

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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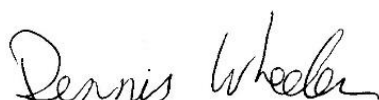
7 September 2021

To Members of Ash Parish Council

Councillors are hereby summoned, and members of the public are invited and have a right to be present at a meeting of the Parish Council **on Monday 13 September 2021** commencing at **7:00pm**.

Due to Covid 19 regulations spaces in the Main Hall are limited. If members of the public wish to attend they must contact the Parish Office on 01252 328287 or Email office@ashpcsurrey.gov.uk to reserve a seat.

Provision will be made for Public Question Time.



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AGENDA

Part I – Public Session

1. Apologies for Absence.

2. Declarations of Interest.

To receive declarations of interest relating to Committee Meetings as at Appendix A.

3. Confirmation of the Minutes.

To confirm the minutes of the Council Meeting held on Wednesday 14 July 2021, which have been previously circulated.

4. Chairman’s Announcements.

To receive the Chairman’s announcements.

5. Adjournment.

To consider adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions. Strict rotation will be enforced allowing only one person at a time to speak.

6. Reports of Committees.

To receive and agree the following committee reports, copies of which have been circulated:

Planning	July	26	2021	Minute Number	10 to 17
AFA	July	26	2021	Minute Number	14 to 24
Planning	August	23	2021	Minute Number	18 to 26

7. Monthly Payments List.

To receive and approve the monthly payments list giving details of July 2021 payments as at Appendix B.

8. Access To Rowan Field Development From Roberston Way.

Members to consider and agree the report from the clerk.

9. Harpers Scout Hut.

Members to note that the Chairman and the Clerk under delegated powers have placed the order for the new emergency lighting and the fire alarm installation at the Harpers Scout Hut. **10.**

10. EV Charging Point.

Members to consider changing the location of the EV charging point from The Ash Centre Car Park to Coronation Gardens Car Park.

11. The Ash Centre Roof Repairs.

Members to consider quotations from the following contractors for the roof repairs :

Contractor	Price	VAT	TOTAL
Contractor A (Whole Roof)	£3900.00	£0.00	£3,900.00
Contractor B (1m either side of valley)	£1800.00	£360.00	£2,160.00
Contractor C (1m either side of valley)	£1400.00	£280.00	£1,680.00

12. Concurrent Function Grant Applications.

Members to consider the following concurrent function grant applications :

Two new ANPR cameras	£10k
Skate Park additional ramps	£15k
Harpers Rec playground equipment	£15k
Teen shelter in Ash rec	£10k

13. Christmas & New Year Closing 2021/22.

Members to consider the proposed closures of the Parish Offices for the Christmas and New Year period 2021/2022.

14. Correspondence.**15. Next Meeting.**

The next meeting is the Meeting of the Council on Monday 11 October.

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****July/August 2021**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 26 July 2021 23 August 2021			None.
AMENITIES, FINANCE AND ADMINISTRATION 26 July 2021			None.

