

ASH PARISH COUNCIL

Minutes of the Meeting of the Council virtual meeting of the Parish Council held on Monday 11 January 2021 which commenced at 7:00pm

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

Part I – Public Session

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

Apologies for absence were received from Cllr Andrew Gomm, Cllr Ed Schofield and Cllr Martin Burgess

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

The Local Code of Conduct – Disclosure of Interests for Committee Meetings held during November 2020 as indicated at Agenda Appendix A were noted and agreed. No declarations of interest were declared for this meeting.

There were no declarations of interest.

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

The minutes of the Parish Council meeting held on Monday 14 December 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.

99. Chairman's Announcements. (agenda item 4)

1. Work on road junction A323/A324 due to start 18th January for 6 weeks. Two way traffic lights.
2. A331 underpass, bridge inspections and anti-roost netting, 17/1 to 29/1.
3. Toilet at Ash Cemetery was opened prior to Christmas.
4. New train and carriage has been installed at Ash Recreation Ground play area.
5. Fly tipping over Christmas period at Coronation Gardens and Carrington Recreation Ground, this has since been cleared up. Fly tipping has increased following the closure of Hampshire County Council (HCC) of the North Lane CRC tip to non Hampshire residents the Chairman had tried to convince HCC to give Ash residents an exemption, as it's so close to Hampshire and to cut down on carbon emissions, but no joy. Ash Parish Council will continue to use CCTV imagery to take full financial action against those who are creating this mess and damaging our environment.

100. Adjournment. (agenda item 5)

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/join/19%3ameeting_ZTU0YWU0NWUtY2ExNC00YmNhLTThY2EtMjk5NzZhOT-kxMmY2%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 were available on the Parish Council website;

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

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).

101. 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	December 14	Minute Number	105 to 121
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102. Monthly Payments List. (agenda item 7)

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

103. Ash Parish Council Budget 2021/22. (agenda item 8)

Members considered the draft of the budget and precept requirement for 2021/2022 and it was:

Resolved upon consideration that the budget and precept requirement of £489,814, giving a band D equivalent of £72.44 be agreed.

104. Ash Ranges Closure. (agenda item 9)

Members considered the Councils response to the ongoing closure of the Ash Ranges Firing Range floor and it was:

Resolved upon consideration that:

- 1. A letter to be drawn up in conjunction with the save Ash Ranges Group to the Ministry of Defence stating dissatisfaction with the handling of this important issue in the Parish.***
- 2. A letter to be drawn up in conjunction with the save Ash Ranges Group to Jeremy Quin MP, Minister of State (Minister for Defence Procurement) requesting answers to points raised regarding Health and Safety aspects of Ash Ranges.***

105. Laptops for working from home and for use at work. (agenda item 10)

Members considered a report from the Clerk to purchase laptops that can be used by staff for home working and it was:

Resolved upon consideration to purchase 3 Laptops at the cost of £660 each, 3 Docking Stations at the cost of £173.00 each and 3 Extended Warranties at the cost of £49.00 each. Total £2,646.00 + VAT.

106. Correspondence. (agenda item 11)

There was no correspondence to report.

107. Next Meeting. (agenda item 12)

The next meeting is due to be held **Monday 8 February 2021 at 7:00pm** or following the close of the Planning Committee if this is later.

The meeting closed at 19:57pm

Chairman: _____

Date: _____

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AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

December 2021

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 14 December 2021			None.

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PAYMENTS LIST

December Invoices

AGENDA APPENDIX B

Inv No.	Chq No.	Payee	Service	Net	V.A.T	Total
240348	BACS	Kebur Garden Materials	20 Post bag mix 2 fence posts	113.35	22.67	136.02
1119795265	BACS	Screwfix	Work Boots	79.99	0.00	79.99
350957	BACS	Farnborough Tool Hire	Temporary site fencing	141.68	28.34	170.02
5331	BACS	Padlock	Shawfield Allotment gate padlock.	32.20	6.44	38.64
43365	BACS	Shield Security	External security December	552.00	110.40	662.40
PRM/1050	BACS	Prime One Maintenance	Lighting Maintenance December	2,224.11	444.82	2,668.93
PRM/1051	BACS	Prime One Maintenance	CCTV Maintenance December	1,782.40	356.48	2,138.88
PRM/1052	BACS	Prime One Maintenance	Install Christmas motifs and install Christmas Tree.	2,744.24	548.85	3,293.09
10003213651	DD	Npower	Ash Centre gas November	144.33	28.87	173.20
INV - 3547	BACS	Hampshire Metal Craft	Weld towing bar	25.00	5.00	30.00
96821008	BACS	GLS Educational Supplies	Stationery/Cleaning equipment.	41.66	8.33	49.99
14347	BACS	SSALC Limited	Zoom Training	30.00	6.00	36.00
14307	BACS	SSALC Limited	Webinar- Trolls	60.00	12.00	72.00
1729	BACS	JP& S	Petrol and Oil November	191.87	38.36	230.23
11122020	BACS	G Tomkins	Window Cleaning Ash Centre	20.00	0.00	20.00
936	BACS	D. P. Brookes	New shower heads ladies and gents at Ash Centre	120.00	0.00	120.00
21619429	DD	Francotyp	Postage download	100.00	0.00	100.00
103743	BACS	Magic Signs	Sign for Cemetery toilet	56.69	0.00	56.69
1122121989	BACS	Screwfix	Duck tape/cloth/stockcock key	38.47	7.69	46.16
353177	BACS	Farnborough Tool Hire	Digger hire for various sites	250.42	50.08	300.50
311220	BACS	HMRC	Contribution December	3,822.04	0.00	3,822.04
31122020	BACS	Surrey Pensions	Contribution December	3,584.03	0.00	3,584.03
241220	BACS	Salaries	Staff salaries December	17,116.35	0.00	17,116.35
2017492	BACS	Guildford Borough Council	Trade waste collection Harpers Scouts Hut 1Jan to 31 Mar 21	143.00	0.00	143.00
2017092	BACS	Guildford Borough Council	Trade waste collection Ash Centre 1 Jan to 31 Mar 2021	474.50	0.00	474.50
2017312	BACS	Guildford Borough Council	Trade waste collection Ash Cemetery 1 Jan to 31 Mar 2021	237.25	0.00	237.25
SO0063306	BACS	Tudor Environmental	Gorilla Plastic Shovel	41.85	8.37	50.22
K- 095150	BACS	2468 Wild About Water	Rental and WEE charge water machine 01.01.21 to 31.03.21	104.41	20.88	125.29
1119521	BACS	Swiftest	Labour and parts for ND57 NSF	215.30	43.06	258.36
240809	BACS	Kebur Garden Materials	6 paving slabs	17.55	3.51	21.06
6556	BACS	G. B. Sport & Leisure	Two fence posts for playgrounds	158.30	31.66	189.96
1040030571	DD	Npower	Harpers Scouts Hut gas Nov to Dec	184.14	36.83	220.97
QO551M	DD	British Telecom	Telephone and Broadband services Sept 20 to Feb 21	1,099.82	219.96	1,319.78
# 20/011	BACS	Amelia's Maids	Cleaning Ash Centre December	270.60	0.00	270.60

36,217.55 2,038.60 38,256.15

Signature of Certification Chairman of Council 

11.01.21

MINUTE APPENDIX A

PUBLIC ADJOURNMENT

Three questions were raised all in a similar vein by three members public regarding the recording of all Council meetings.

The Chairman advised once again that there was no legal requirement to record the meetings as the agendas and minutes are published on the website, but it could be put forward as an item on the Council agenda for members to consider this request in the future.

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