

ASH PARISH COUNCIL

Minutes of the Meeting of the Council virtual meeting of the Parish Council held on Monday 8 February 2021 which commenced at 7:00pm

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr John Tonks	✓
	Cllr Andrew Gomm	✓
	Cllr Helen Gorham	✓
	Cllr Tony Gorham	✓
	Cllr Nigel Kearse	A
	Cllr Mrs Marsha Moseley	✓
	Cllr Mrs Jo Randall	✓
	Cllr Ed Schofield	✓
	Cllr Martin Burgess	A
	Cllr Bill Cole	✓

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

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

Apologies for absence were received from Cllr Nigel Kearse and Cllr Martin Burgess

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

The Local Code of Conduct – Disclosure of Interests for Committee Meetings held during January 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.

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

The minutes of the Parish Council meeting held on Monday 11 January 2021 copies of which have been circulated to members, were confirmed as a true record, and will be signed by the Chairman of the Council.

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

All matters that were raised by the public at the last meeting of the Council have been reported to the relevant authority.

Two-way signals, Frimley Road, Ash Vale. GTC are laying new plastic pipe replacing old. Expected start date 08.02.2021- Expected completion 12.02.2021.

Two- way signals, Shawfield Road, Ash. South East Water to rebuild sunken valve frame. Expected start date – 10.02.2021- Expected completion 12.02.2021.

Surrey County Council proposed Speed Limit Reduction in Foreman Road and White Lane, Ash from 40 mph to 30 mph. If you would like to object, support, or comment on the proposal, please use the Online Survey or alternatively, write to: Kirsty Wilkinson, Merrow Depot, Merrow Lane, Guildford, Surrey, GU4 7BQ by **26th February 2021**.

The damaged bus shelter in Shawfield Road has now been repaired.

Ash Parish Council are running a competition to design an Easter Card which is being sponsored by The Co-op. Entries will be judged by members of the public and prizes awarded. For details on how to enter visit The Ash Parish Council website.

112. 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_ZDFkNTY1MmUtZDUxMS00ZWY2LTgwNjktYTcxOWIzNzJmNzI3%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 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).

113. 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	January 11	Minute Number	113 to 121
Planning	January 25	Minute Number	122 to 130
AFA	January 25	Minute Number	40 to 48

114. Monthly Payments List. (*agenda item 7*)

Members received and approved the monthly payments list giving details of the January 2021 expenditure as attached at Agenda Appendix B.

115. Carrington Recreation Ground CCTV Camera. (*agenda item 8*)

Members considered 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 and it was:

Resolved upon consideration to agree to installing a CCTV System at Carrington Recreation Ground at the cost of £8136.72 Ex VAT (£9764.11 Incl VAT).

116. External Audit 2019/20. (agenda item 9)

Members considered 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 and it was:

Resolved upon consideration that the external auditor's report and the formal recommendations for action in the report be agreed. The Chairman thanked the Clerk and the team and the ex-Clerk Carole Olive for the bookkeeping support.

117. Confirmation of Councils Representatives. (agenda item 10)

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

Resolved upon consideration to confirm Cllr John Tonks serve as the Council's representative on The Citizens Advice Bureau Management Committee and Cllr William Cole serve as the Council's representative on The Farnborough Aerodrome Consultative Panel.

118. Grants of Exclusive Rights in Respect of Burials. (agenda item 11)

Authorisation was given to 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

119. Correspondence. (agenda item 12)

There was no correspondence to report.

120. Next Meeting. (agenda item 13)

The next meeting is due to be held **Monday 8 March 2021** following the close of the Annual Parish Meeting, if this is later.

The meeting closed at 7:21 pm

Chairman: _____

Date: _____

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 & 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

MINUTE APPENDIX A

PUBLIC ADJOURNMENT.

Large puddle on the left hand side between Longacre Road and Shawfield Road.

The Parish Office will report this to Surrey County Council.

Youngs Drive outside Rose Cottage the pavement is very wet and muddy.

The Parish Office will report this to Surrey County Council.

The gully outside number 246 in Shawfield Road is blocked.

Council Manning advised that gully suckers have been operating around Ash, but The Parish Office will report this to Surrey County Council.