

ASH PARISH COUNCIL

**Minutes of the Meeting of the Council
held in the Ash Centre, Ash Hill Road, Ash
on Wednesday 16 February 2022 which commenced at 18:30pm**

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr John Tonks	A
	Cllr Andrew Gomm	✓
	Cllr Helen Gorham	A
	Cllr Tony Gorham	A
	Cllr Nigel Kearse	✓
	Cllr Marsha Moseley	✓
	Cllr Jo Randall	A
	Cllr Martin Burgess	✓
	Cllr Bill Cole	A
	Cllr Carla Morson	A
	Cllr Pat Scott	✓

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

106. To receive Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr John Tonks, Cllr Carla Morson, Cllr Helen Gorham, Cllr Tony Gorham, Cllr Jo Randall and Cllr Bill Cole.

107. To receive Declarations of Interest. (agenda item 2)

There were no declarations of interest for this meeting.

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

The minutes of the Meeting of the Parish Council held on Wednesday 12 January 2022 copies of which have been circulated to members, were confirmed as a true record and will be signed by the Chairman of the Council.

109. Chairman's Announcements. (agenda item 4)

The following works were due to finish today but looks as if they will overrun:

Drovers Way carriageway patching works
South Lane pavement patching works
Frimley Road ducting and BT works
Vale Road ducting, BT and gas works

Ash Parish Council (APC) will be holding its annual Fun Day on 9th July 2022 and its Easter Card competition (starting 21/03/22 and closing 01/04/22). Further details will be posted on the APC website.

110. Adjournment. (agenda item 5)

Members considered adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions and it was:

Resolved that the meeting be adjourned for a maximum period of twenty five minutes to enable a public question period to be held (as at Minute Appendix A).

111. Reports of Committees. (agenda item 6)

The following committee reports, copies of which have been circulated were received, considered and the recommendations therein were adopted:

Planning	January	24	2022	Minute Number	57 to 64
AFA	January	24	2022	Minute Number	63 to 76

112. Monthly Payment List. (agenda item 7)

Members received and approved the monthly payments list giving details of the December 2021 expenditure as attached at Agenda Appendix B.

113. Ash Cemetery Grounds Maintenance. (agenda item 8)

Members to consider appointing the current contractor for a period of three years starting on the 1 March 2022. The contractor will be providing nine cuts, once a month from March to November each year.

Number of years	Price per cut	Number of Cuts	Cost	Vat	Total
First year	£960.00	9	£8640.00	£1728.00	£10368.00
Second year	£1010.00	9	£9090.00	£1818.00	£10908.00
Third year	£1060.00	9	£9540.00	£1908.00	£11448.00
Grand Total			£27270.00	£5454.00	£32724.00

Resolved upon consideration to agree to the current contractor being appointed for a three year contract at the cost of £32,724.00 including VAT.

114. Grants of Exclusive Rights in Respect of Burials. (agenda item 9)

Authorisation was given to the issue of Grants of Exclusive Rights in respect of Burials :

Deed No.	Deed Applicant	Grave Space
1649	P Sharp	K701
1650	P James	K699

115. Annual Calendar of Meetings 2022/23. (agenda item 10)

Members considered and approved the Annual Calendar of Meetings for 2022/23.

116. Correspondence. (agenda item 11)

There was no correspondence to report.

117. Next Meeting. (agenda item 12)

The next meeting is on Wednesday 16 March 2022 at 18:30.

The meeting closed at 18:50 pm.

Chairman: _____

Date: _____

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

January 2022

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 24 January 2022			None.
AMENITIES, FINANCE AND ADMINISTRATION 24 January 2022			None.

