

ASH PARISH COUNCIL

Minutes of the Meeting of the Council virtual meeting of the Parish Council held on Monday 8 March 2021 which commenced at 7:30pm

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

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

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

Apologies for absence were received from Cllr Nigel Kearse.

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

The Local Code of Conduct – Disclosure of Interests for Committee Meetings held during February 2020 as indicated at Agenda Appendix A were noted and agreed.

There were no declarations of interest for this meeting.

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

The minutes of the Parish Council meeting held on Monday 8 February 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.

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

Road works, Old Farm Place, Ash Vale. Expected start date 11.03.2021- Expected completion 12.03.2021.

Gas works, Vale Road, Ash. Works are already underway and should be completed soon.

The installation of the new CCTV at Carrington Rec was completed and on 05.03.2021 a fly tipping incident was recorded and has been passed across to the JET Team.

Chairman requested all councillors to encourage everyone to have their vaccinations when offered, in order to protect our community.

125. 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_OTIIZDJZ-GEtNWQyNi00NGJKLThmYTktYzliZjczMWI2NDQx%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).

126. 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	February 8	Minute Number	140 to 148
Planning	February 22	Minute Number	149 to 156
AFA	February 22	Minute Number	49 to 57

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

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

128. Grants of Exclusive Rights in Respect of Burials. (*agenda item 8*)

Authorisation was given to the issue of Grants of Exclusive Rights in respect of Burials:

Deed No.	Deed Applicant	Grave Space
1637	Alan Willis	K 659

132. Correspondence. (*agenda item 9*)

There was no correspondence to report.

133. Next Meeting. (*agenda item 10*)

The next meeting is due to be held **Monday 12 April 2021** following the close of the Planning Meeting, if this is later.

The meeting closed at 19.40pm

Chairman: _____

Date: _____

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

February 2021

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 8 February 2021			None.
PLANNING 22 February 2021			None.
AMENITIES FINANCE & ADMINISTRATION 22 February 2021			None.

AGENDA APPENDIX B

PAYMENTS LIST				AGENDA APPENDIX B		
February						
Inv No.	Chq No.	Payee	Service	Net	V.A.T	Total
INV-0562	BACS	Nell Curtis	Grave digging services x 2	675.00	0.00	675.00
241638	BACS	Kebur	10 x bagged shingle	26.25	5.25	31.50
# 45441	BACS	Play Inspection Company	Operational inspections play parks x 6	330.00	66.00	396.00
96880010	BACS	GLS	Urinal blocks mens toilet Ash Centre	42.99	8.60	51.59
4523	BACS	Session music	Batteries & HF drivers	359.00	71.80	430.80
INV 200656	BACS	Rhino Play	New train & carriage Ash Rec play park	10,850.00	2,170.00	13,020.00
B01501040	DD	BNP Paribas	Photo copying printing	1,365.00	273.00	1,638.00
43871	BACS	Sheild Security	External security February	460.00	92.00	552.00
153924	BACS	Insight Systems Ltd	Copies 01.11.21 to 02.11.21	20.00	4.00	24.00
1040	BACS	Joel Baker	Setup Laptops	450.00	90.00	540.00
1039	BACS	Joel Baker	Set up CCTV on reception PC	100.00	20.00	120.00
1041	BACS	Joel Baker	IT equipment for home working	2,646.00	529.20	3,175.20
31012021	BACS	Z Wheeler	Petty Cash January	129.25	25.03	154.28
2021203	BACS	JP&S	Petrol & Oil January 2021	135.10	27.01	162.11
222021	BACS	South East Water	Harpers Rec Jul 20 to Jan 21	46.26	0.00	46.26
857305	BACS	Viking	Tea/Coffee/Eye wash	69.94	0.56	70.50
756167	BACS	Viking	Stationery and cleaning products	91.65	18.33	109.98
1022201	DD	Npower	January Gas Ash Centre	267.49	53.50	320.99
Ki-4C5289854	DD	E-on	January Electric Ash Centre	176.99	35.40	212.39
208197	DD	FP Mailing	Rental agreement 15/02/2021 to 14/05/2021	58.35	11.67	70.02
Y066EFB	BACS	DVLA	Vehicle tax for Y066 EFB	265.00	0.00	265.00
19012021	DD	EDF	Electricity Harpers Scouts April 2019 to January 2021	120.37	6.02	126.39
25320	BACS	Treasured Memories	Temporary grave marker Norah Walker	40.75	8.15	48.90
230323WC	BACS	Mitie	Domestic Temp Control 06.02.21 to 05.05.21	161.53	32.31	193.84
20102020	BACS	J. L. Joyce Fencing	Safe closing gates x 2	1,343.00	0.00	1,343.00
22422074	BACS	Francotyp Postalia	Postage download	50.00	0.00	50.00
1048163	BACS	Krystal Hosting Ltd	1 year renewal Ash Parish Council website protection	99.99	20.00	119.99
120688	BACS	Accurate	Call out and labour to faulty air con in Ash Centre	316.40	63.28	379.68
22642	BACS	Lockrite	Call out, supply and fit new codelock Ash Office Reception doc	468.00	93.60	561.60
227763	BACS	Lockrite	Call out to faulty alarm on workshop	85.00	17.00	102.00
22645	BACS	Lockrite	Supply & install alarm system to workshop link to main building	1,429.98	285.99	1,715.97
230221	BACS	Carole Olive	Book Keeping Services January & February 2021	262.50	0.00	262.50
INV 32850	BACS	WJ Fire	Call out to faulty fire alarm in the workshop	60.00	12.00	72.00
951	BACS	D Brookes	Fix leak in disabled toilet	65.00	0.00	65.00
61418	BACS	Fourstar	Works on Toilet at Ash Cemetery	2,474.00	494.80	2,968.80
28022021A	BACS	Surrey Pension Fund	Contribution February 2021	3,363.21	0.00	3,363.21
28022021B	BACS	HMRC	Contribution February 2021*	3,646.65	0.00	3,646.65
25022021	BACS	Salaries	Staff Salaries February 2021	13,001.68	0.00	13,001.68
				45,552.33	4,027.70	50,086.83

Signature of Certification 

Chairman of Council 

08.03.2021

MINUTE APPENDIX A

PUBLIC ADJOURNMENT.

The repairs that were carried out on Shawfield Road were not upto standard and further works are required along this road. The new speed cushions installed by Grange Farm Road are too high.

Cllr Marsha Moseley confirmed that her allocation money had paid for the repairs to the speed cushions. However, her allocation wasn't enough to cover all the repairs that are required along this road. She has already reported to Surrey Highways that they need to look into the further works that are required for the next financial year.

The Parish Office will report this to Surrey County Council.

Resurfacing of pavements in Vale Road, Ash Vale is still required.

The Parish Office will report this to Surrey County Council.