

**ASH PARISH COUNCIL****Minutes of the Meeting of the Amenities, Finance and Administration Committee  
held in the Ash Centre, Ash Hill Road, Ash  
on Monday 25 January which commenced at 7:00pm**

Chairman:	Cllr John Tonks	✓
Vice Chairman:	Cllr Nigel Manning	✓
	Cllr Martin Burgess	✓
	Cllr Andrew Gomm	A
	Cllr Tony Gorham	✓
	Cllr Ed Schofield	✓
	Cllr John Tonks	✓
Substitutes:	Cllr Helen Gorham	x
	Cllr Nigel Kears	x
	Cllr Marsha Moseley	x
	Cllr Jo Randall	x
	Cllr Bill Cole	x
✓ Present	x Not Present	A Apology for Absence

**Part I – Public Session****40. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Andrew Gomm.

**41. To Receive Declarations of Interest. (agenda item 2)**

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 23 November 2020 the minutes have been before the full Council at which they were duly considered, approved and adopted, and will be signed by the Chairman of the Committee, Cllr John Tonks.

**43. Adjournment. (agenda item 4)**

This meeting was **not** held in public. Any members of the public wishing to join the meeting were advised to click the following link;

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2RiNjJhNDItZGNjNS00YzZmLTlIMzQtNTIhMDZkNTlwMGQz%40thread.v2/0?context=%7b%22id%22%3a%22655dc6d2-cc35-4837-9012-8b3f621f8869%22%2c%22oid%22%3a%2252a651d8-60cc-4ef0-b8b8-8585a26a9914%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2RiNjJhNDItZGNjNS00YzZmLTlIMzQtNTIhMDZkNTlwMGQz%40thread.v2/0?context=%7b%22id%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/>

No members of the public attended the meeting.

**44. Monthly Accounts 2020/2021** (agenda item 5)

Members considered and agreed the monthly accounts ending 30 November 2020 and 31 December 2020 (Months 8 & 9)

**45. Bank Reconciliation.** (agenda item 6)

Members considered and agreed the bank reconciliations ending 30 November 2020 and 31 December. 2020. (Months 8 & 9)

**46. Carrington Recreation Ground CCTV Camera.** (agenda item 7)

Members considered to the principle of installing CCTV cameras at Carrington Recreation Ground and it was:

***Recommended upon consideration to agree the principle of installing CCTV at Carrington Recreation Ground subject to costs.***

**47. Correspondence.** (agenda item 8)

There was no correspondence.

**48. Date of Next Meeting.** (agenda item 9)

The date of the next meeting is **Monday 22 February** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

*The meeting closed at 7:07 pm*

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_