AGENDA APPENDIX B

Payments List

Date: 10/01/2022

Ash Parish Council

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Time: 11:55

Co-op Community Directplus Acc

List of Payments made between 01/12/2021 and 31/12/2021

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/12/2021	EDF ENERGY	DD	8.00		ELECTRIC
01/12/2021	EDF ENERGY	DD	9.00		ELECTRIC
01/12/2021	EDF ENERGE	DD	13.00		ELECTRIC
01/12/2021	EDF ENERGY	DD	24.00		ELECTRIC
01/12/2021	EDF ENERGY	DD	58.00		ELECTRIC
01/12/2021	EDF ENERGY	DD	96.00		ELECTRIC
01/12/2021	EDF ENERGY	DD	201.00		ELECTRIC
02/12/2021	CO-OP BANK	BACS	27.75		BANK CHARGES
02/12/2021	SURREY PENSIONS	BACS	3,156.44		PENSION ON NOV SALARY
02/12/2021	G Tomkins Window Cleaning	BACS 1	20.00		November Window Clean
02/12/2021	Viking Direct	BACS 2	39.38		Cleaning Supplies
02/12/2021	Treasured Memories Limited	BACS 3	49.86		Temp Memorial - Andrews
02/12/2021	Farnborough Tool Hire	BACS 4	54.60		Propane Gas
02/12/2021	Hampshire Metalcraft Ltd	BACS 5	117.36		Emergency repairs to workshop
02/12/2021	WJ Fire Protection Services	BACS 6	144.00		Emergency call out fee
02/12/2021	Colwend Hygiene Services	BACS 7	150.00		Toilet Clean for Remembrance
02/12/2021	Rapid Secure	BACS 8	234.00		Secure Workshop Door
02/12/2021	Magic signs	BACS 9	297.00		Uniform for Staff
02/12/2021	Amelia's Maids	02122021	342.76		Cleaning in November
02/12/2021	Quick Shopfront Ltd	BACS 11	2,476.13		Roller Shutters for CAB
02/12/2021	HMRC CUMBERNAULD	BACS	3,508.25		PAYE/NI NOV SALARY
09/12/2021	M A CHAUDHAY	BACS	246.50		DEPOSIT REFUND
09/12/2021	Viking Direct	BACS 14	43.05		Refreshments
09/12/2021	Viking Direct	BACS 16	119.13		Refreshments and Stationary
09/12/2021	Farnborough Tool Hire	BACS 21	223.28		Hire of Leaf Blower
09/12/2021	WJ Fire Protection Services	BACS 13	42.48		Annual Fire Extinguisher Servi
09/12/2021	Colwend Hygiene Services	BACS 20	150.00		Deep Clean of Public Toilets
09/12/2021	Shield Security Services Ltd	BACS 12	42.00		Keyholder Response Charge
09/12/2021	Accurate Mechanical Services	BACS 15	84.00		Repairs to Air Con Unit
09/12/2021	Ideal Scaffolding Ltd	BACS 17	120.00		Scaffolding Boards
09/12/2021	Wild About Water (UK) Ltd	BACS 18	130.78		Water Cooler Rental
09/12/2021	The Royal British Legion Poppy	BACS 19	136.50		Wreaths for Remembrance
09/12/2021	Kebur garden materials	BACS 22	269.49		Ballast
09/12/2021	Neil Curtis & Sons	BACS 23	285.00		Grave for Buckland
09/12/2021	T Hopkins Tree Services	BACS 24	510.00		Removal of Wood from Harpers
09/12/2021	Shield Security Services Ltd	BACS 25	855.60		November Security Patrol
09/12/2021	Quick Shopfront Ltd	BACS 26	1,071.77		Roller Shutter
09/12/2021	Dans Garden Services	BACS 27	4,500.00		Grass Cutting x 5 months
09/12/2021	Guildford Borough Council	BACS 28	5,462.83		Election Costs - MAY 2021
09/12/2021	FAROL LTD	BACS 29	7,043.30		Replacement Tools
09/12/2021	Castle Water Ltd	BACS 30	193.08		Water for Harpers Scout Hut
09/12/2021	J P and S Services	BACS 31	365.47		Fuel for vans
09/12/2021	Castle Water Ltd	BACS 32	54.20		Water for Shawfields Allotment
09/12/2021	Francotyp Postalia Ltd	BACS 34	50.00		Postage
09/12/2021	E-ON	BACS 35	99.93		Gas for Harpers Scout Hut
09/12/2021	E-ON	BACS 36	253.09		Gas for Ash Centre
09/12/2021	Scottish and Southern Energy	BACS 37	1,552.79		Unmetered Electric Street Ligh

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Date: 10/01/2022

Ash Parish Council

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Time: 11:55

Co-op Community Directplus Acc

List of Payments made between 01/12/2021 and 31/12/2021

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
10/12/2021	Doors 4 Security	BACS 33	576.00		Internal Security for Workshop
22/12/2021	HMRC	BACS	3,632.52		PAYE ON NOVEMBER SALARIES
22/12/2021	SURREY PENSIONS	BACS	3,266.95		PENSIONS FOR NOV SALARIES
22/12/2021	GLS Educational Supplies Limit	BACS 38	5.99		Dynamic Microphone
22/12/2021	GLS Educational Supplies Limit	BACS 39	34.36		Cleaning Materials
22/12/2021	Franco typ Postalia Ltd	BACS 40	50.00		Purchase Ledger Payment
22/12/2021	Guildford Borough Council	BACS 41	237.25		Ash Cemetary Refuse Collection
22/12/2021	Amelia's Maids	BACS 42	252.56		December Clean
22/12/2021	Accurate Mechanical Services	BACS 43	761.88		Replacement Hot Water Pump
22/12/2021	Screwfix	BACS 45	10.00		Circular saw and Drill Bit
23/12/2021	Columbaria (Odlings Ltd)	BACS 46	99.60		Sanctum Tablet
23/12/2021	PDW Contracting Services Ltd	BACS 44	7,764.00		Street Light Repairs
23/12/2021	WAGES	BACS	12,498.09		WAGES FOR DECEMBER
31/12/2021	Franco typ Postalia Ltd	BACS 47	50.00		Purchase Ledger Payment
Total Payments			64,170.00		

Clerk.....Chairman.....

Date.....16/02/22.....

MINUTE APPENDIX A

PUBLIC ADJOURNMENT.

The Love Lane footpath and the footpath that runs from Church Path all the way to Ash Church Road needs leaf blowing as they are dangerous.

The Chairman confirmed the office staff would report the issues to Surrey County Council.

When will the new road layout for the new housing development at Dover's Garage be started?

The Chairman confirmed the bridge works are due to start in April 2022. There is due to be a public meeting and he will try to find out some further details.

When will the First Phase of the reopening of the Ranges start?

The Chairman confirmed he had just today received a phone call from DIO/MOD saying that the works will be starting this week, as the materials had just been delivered. Also, Landmark have confirmed that the part of the pathway which floods by the Swan Pub will have repairs carried out to raise the path to stop the flooding.

The second streetlight in Chester Road is not working.

The Chairman confirmed the office staff would look in to this further and report the issue to the correct party.

Drainage needs sorting out by the new housing development at Dover's Garage.

The Chairman confirmed this is something that needs to be raised at the public meeting.

What will happen with the power cables on Foreman Road when the road gets widened?

The Chairman confirmed this is something that needs to be raised at the public meeting.