

# ASH PARISH COUNCIL

Dennis Wheeler  
Clerk to the Council

Council Offices  
Ash Centre  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

Tel: 01252 328287  
Fax: 01252 319338  
E-mail: [office@ashpcsurrey.gov.uk](mailto:office@ashpcsurrey.gov.uk)  
Website: [www.ashpcsurrey.gov.uk](http://www.ashpcsurrey.gov.uk)

8 March 2022

## 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 14 March 2022** commencing after the close of the Annual Parish Meeting.

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 Wednesday 16 February 2022, 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:

<b>Planning</b>	<b>February</b>	<b>28</b>	<b>2022</b>	<b>Minute Number</b>	<b>65 to 73</b>
<b>AFA</b>	<b>February</b>	<b>28</b>	<b>2022</b>	<b>Minute Number</b>	<b>77 to 89</b>

**7. Monthly Payments List.**

To receive and approve the monthly payments list giving details of January 2022 payments as at Appendix B.

**8. Request Under S85 (2A) Local Government Act 1972 in respect of Councillor Bill Cole.**

'Given Councillor Bill Cole's recent illness and hospitalisation, that any absence from Council meetings will not be regarded as non-attendance' for the purposes of S85 (1) LGA 1972.

**9. Workshop Wicket Gate.**

Members to consider the replacement of the wicket gate to the workshop. The workshop wicket gate was badly damaged due to the recent break in. The Clerk has sought a quotation to replace the wicket gate from the contractor who installed the new shutters at a cost of £875.13 + VAT £175.03 = £1,050.16.

**10. Correspondence.**

**11. Next Meeting.**

The date of the next meeting is **Monday 11 April 2022** at 18.30.

**AGENDA APPENDIX A****ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTEREST****February 2022**

<b>DATE OF MEETING</b>	<b>MEMBER</b>	<b>MINUTE REF &amp; PAGE NO.</b>	<b>TYPE AND NATURE OF INTEREST</b>
<b>PLANNING</b> <b>28 February 2022</b>			<b>None.</b>
<b>AMENITIES, FINANCE AND ADMINISTRATION</b> <b>28 February 2022</b>			<b>None.</b>

## AGENDA APPENDIX B

## Payments List

Date: 15/02/2022

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Co-op Community Directplus Acc

