning
13 September 2021	Planning/Council
27 September 2021	Planning/Amenities, Finance and Administration
11 October 2021	Planning/Council
25 October 2021	Planning/Amenities, Finance and Administration
08 November 2021	Planning/Council
22 November 2021	Planning/Amenities, Finance and Administration
13 December 2021	Planning/Council
29 December 2021 (Weds)	Planning/Amenities, Finance and Administration
10 January 2022	Planning/Council
24 January 2022	Planning/Amenities, Finance and Administration
14 February 2022	Planning/Council
28 February 2022	Planning/Amenities, Finance and Administration
14 March 2022	Planning/Annual Parish Meeting/Council
28 March 2022	Planning/Amenities, Finance and Administration
11 April 2022	Planning/Council
25 April 2022	Planning/Amenities, Finance and Administration

Planning meetings normally commence at 6.30pm followed by the Council or AFA meeting, normally at 7pm or at the close of the planning meeting if this is later.