

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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16 November 2021

To: The Chairman and Members of the Amenities, Finance and Administration Committee.

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

Substitutes: All councillors not committee members

Councillors are hereby summoned, and members of the public are invited and have a right to be present at the virtual meeting of the Amenities, Finance and Administration Committee **on Monday 22 November 2021** commencing at **19:00** or following the close of the Planning Committee if this is later.

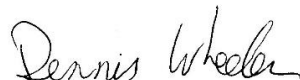
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDExNWVIZDUtMWQwYS00NTRILWI0MzktMzI3Mzk3MmVmNmQ4%40thead.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 are available on the Parish Council website;

<https://www.ashpcsurrey.gov.uk/public-access-to-virtual-meetings-during-covid-19-pandemic/>

Provision will be made for Public Question Time.



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Photographing, recording and broadcasting or transmitting by social media of any kind, is allowed during the proceedings of the public session of the Council meeting or its Committee's meetings, providing there is no disruption to Council meeting procedures in relation to this initiative. Any recording must cease if the Council resolves to move into confidential session as per the Public Bodies (Admission to Meetings) Act 1960. Recording equipment may not be left in the meeting room where the confidential session is being held.

AGENDA

1. Accept Apologies for Absence.

2. To Receive Declarations of Interest.

3. Confirmation of the Minutes.

To confirm the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 25 October 2021.

4. Adjournment.

To consider adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e).

5. Monthly Accounts.

Members to consider the monthly accounts ending 31 October 2021.

6. Bank Reconciliation.

Member to consider the bank reconciliations ending 31 October 2021.

7. Fourth Draft Budget 2022/23.

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

8. Dishwasher Repairs.

Members to note that the Chairman and the Clerk used their delegated powers to repair the dishwasher in time for Remembrance Service and Parade at a cost of £938.61 ex VAT.

9. Spring/Summer Bedding Plants.

Members to consider the purchase of the Spring/Summer bedding plants as per the quote from the supplier. This supplier was sourced last year after competitive tenders were gained.

10. Interserve Service Agreement.

Members to consider using the replacement company 3Active to continue with the servicing agreement. The current supplier Interserve was acquired by Mitie who have declined to continue supplying this service.

11. Correspondence.

12. Date of Next Meeting.

The date of the next meeting is **Monday 20 December 2021** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.