

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held in the Ash Centre, Ash Hill Road, Ash
on Monday 26 April which commenced at 7:00pm**

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

Part I – Public Session**73. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Ed Schofield.

74. To Receive Declarations of Interest. (agenda item 2)

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 22 March 2021 the minutes have been before the full Council at which they were duly considered, approved and adopted, and will be signed by the Chairman of the Committee, Cllr John Tonks.

76. Adjournment. (agenda item 4)

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/l/meetup-join/19%3ameeting_NmNjODFkYTktODA1OS00MmI0LTgyMzctNDU0NWNhZmZINDA0%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/>

No members of the public joined the meeting.

77. Monthly Accounts 2020/2021 (*agenda item 5*)

Members considered and noted the monthly accounts ending 31 March 2021 (Month 12). Some minor changes will need to be made to nominal codes but the final figures will not change.

78. Bank Reconciliation (*agenda item 6*)

Members considered and agreed the bank reconciliations ending 31 March 2021 (Month 12).

79. Playground Gates (*agenda item 7*)

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	£3,338.00	NO VAT	£3,338.00
		TOTAL	£7,358.00

and it was:

Recommended upon consideration to agree to the installation of new playground gates at a cost of £7,358.00 including VAT.

80. New Security System for our Parks and Open spaces (*agenda item 8*)

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

Recommended upon consideration to agree to the replacement of the padlocks and keys to the Parish Parks and Open Spaces at a cost of £1249.68 including VAT.

81. New Street Light Provision (*agenda item 9*)

Members to consider installing a new street light column at 15/17 Atfield Close off Robertson Way (Underwood Avenue) Ash Vale and it was:

Recommended upon consideration to agree to the installation of a new lamppost at a cost of £2,247.73 including VAT plus the fixed fee from SSE subject to a positive response from the consultation.

82. Grants of Exclusive Rights in Respect of Burials (*agenda item 10*)

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

Deed No.	Deed Applicant	Grave Space
1640	John Millard	K 668

83. Events Working Group (*agenda item 11*)

Members noted the minutes of the Events Working Group Meeting held on 25 March 2021

Item noted

86. Correspondence (*agenda item 12*)

There was no correspondence

87. Date of Next Meeting (*agenda item 13*)

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

The meeting closed at 7:15pm

Chairman: _____

Date: _____

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 26th 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 12th 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