

# ASH PARISH COUNCIL

Dennis Wheeler  
Clerk to the Council

Council Offices  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

Tel: 01252 328287  
Fax: 01252 319338  
E-mail: [office@ashpcsurrey.gov.uk](mailto:office@ashpcsurrey.gov.uk)  
Website: [www.ashpcsurrey.gov.uk](http://www.ashpcsurrey.gov.uk)

20 April 2021

**To: The Chairman and Members of the Amenities, Finance and Administration Committee.**

Chairman: Cllr John Tonks  
Vice Chairman: Cllr Nigel Manning  
Cllr Martin Burgess  
Cllr Tony Gorham  
Cllr Andrew Gomm  
Cllr Ed Schofield

Substitutes: Cllr Helen Gorham  
Cllr Nigel Kears  
Cllr Marsha Moseley  
Cllr Jo Randall  
Cllr Bill Cole

Councillors are hereby summoned, and members of the public are invited and have a right to be present at the virtual meeting of the Amenities, Finance and Administration Committee **on Monday 26 April 2021** commencing at **19:00** 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/l/meetup-join/19%3ameeting\\_NmNjODEkYTktODA1OS00MmI0LTgyMzctNDU0NWNhZmZINDA0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmNjODEkYTktODA1OS00MmI0LTgyMzctNDU0NWNhZmZINDA0%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 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 APPENDIX A****1. Accept Apologies for Absence.****2. To Receive Declarations of Interest.****3. Confirmation of the Minutes.**

To confirm the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 22 March 2021.

**4. Adjournment.**

To consider adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e).

**5. Monthly Accounts 2020/2021**

Members to consider the monthly accounts ending 31 March 2021 (Month 12).

**6. Bank Reconciliation.**

Member to consider the bank reconciliations ending 31 March 2021 (Month 12).

**7. Playground Gates.**

New playground gates have been successfully installed at Ashley Park and Ash Common Recreation Ground. The final playgrounds requiring new gates are Shawfield Recreation Ground and Carrington Recreation Ground. All three gates have been highlighted as defective in some way by our Operational Inspector.

Members to consider installing new playground gates at Shawfield Recreation Ground and Carrington Recreation Ground at the cost of:

Item	Cost	VAT	Total cost
3 x New Gates	£3,350.00	£670.00	£4,020.00
3 x Installations	£3338.00	NO VAT	£3,338.00
		TOTAL	£7,358.00

**8. New Security System for our Parks and Open spaces.**

Members to consider a report from the Parish Clerk on the replacement of padlocks for the Parishes Parks and Open Spaces.

**9. New Street Light Provision**

Members to consider installing a new streetlight column at 15/17 Attfield Close off Robertson Way (Underwood Avenue) Ash Vale.

**10. Grants of Exclusive Rights in Respect of Burials.**

To authorise the issue of Grants of Exclusive Rights in respect of Burials:

<b>Deed No.</b>	<b>Deed Applicant</b>	<b>Grave Space</b>
1640	John Millard	K 668

**11. Events Working Group**

Members to note the minutes of the Events Working Group Meeting held on 25 March 2021 as at Agenda Appendix B

**12. Correspondence.****13. Date of Next Meeting.**

The date of the next meeting is **Monday 24 May 2021** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

**AGENDA APPENDIX B****ASH PARISH COUNCIL****Minutes of the Events Working Group  
held on 25 March 2021 via Microsoft Teams  
commencing at 13:00**

Present:	Cllr John Tonks	✓
	Cllr Nigel Manning	✓
	Cllr Marsha Moseley	A
	Dennis Wheeler	✓
	Ali Watmore	✓
	Graham Bidwell	✓
	Jo Packman (Guest)	A
	Pat Scott (Guest)	✓
	Richard Tolley (Guest)	✓

Due to the COVID 19 Pandemic this meeting was conducted via Microsoft Teams

**1. Apologies for Absence** (*agenda item 1*)

Apologies for absence were received from Cllr Marsha Moseley and Jo Packman.

**2. Declarations of Interest** (*agenda item 2*)

There were no declarations of interest to report.

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

The minutes of the Events Working Group Meeting held on 25th February 2021 were agreed.

**4. Easter Card Competition** (*agenda item 4*)

We received sixteen entries.

Cllr John Tonks confirmed that we had received 230 votes. He will look again and run the report for the winners after the voting ends on 26<sup>th</sup> March. Once the voting has been counted he will forward the winning details to Ali for the APC website.

Cllr John Tonks is still waiting for the Co-Op to confirm exactly what they will be giving as prizes and the quantity. He will chase them up. Jeanette from the Ash Parish Council staff has donated some eggs and Cllr Nigel Manning agreed that if it was required further prizes could be purchased from his Chairman allowance.

It was agreed that all entries would at least receive a certificate and a packet of Haribo sweets. Cllr John Tonks will produce the certificates and forward them to Ali for printing out and then he will distribute them all.

**5. Ash “Virtually” In Bloom (agenda item 5)**

The event will run from when published on the APC website (after the Easter Card winners have been announced) till 5th September 2021.

All entries will be posted on the APC website after the closing date and the online voting will be open for two weeks. Then a Presentation Evening will be held if Covid restrictions allow at end of September start of October.

Dover Garage have agreed to sponsoring this event again. Ali will now contact Squires Garden Centre to see what deal they can offer for the vouchers.

Cllr John Tonks has designed the poster, Ali will print the posters and Pat will get them distributed. It was also agreed that the event needs putting on Facebook and further drives would be required along the way.

**6. Funday (agenda item 6)**

Ali has emailed NALC and SSALC for advice. It was agreed that no further action will take place till we have received a response from them and have heard the next update on how the roadmap for coming out of Covid is going on 12<sup>th</sup> April.

Cllr John Tonks and Cllr Nigel Manning still need to consider and agree what the budget will be. It was agreed that as the services of Frimley Park Hospital Radio will be required it would be best to contact them now to see if they are available. Ali will do this.

**7. Date of Next Meeting (agenda item 6)**

The date of the next meeting was agreed as 20th April 2021 at 13:00 via Microsoft Teams.

The meeting closed at 13:50

Signed ..... Date .....