

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 26 July which commenced at 7:00pm**

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

Substitutes: All councillors not committee members

✓ Present x Not Present A Apology for Absence

Part I – Public Session**14. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr John Tonks, Cllr Andrew Gomm and Cllr Ed Schofield

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 28 June 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.

17. 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_YTUyZTg0MWQtODIjMS00OTY3LTljMjltNjExZDY2NWY4ZDhl%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/>

There were no members of the public at the meeting.

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

Members considered and noted the monthly accounts ending 30 June 2021.

19. Bank Reconciliation. (*agenda item 6*)

Members considered and noted the bank reconciliations ending 30 June 2021.

20. Outstanding Balances Report 1st Quarter April 2021 - June 2021. (*agenda item 7*)

Members considered and noted the outstanding balances report for the first quarter.

21. Co-Op Bank Account. (*agenda item 8*)

Members to consider a report from the Clerk regarding the Co-op bank account imposed move from a Community Plus Account to a Business Account.

The Chairman of the Council has spoken with the Co-op who have passed his query onto their escalation team for investigation. We are currently awaiting their reply. Clerk to investigate other possible accounts should a switch away from Co-op be agreed, following their reply to Cllr Nigel Manning.

22. Harpers Recreation Ground Scout Hut Emergency Lighting. (*agenda item 9*)

Members considered and agreed to the quote for the installation of emergency lighting at the Harpers Scout Hut. Clerk to check fire regulations to see if fire alarms are also required and to obtain a joint quote for both emergency lighting and fire alarm installation. Councillors agreed the delay in the emergency lights' installation as it does not pose a risk to persons as the scout hut is currently not in use for the Summer holidays.

23. Correspondence (*agenda item 10*)

There was no correspondence

24. Date of Next Meeting (*agenda item 11*)

The date of the next meeting is **Monday 27 September 2021** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later

The meeting closed at 7:15 pm

Chairman: _____

Date: _____