List of Payments made between 01/01/2022 and 31/01/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
04/01/2022	EDF ENERGY	DD	8.00		ELECTRIC
04/01/2022	EDF ENERGY	DD	9.00		ELECTRIC
04/01/2022	EDF ENERGY	DD	13.00		ELECTRIC
04/01/2022	EDF ENERGY	DD	24.00		ELECTRIC
04/01/2022	EDF ENERGY	DD	58.00		ELECTRIC
04/01/2022	EDF ENERGY	DD	96.00		ELECTRIC
04/01/2022	EDF ENERGY	DD	96.00		ELECTRIC
04/01/2022	Franco typ Postalia Ltd	BACS 1	100.80		Rental on Postage machine
04/01/2022	EDF ENERGY	DD	105.00		ELECTRIC
05/01/2022	COOP BANK	DD	37.85		BANK CHARGES
05/01/2022	British Telecommunications plc	BACS 2	1,846.65		Telephone and Broadband
05/01/2022	G Tomkins Window Cleaning	BACS 3	20.00		Window CLeaning Jan
13/01/2022	Screwfix	BACS 5	36.29		Wided Chain
13/01/2022	Magic signs	BACS 6	41.00		Post Caps
13/01/2022	Kebur garden materials	BACS 7	48.81		Post Mix Bags
13/01/2022	Accurate Mechanical Services	BACS 8	84.00		Purchase Ledger Payment
13/01/2022	Shield Security Services Ltd	BACS 9	126.00		Call out Fees
13/01/2022	Joel Baker	BACS 10	150.00		Solving Email issues
13/01/2022	Joel Baker	BACS 11	152.54		Azure Plan for Sept 2021
13/01/2022	Joel Baker	BACS 12	166.03		Azure Plan for Oct 21
13/01/2022	Joel Baker	BACS 15	442.46		Office 365 Licences for April
13/01/2022	Joel Baker	BACS 16	442.46		Microsoft 365 Licences for Dec
13/01/2022	Joel Baker	BACS 17	489.18		Renewal of Adobe Acrobat
13/01/2022	Joel Baker	BACS 21	2,268.36		Microsoft Licence Nov 21
13/01/2022	Farnborough Tool Hire	BACS 13	246.78		Hire of Leaf Blower
13/01/2022	Neil Curtis & Sons	BACS 14	285.00		Grave Dig for Higgs
13/01/2022	PDW Contracting Services Ltd	BACS 18	600.00		Traffic Managment x 2
13/01/2022	Shield Security Services Ltd	BACS 19	828.00		Security for Jan 22
13/01/2022	Quick Shopfront Ltd	BACS 22	2,476.14		Roller Shutters for CAB
13/01/2022	J P and S Services	BACS 24	273.82		Fuel for Vans
13/01/2022	G Greaves Hurd	BACS 23	1,195.00		Fit LED Bulkhead Server Room
13/01/2022	3Active Ltd	BACS 26	540.00		Risk Assessment - Water
13/01/2022	Ash Centre Deposit Repayment	BACS 29	250.00		Deposit Refund
13/01/2022	Ash Centre Deposit Repayment	BACS 30	659.00		Refund of Booning Fee
13/01/2022	Quick Shopfront Ltd	BACS 20	1,071.77		Roller Shutter
13/01/2022	Franco typ Postalia Ltd	BACS 31	50.00		Purchase Ledger Payment
13/01/2022	AHMAD	BACS	20.00		DEPOSIT REFUND
14/01/2022	PKF LITTLEJOHN LLP	BACS 27	1,920.00		Annual Review and Return
14/01/2022	Light Angels Ltd	BACS 28	2,376.00		Install and Remove Xmas Lights
15/01/2022	Lockrite Security	BACS 4	30.96		Padlocks
19/01/2022	Scottish and Southern Energy	BACS 29	1,756.71		Street Lights for December
19/01/2022	E-ON	BACS 30	345.14		Gas for Ash Centre
19/01/2022	E-ON	BACS 31	268.02		Gas for Harpers
19/01/2022	Auditing Solutions Limited	BACS 33	30.00		Audit Charities Accounts
19/01/2022	Auditing Solutions Limited	BACS 34	30.00		Audit Charities Accounts
19/01/2022	Lockrite Security	BACS 35	114.00		Repair to Alarm
19/01/2022	Lockrite Security	BACS 36	114.00		Call Out change codes

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Date: 15/02/2022

**Ash Parish Council**

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Time: 11:33

**Co-op Community Directplus Acc****List of Payments made between 01/01/2022 and 31/01/2022**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
19/01/2022	Edmundson Eklectrical Ltd	BACS 37	122.04		Disposable Gloves
19/01/2022	Treasured Memories Limited	BACS 38	126.78		3 x Temp Memorials
24/01/2022	J D M Distrution	BACS 32	40.54		Cover for Allotment Padlock
26/01/2022	Amelia's Maids	BACS 39	270.60		Cleaning January 2022
26/01/2022	Littoralis Ltd	BACS 40	306.00		Disc licence 3 months
26/01/2022	Viking Direct	BACS 41	321.77		Cleaning & Stationary
26/01/2022	WJ Fire Protection Services	BACS 42	420.00		New FIKE Unit in Reception
26/01/2022	The Play Inspection Company	BACS 43	432.00		Annual Playground Inspections
26/01/2022	PDW Contracting Services Ltd	BACS 44	2,607.93		Monthly CCTV maintenance
26/01/2022	PDW Contracting Services Ltd	BACS 45	2,668.93		Monthly Light Maintenance
27/01/2022	SALARIES FOR JANUARY	DD	12,448.50		SALARIES FOR JANUARY
31/01/2022	PHYLLIS TUCKWELL	DD	450.00		FANTASIA DONATION
31/01/2022	Session Music	BACS 46	3,586.80		PA Speaker & Poles
31/01/2022	Hurtwood Fire Risk Management	BACS 47	600.00		Fire Risk Assessment
<b>Total Payments</b>			<b>46,743.66</b>		