

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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2 February 2021

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 8 February 2021** commencing at **7:00pm** 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_ZDFkNTY1MmUtZDUxMS00ZWY2LTgwNjktYTcxOWIzNzJmNzI3%40thead.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 11 January 2021, 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	January 11	Minute Number	113 to 121
Planning	January 25	Minute Number	122 to 130
AFA	January 25	Minute Number	40 to 48

7. Monthly Payments List.

To receive and approve the monthly payments list giving details of January 2021 payments as at Appendix B.

8. Carrington Recreation Ground CCTV Camera.

Members to consider installing a CCTV system at Carrington Recreation Ground at a cost of £8136.72 Ex VAT.(£9764,11 Incl VAT) to be purchased and installed in this current financial year. The installation was approved in principle at the Administration, Finance and Amenities Committee meeting held on 25 January 2021.

9. External Audit 2019/20.

Members to consider the report of the external auditor in respect of the following:

- a) The Annual Governance Statement for the year to 31.03.2020
- b) The Annual Accounting Statement for the year to 31.03.2020
- c) The External Auditors Certificate and Report for the year to 31.03.2020

and to note any formal recommendations for action.

10. Confirmation of Councils Representatives.

To confirm Members of the Council to serve as the Council's representative on the following bodies with immediate effect:

Body	Representative
Citizens Advice Bureau Management Committee	Cllr John Tonks
Farnborough Aerodrome Consultative Panel	Cllr William Cole

11. 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
1635	John David Marchment	I 178
1636	Yam Kumari Gurung	K 622

12. Correspondence.**13. Next Meeting.**

The date of the next meeting is **Monday 8 March 2021 at 7:00pm** 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****January 2021**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 11 January 2021			None.
PLANNING 25 January 2021			None.
AMENITIES, FINANCE AND ADMINISTRATION 25 January 2021			None.

PAYMENTS LIST

January Invoices

AGENDA APPENDIX B

Inv No.	Chq No.	Payee	Service	Net	V.A.T	Total
SO0063306	BACS	Tudor Environmental	Gorilla plastic shovel	41.85	8.37	50.22
3650006430	BACS	Hampshire County Council	BVCP Annual Contribution 2020/21	500.00	0.00	500.00
3097744	BACS	Castle Water	Shawfields Allotments 01.08.20 to 31.01.21	627.34	0.00	627.34
202150	BACS	JP & S Limited	Petrol & Oil December 2020	162.04	32.41	194.45
31122020	BACS	Carole Olive	Book Keeping Services December 2020	106.25	0.00	106.25
355764	BACS	Farnborough Tool Hire	Temporary Fencing for Ash Rec 4 weeks Hire	146.41	29.28	175.69
1120029	DD	Npower	Harpers Scouts Hut Gas 23.11.20 to 04.01.21	181.01	9.05	190.06
1300017	DD	Npower	Ash Centre Gas 02.12.20 to 01.01.21	264.09	52.82	316.91
#1031912	CARD	Krystal	Domain Renewal 16.01.2021 to 15.01.2022	50.00	10.00	60.00
#21/012	BACS	Amelia's Maids	Cleaning Ash Centre January 2021	234.52	0.00	234.52
357932	BACS	Farnborough Tool Hire	Temporary Fencing for Ash Rec 2 weeks & 3 days	80.29	16.06	96.35
5338	BACS	Lockright Security	Keysafe for work shop / 2 keys cylinder	42.09	8.41	50.50
11953	BACS	Westcotec Ltd	Battery for VAS machine	87.50	17.50	105.00
768881	BACS	Viking	Keyboard Mouse	32.49	6.50	38.99
210121	BACS	G Tomkins	Window cleaning Ash Centre	20.00	0.00	20.00
PRM/1058	BACS	Prime one maintenance	Routine lighting maintenance January 2021	2,224.11	444.82	2,668.93
PRM/1059	BACS	Prime one maintenance	Routine CCTV maintenance January 2021	1,782.40	356.48	2,138.88
PRM/1060	BACS	Prime one maintenance	Consultation works & documents Ash PC car park	686.44	137.29	823.73
31012021A	BACS	Surrey Pension Fund	Pension contributions January 2021	3,463.46	0.00	3,463.46
31012021B	BACS	HMRC	HMRC contributions January 2021	3,638.17	0.00	3,638.17
28012021	BACS	Salaries	Staff salaries January 2021	16,466.49	0.00	16,466.49
96647096	BACS	GLS Educational Supplies	Cleaning materials	119.46	23.89	143.35
96509907	BACS	GLS Educational Supplies	Cleaning materials	57.68	11.54	69.22
				31,014.09	1,164.42	32,178.51

Signature of Certification

Chairman of Council

08.02.21