

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 25 April which commenced at 7:00pm**

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

Also Present: Cllr Helen Gorham

Substitutes: All councillors not committee members
Cllr Pat Scott substituted for Cllr Carla Morson

✓ Present x Not Present A Apology for Absence

Part I – Public Session**103. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Carla Morson.

104. To Receive Declarations of Interest. (agenda item 2)

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 28 March 2022 the minutes have been before the full Council at which they were duly considered, approved, and adopted, and will be signed by the Chairman of the Committee, Cllr John Tonks.

106. Adjournment. (agenda item 4)

This meeting was **not** held in public. Any members of the public wishing to join the meeting were advised to click the following link;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZThjOTc2YWEtODhhNi00ODg4LTk0MzMtYTJiZDY1OWQzOGM2%40thread.v2/0?context=%7b%22Tid%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/>

There was one member of the public present at the meeting who asked whether a children's entertainer had been sourced for the Fun Day? If not, then they had details of an entertainer they could forward.

107. Monthly Accounts. (*agenda item 5*)

Members considered and noted the monthly accounts ending 31 March 2022.

108. Bank Reconciliation. (*agenda item 6*)

Members considered and noted the bank reconciliations ending 31 March 2022.

109. Outstanding Balance Report. (*agenda item 7*)

Members considered and noted the outstanding balance report ending 31 March 2022.

110. Grants of Exclusive Rights in Respect of Burials. (*agenda item 8*)

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

Deed No.	Deed Applicant	Grave Space
1657	P Thompson Masters	J118

111. Events Working Group. (*agenda item 9*)

Members noted the minutes of the Events Working Group Meeting held on 30 March 2022.

112. Correspondence. (*agenda item 12*)

There was no correspondence.

113. Date of Next Meeting. (*agenda item 13*)

The date of the next meeting is **Monday 23 May 2022** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

The meeting closed at 19:10pm

Chairman: _____ Date: _____