

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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5 October 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 11 October 2021** commencing at **7:00pm**.

Provision will be made for Public Question Time.



Dennis Wheeler
Clerk to the Council

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 Monday 13 September 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	September 27 2021	Minute Number	27 to 33
AFA	September 27 2021	Minute Number	25 to 37

7. Monthly Payments List.

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

8. Change to Council Meeting Start Time.

Members to consider changing the meeting start time to 18:30 from 19:00.

9. First Draft Budget 2022/23.

Members to consider the first draft of the 2022/2023 budget.

10. Annual Governance & Accountability return year ended March 2021.

Members to note the details from the external Auditor’s report.

11. Name Change for The Citizens Advise Bureau (CAB).

Members to consider agreeing in principal that if the merger of Ash and Guildford CAB’s goes ahead and the name of Ash CAB is changed, Ash Parish Council (APC) will have no objections to amending the lease, subject to CAB covering APC legal fees.

12. Ash Recreation Ground Teen Shelter

Members to consider agreeing in principle to the installation of a teen shelter in Ash Recreation ground.

13. Correspondence.

14. Next Meeting.

The next meeting is the Meeting of the Council on Monday 8 November.

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****September 2021**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 27 September 2021			None.
AMENITIES, FINANCE AND ADMINISTRATION 27 September 2021			None.

AGENDA APPENDIX B

Payments List

Date: 24/09/2021

Ash Parish Council

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Time: 10:21

Co-op Community Directplus Acc

List of Payments made between 01/08/2021 and 31/08/2021

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
02/08/2021	APC	DD	8.00		EDF Energy - Carrington
02/08/2021	ASH Parish Council	DD	9.00		EDF ENERGY - HARPERS
02/08/2021	Ash Parish Council	DD	13.00		EDF ENERGY - CARRINGTON
02/08/2021	Ash Parish Council	DD	24.00		EDF ENERGY - ASH REC
02/08/2021	EDF ENERGY	DD	58.00		EDF ENERGY - HARPERS SCOUT HUT
02/08/2021	EDF ENERGY	DD	96.00		EDF ENERGY - ASH REC PTS
02/08/2021	EDF ENERGY	DD	201.00		EDF ENERGY - ASH CENTRE
02/08/2021	Shire Leasing	DD	210.52		Telephone System
05/08/2021	CO-OP Bank	BACS	37.40		Bank charges
13/08/2021	SURREY PENSIONS	BACS	3,667.22		JULYS SALARY PENSIONS
13/08/2021	HMRC	BACS	3,888.49		PAYE NI ON JULY SALARIES
13/08/2021	Joel Baker	BACS 1	22.25		Azure Plan for May
13/08/2021	Insight Systems Ltd	BACS 2	25.63		Printer Copier Units Used
13/08/2021	Viking Direct	BACS 3	27.48		Copier Paper
13/08/2021	GLS Educational Supplies Limit	BACS 4	36.70		Bulk Pack Toilet Tissue
13/08/2021	GLS Educational Supplies Limit	BACS 5	58.22		Cleaning Materials
13/08/2021	Viking Direct	BACS 6	64.18		Account Stamps
13/08/2021	Edmundson Ekelectrical Ltd	BACS 7	122.04		Disposable Gloves
13/08/2021	Viking Direct	BACS 8	124.63		Cleaning Materials
13/08/2021	Frimley Park Hospital Radio	BACS 9	140.00		2107-03/12655/Frimley Park Hos
13/08/2021	Viking Direct	BACS 11	184.80		Key Safe
13/08/2021	D P Brookes	BACS 10	175.00		Emergency Repairs - Water Leak
13/08/2021	Neil Curtis & Sons	BACS 12	285.00		Grave Dig for T/L Sines
13/08/2021	Amelia's Maids	BACS 13	396.88		July Cleaning
13/08/2021	Emo Oil	BACS 14	516.60		Packed Gas Oil
13/08/2021	Lockrite Security	BACS 15	650.64		Master Padlocks and Keys
13/08/2021	Shield Security Services Ltd	BACS 16	800.40		August Security Cost
13/08/2021	E-ON	BACS 17	16.46		Gas for Harpers Scout Hut
13/08/2021	E-ON	BACS 18	233.80		Gas for Ash Centre
13/08/2021	Scottish and Southern Energy	BACS 19	1,626.99		Unmetered Street Lights
13/08/2021	Mulberry & Co	BACS 20	9.60		Good Councillor Guide x 2
13/08/2021	Ash & District History Museum	BACS 21	12.00		Bygone Ash & Ash Vale Book
13/08/2021	Team Medic	BACS 22	288.00		Responder for Fun Day
13/08/2021	Clear Channel UK Ltd	BACS 23	8,814.78		Supply and Install Bus Shelter
13/08/2021	Cllr John Tonks	BACS 24	28.76		Sweets for the Fun Day
13/08/2021	GLS Educational Supplies Limit	BACS 25	35.00		Stationary supplies
18/08/2021	CO-OP BANK	BACS	1,395.00		REPAYMENT OF INCORRECT RECEIPT
24/08/2021	Lockrite Security	BACS 26	65.00		Extra Keys for Padlocks
24/08/2021	Farnborough Tool Hire	BACS 28	96.94		Dehumidifier for small hall
24/08/2021	WJ Fire Protection Services	BACS 29	192.00		Six monthly Alarm test
24/08/2021	Interserve FS (UK) Ltd	BACS 30	193.84		Domestic Water Temp Check
24/08/2021	Hampshire Metalcraft Ltd	BACS 31	216.00		Emergency repairs to Carrington
24/08/2021	MARSH AGRI SERVICES	BACS 32	260.00		Tractor and Hedge Cutter
24/08/2021	farol ltd	BACS 33	287.96		Repairs to Kubota Machine
24/08/2021	PDW Contracting Services Ltd	BACS 34	396.00		Emergency Call Out Ash Close
24/08/2021	PDW Contracting Services Ltd	BACS 36	503.18		Emergency Call Out Longacre
24/08/2021	PDW Contracting Services Ltd	BACS 37	850.77		Emergency Call Out - Parsons N

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Ash Parish Council

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Time: 10:21

Co-op Community Directplus Acc

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<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
24/08/2021	PDW Contracting Services Ltd	BACS 38	850.77		Emergency Call Out
24/08/2021	PDW Contracting Services Ltd	BACS 40	2,607.93		Monthly CCTV Contract
24/08/2021	PDW Contracting Services Ltd	BACS 41	2,668.93		Monthly Lighting Maintenance
24/08/2021	PDW Contracting Services Ltd	BACS 42	3,269.86		New Camera Grove Road
24/08/2021	PDW Contracting Services Ltd	BACS 43	3,269.86		New Camera Lakeside Road
24/08/2021	Guildford Borough Council	BACS 39	1,323.45		50% Rates on Cemetery
24/08/2021	J P and S Services	BACS 35	448.90		Fuel for Vans and Equipment
25/08/2021	PARIBAS LEASING	BACS	1,590.00		Photocopier
26/08/2021	WAGES	BACS	13,803.82		AUGUST 2021 SALARIES
31/08/2021	Auditing Solutions Limited	CORRECTION	-672.00		Overpayment Correction
31/08/2021	Guildford Borough Council	BACS 44	3,680.12		Buisness Rates Correction
Total Payments			<u>60,206.80</u>		

Clerk.....

Chairman.....

Date.....