

ASH PARISH COUNCIL

Minutes of the Meeting of the Council virtual meeting of the Parish Council held on Monday 12 April 2021 which commenced at 7:00pm

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	A
	Cllr Martin Burgess	A
	Cllr Bill Cole	✓

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

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

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

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

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

There were no declarations of interest for this meeting.

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

The minutes of the Parish Council meeting held on Monday 8 March 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

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

The Chairman requested a minute's silence for HRH Prince Phillip before the commencement of further announcements.

Station Road East, Ash Vale, Road Closed for resurfacing works scheduled for 12/04/2021 for 1 day.

Grange Road, Ash, two – way traffic management lights for new drainage connection, new bell mouth access and surfacing works scheduled for 15/04/2021 to 05/05/2021.

Ash Street, Ash, two-way traffic management lights for final reinstatement following previous works by South East Water scheduled for 12/04/2021 to 14/04/2021

138. 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_YjA1YTYyN-mMtZWI5Yy00Yjk4LWFIY2YtMmY3ZjEzMjY5M2U0%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).

139. 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	March 8	2021	Minute Number	157 to 163
Planning	March 22	2021	Minute Number	164 to 171
AFA	March 22	2021	Minute Number	58 to 72

140. Monthly Payments List. (agenda item 7)

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

141. Correspondence. (agenda item 9)

There was no correspondence to report.

142. Next Meeting. (agenda item 10)

The next meeting is The Annual Meeting of the Council on Monday 10 May 2021 commencing at 7:00pm or following the close of The Planning Committee Meeting if this is later

The meeting closed at 7: 22 pm

Chairman: _____

Date: _____

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

March 2021

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 8 March 2021	Cllr Tonks	Minute No 58 Page No 84	Non-pecuniary declaration
PLANNING 22 March 2021			None.
AMENITIES, FINANCE AND ADMINISTRATION 22 March 2021			None.

PAYMENTS LIST

Mar-21

AGENDA APPENDIX B

Inv No.	Chq No.	Payee	Service	Net	V.A.T	Total
13552	BACS	2468 Wild about Water	Rental & wee charge water cooler Ash Centre	104.41	20.88	125.29
44101	BACS	Shield Security	External Security February 2021	667.50	133.50	801.00
9022021	BACS	G. Greaves Hurd	Faulty light Workshop&Public Toilets/Supply Carrington Container	560.00	0.00	560.00
1956	BACS	Pristine Gardens	New fencing Carrington Container	11,500.00	0.00	11,500.00
1079	BACS	Joel Baker Computers	Set ups Rialtas/ Voicemail APC office/Wifi Controllor	925.00	185.00	1,110.00
1080	BACS	Joel Baker Computers	Set ups Chapel Wifi/ Access point	580.00	116.00	696.00
1096	BACS	Joel Baker Computers	8 x licenses/ Enterprise x 12/Enterprise Mobility x 12	368.80	73.76	442.56
	DD	Eon	Gas Feb 2021 Harpers Scouts Hut	259.70	51.94	311.64
21/013	BACS	Amelias Maids	February cleaning Ash Centre	324.72	0.00	324.72
PRM/1093	BACS	Prime One	CCTV new camera/lock box/Activation cost Coronation Park	2,866.41	573.28	3,439.69
PRM/1090	BACS	Prime One	New Lighting and Cameras at Carrington Rec	8,136.76	1,627.35	9,764.11
10032021	BACS	JJ L Joyce	New gates at Ash Rec	2,100.00	0.00	2,100.00
2308	BACS	Surrey ALC Limited	Subscriptions to SALC and NALC	2,758.38	0.00	2,758.38
96919931	BACS	GLS	Cleaning material	280.28	56.06	336.34
PRM/1091	BACS	Prime One	Routine lighting maintenance February 2021	2,224.11	444.82	2,668.93
PRM/1092	BACS	Prime One	Routine CCTV maintenance February 2021	2,173.28	434.65	2,607.93
40321	BACS	G TOMKINS	Window Cleaning	20.00	0.00	20.00
S1204931	BACS	Fleet	Football Pitch Paint	136.92	27.38	164.30
622	BACS	N Curtis	Grave Digs - Walker/Rowe/Willis	855.00	0.00	855.00
17331009529	BACS	Dyno Rod	To clear blockage in public toilets	130.00	26.00	156.00
9709296	BACS	IDEA	Employer subscription	468.00	93.60	561.60
SB20204175	BACS	PKF	Accountancy fees for 19/20 accounts	1,600.00	320.00	1,920.00
762-430816	BACS	Electric Centre	Light Bulbs	71.70	14.34	86.04
87ADFD44-000	DD	E-On	Ash Centre Electric	240.15	48.03	288.18
19022021	BACS	Rialtas	Year End Accounts Shut Down Assistance	560.00	112.00	672.00
366071	BACS	Farnboro Tool Hire	Line marker spray	36.84	7.37	44.21
25461	BACS	Treasured Memories	Temporary memorial Ash Cemetery	40.75	8.15	48.90
186679	BACS	Edmundson Electrical	Disposable gloves	101.70	20.34	122.04
x1000054035B	BACS	Guildford Borough Council	1/2 year rates Ash Cemetery	1,323.45	0.00	1,323.45
x1000054035A	BACS	Guildford Borough Council	1/2 year rates Ash Centre	3,680.13	0.00	3,680.13
571299	CARD	Guildford Borough Council	Planning Application for APC car park fee	58.50	0.00	58.50
3103202 A	BACS	Surrey Pension Fund	Pension Contribution March 2021	3,322.17	0.00	3,322.17
6032021	BACS	HMRC	HMRC Contribution March 2021	3,576.60	0.00	3,576.60
31032021	BACS	Salaries	Staff Salaries March 2021	12,954.23	0.00	12,954.23
				65,005.49	4,394.45	69,399.94

Signature of Certification

Chairman of Council

12.04.2021

MINUTE APPENDIX A

PUBLIC ADJOURNMENT

During the public adjournment the following concerns were raised:-

A question was raised as to who maintains the foot paths on MOD land.

Cllr Manning advised that they are maintained by Landmark on behalf of the DIO

Fires on the land behind The Youth Centre and Coronation Gardens.

Cllr Manning advised The Police have been contacted and are investigating the fires in liason with The MOD.

Longacre by Rose Cottages there is a electricity sub station that is full of rubbish as is the narrow pathway that runs along side it.

Cllr Manning advised that The Parish Office will report the sub - station to SSE and the pathway to GBC.

The footpath next to The Ash Bridge development has been re-routed.

Cllr Manning advised that this is a temporary closure of the footpath for about a year for safety reasons while the work is going on. Final approval for the development will be discussed at Guildford Borough Council on Tuesday 13 April 2021 and the Council will be asked to approve a new budget for the Ash Bridge Road Scheme.

Concerns were raised about the recent anti social behaviour at One Stop and Ash Library. Is there going to be more support from the Police?

The JAG team at GBC are liasing with Ash Parish Council and the Police. One Stop has CCTV on recent incidents to send to the Police. Ash Parish Council have been in contact with their CCTV contrators to see if it's feasible to install a temporary camera and what would be the best location for One Stop and The Library.