AGENDA APPENDIX B

Payments List

Date: 02/09/2021

Ash Parish Council

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Time: 13:44

Co-op Community Directplus Acc

List of Payments made between 01/07/2021 and 31/07/2021

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/07/2021	SLCC	BACS 1	246.40		Books for Training Course
01/07/2021	Scottish and Southern Energy	BACS 2	3,851.10		Street Light Electric
01/07/2021	EDF Energy	DD	8.00		June Electric
01/07/2021	EDF Energy	DD	9.00		June Electric
01/07/2021	EDF Energy	DD	13.00		June Electric
01/07/2021	EDF Energy	DD	24.00		June Electric
01/07/2021	EDF Energy	DD	58.00		June Electric
01/07/2021	EDF Energy	DD	96.00		June Electric
01/07/2021	EDF Energy	DD	201.00		June Electric
01/07/2021	Franco typ Postalia Ltd	BACS 43	109.80		Franking Machine Rental
02/07/2021	COSTCO WHOLESALE UK LTD	BACS 3	50.55		Anti Vac wipes/Soap/Spray
06/07/2021	CO-OP Bank	DD	32.15		Bank Charges
08/07/2021	Brekks Magic Show	BACS 4	110.00		Magic Show for Fun Day
08/07/2021	J P and S Services	BACS 5	102.52		FUEL FOR VANS
08/07/2021	J P and S Services	BACS 6	80.01		FUEL FOR VANS
08/07/2021	Guildford Borough Council	BACS 15	502.70		Trade Refuse Ash Centre
08/07/2021	Guildford Borough Council	BACS 27	143.00		Refuse Collection Apr/June
08/07/2021	Guildford Borough Council	BACS 31	171.20		Refuse at Harpers
08/07/2021	Guildford Borough Council	BACS 36	237.25		Trade Refuse Ash Cemetery
08/07/2021	J.L. Joyce. Fencing	BACS 7	3,338.00		Installation of Gates
08/07/2021	PDW Contracting Services Ltd	BACS 8	2,668.93		Monthly Maintenance lights
08/07/2021	PDW Contracting Services Ltd	BACS 9	2,607.93		Monthly WIFI Airtime Charges
08/07/2021	A&P Services (Surrey) Ltd	BACS 10	878.40		Honda Water Pump x 2
08/07/2021	A&P Services (Surrey) Ltd	BACS 13	546.88		Hayter Pro 56 Mower
08/07/2021	A&P Services (Surrey) Ltd	BACS 16	450.70		Stihl Chain Saw Attachment
08/07/2021	A&P Services (Surrey) Ltd	BACS 32	216.68		Hayter Harrier Pro Service
08/07/2021	A&P Services (Surrey) Ltd	BACS 34	227.18		Stihl Chain Saw
08/07/2021	Auditing Solutions Limited	BACS 12	801.00		Year end 2020/21 Accounts
08/07/2021	WJ Fire Protection Services	BACS 14	276.24		Internal Credit for £96 on acc
08/07/2021	Amelia's Maids	BACS 17	414.92		Cleaning for June
08/07/2021	Amelias Maids	BACS 21	342.76		Cleaning Ash Centre Jan
08/07/2021	Neil Curtis & Sons	BACS 18	285.00		Grave Dig for T/L Beckett
08/07/2021	Viking Direct	BACS 19	281.56		Stationary/Cleaning Materials
08/07/2021	Viking Direct	BACS 26	150.91		Ink and folders
08/07/2021	Magic signs	BACS 20	10.00		Vinyl Letters for Signs
08/07/2021	G Tomkins Window Cleaning	BACS 22	20.00		Window Cleaning at Centre
08/07/2021	Treasured Memories Limited	BACS 23	49.86		Temp Tablet for Hobbs
08/07/2021	Farnborough Tool Hire	BACS 24	99.75		Glove and Glasses
08/07/2021	Farnborough Tool Hire	BACS 25	110.29		Ladeder for hall decorating
08/07/2021	Honey Brothers Limited	BACS 29	170.86		STIHL AUTOCUT HEAD
08/07/2021	Honey Brothers Limited	BACS 30	191.87		Supplies for Strimmers
08/07/2021	Henfold Birds of Prey	BACS 33	225.00		Deposit on Fun Day Booking
08/07/2021	Electric Center	BACS 35	469.80		50 x lightbulbs
08/07/2021	Homebase Ltd	BACS 28	160.00		Micracle Grow
08/07/2021	Shield Security Services Ltd	BACS 38	814.20		Mobile security for June
08/07/2021	Guildford Borough Council	BACS 40	3,640.00		Electric Cards
08/07/2021	HMRC	BACS	3,664.96		PAYE

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Ash Parish Council

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Time: 13:44

Co-op Community Directplus Acc

List of Payments made between 01/07/2021 and 31/07/2021

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
08/07/2021	SURREY PENSIONS	BACS	3,232.07		June Salaries
09/07/2021	E-ON	BACS 37	43.49		Gas at Harpers
09/07/2021	SLCC	BACS 44	132.00		ILCA Fees - A Watmore
12/07/2021	DOWNS VIEW NURSERIES LTD	BACS 11	4,792.73		Hanging Baskets
12/07/2021	DOWNS VIEW NURSERIES LTD	BACS 39	1,640.52		Bedding Plants
12/07/2021	HMRC	BACS	342.44		SHORTFALL ON APRILS PAYMENT
13/07/2021	British Telecommunications plc	BACS 42	1,704.68		Broadband/Telephone Usage
16/07/2021	REACH PUBLISHING SERVICES	BACS 45	480.00		Job Advert for Groundstaff
16/07/2021	Franco typ Postalia Ltd	BACS 46	62.72		Credit for change of machine
16/07/2021	Scottish and Southern Energy	BACS 47	1,506.25		Street Light Electric
21/07/2021	Land Registry	BACS	6.00		Land Search
23/07/2021	Joel Baker	BACS 48	111.27		Azure Plan for May
23/07/2021	G Greaves Hurd	BACS 49	120.00		Install PIR Sensor in Toilets
23/07/2021	GLS Educational Supplies Limit	BACS 50	141.42		Cleaning materials/stationery
23/07/2021	Mrs Carole Olive	BACS 51	150.00		Accounts Assistance
23/07/2021	Farnborough Tool Hire	BACS 52	151.06		Hire of Extension Ladder
23/07/2021	Accurate Mechanical Services	BACS 53	173.88		Repairs to Air Con after flood
23/07/2021	Joel Baker	BACS 54	179.11		Azure plan for jUNE 2021
23/07/2021	J P and S Services	BACS 55	207.44		Fuel for Vans
23/07/2021	Joel Baker	BACS 56	442.46		Monthly Licence for June
23/07/2021	Joel Baker	BACS 57	442.46		Monthly Licence for July
23/07/2021	Joel Baker	BACS 60	845.98		Set up PC and certificates
23/07/2021	MORRISONS SOLICITORS	BACS 59	604.00		Kingfisher Walk Contract
23/07/2021	Lockrite Security	BACS 58	468.00		Locks on Front Door - Harpers
23/07/2021	Cathedral Hygiene	BACS 61	1,559.95		Annual Hygiene Services
23/07/2021	Zurich Municipal	BACS 62	8,799.96		Insurance renewal 2021/2022
23/07/2021	Colwend Hygiene Services	BACS 64	150.00		Deep Clean of Toilets
23/07/2021	Guildford Borough Council	CARD PMT	150.00		Road closure for Fantasia
29/07/2021	APC	DD	14,128.64		JULY SALARIES
Total Payments			<u>71,927.89</u>		