

ASH PARISH COUNCIL

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22 June 2022

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 Bill Cole
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 27 June 2022** commencing at **19:00** or following the close of the Planning Committee if this is later.

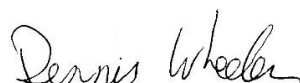
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

https://teams.microsoft.com/join/19%3ameeting_ZDIiNzZiMTAtMGEwNC00NTJLTgyNjgtMDBmYWExN2UwM2Ey%40thread.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 23 May 2022.

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 March, 30 April and 31 May 2022.

6. Bank Reconciliation.

Member to consider the bank reconciliations ending 31 March, 30 April and 31 May 2022.

7. Ash Recreation Ground Teen Shelter.

Members to consider the Ash Recreation Ground Teen Shelter consultation and approve the additional funding required. The price has increased from £7,500 to £13,500 due to the rising cost of steel production.

8. New Chairs for Ash Centre.

Members to consider the purchasing of new chairs for the Ash Centre. A recent inventory has shown that 80 chairs are in an acceptable condition whilst 72 chairs are in a poor state and only just useable with limited use.

To maintain a minimum stock of 200 chairs another 48 will need to be purchased. The cost shown below is the only supplier that can match the existing chairs as closely as possible.

Item	Cost	VAT	Total
48 chairs	£1,653.60	£330.72	£1,984.32
Delivery	£ 119.00	£ 23.80	£ 142.80
TOTAL	£1,772.62	£354.52	£2,127.12

9. Allotment Plot Rental Price 2022/23.

Members to consider Allotment rental prices starting 1 October 2022 until 30 September 2023. Prices shown are increased by 5% as used for the price increase for Hall Bookings starting on 1 April 2022.

Site	2021/2022 Plot Charges	2022/2023 Proposed Plot Charges + 5%	2021/2022 Water Charges	2022/2023 Proposed Water Charges **	2021/2022 Total Cost Plot & Water	2022/2023 Proposed Total Cost Plot & Water
Harpers Road Full Plot	£49.00	£51.50	£22.00	£22.00	£71.00	£73.50
Harpers Road Concessions - Full Plot	£24.50	£25.75	£22.00	£22.00	£46.50	£47.75
Harpers Road Half Plot	£24.50	£25.75	£11.00	£11.00	£35.50	£36.75
Harpers Road Concessions - Half Plot	£12.25	£13.00	£11.00	£11.00	£23.25	£24.00
Shawfield Road Full Plot	£49.00	£51.50	£16.50	£18.50	£65.50	£70.00
Shawfield Road Concessions - Full Plot	£24.50	£25.75	£16.50	£18.50	£41.00	£44.25
Shawfield Road Half Plot	£24.50	£25.75	£ 8.25	£9.25	£32.75	£35.00
Shawfield Road Concessions - Half Plot	£12.25	£13.00	£ 8.25	£9.25	£20.50	£22.25

Water Rates Calculated as:

Site	No of Plots (Half)	Water rates Paid 2021/2022	Cost per Half plot	Half Plot Rounded to	Cost Per Full Plot	Full Plot Rounded to
Harpers Road	12	£131.21	£10.93	£11.00	£21.86	£22.00
Shawfield Road	89	£821.47	£ 9.23	£9.25	£18.47	£18.50

** Concessions receive a 50% discount on the cost of the plot rental but not the water charges.

10. Events Working Group.

Members to note the minutes of the Events Working Group Meetings held on 8 June 2022 as at Agenda Appendix A.

11. Correspondence.

12. Date of Next Meeting.

The date of the next meeting is **Monday 25 July 2022** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

AGENDA APPENDIX A**ASH PARISH COUNCIL****Minutes of the Events Working Group
held on 8 June 2022 via Microsoft Teams
commencing at 13:30**

Present:	Cllr John Tonks	✓
	Cllr Nigel Manning	A
	Cllr Marsha Moseley	A
	Cllr Pat Scott	✓
	Ali Watmore	✓
	Dennis Wheeler	✓
	Mark Ashdowne	✓
	Graham Bidwell	✓
	Jo Packman (Guest)	✓
	Richard Tolley (Guest)	✓

1. Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Nigel Manning and Cllr Marsha Moseley.

2. Declarations of Interest. (agenda item 2)

There were no declarations of interest to report.

3. Confirmation of Minutes. (agenda item 3)

The minutes of the Events Working Group Meeting held on Wednesday 30th March 2022 copies of which have been circulated to members.

4. Ash “Virtually” In Bloom 2022. (agenda item 4)

The event is live on the APC website, Cllr John Tonks’s website, Facebook, flyers in the Parishes noticeboards and in shop windows. Some A5 flyers have been produced for Cllr John Tonks to post through the doors of houses where he notices they have a good garden.

Ali confirmed that we have only received one entry to date.

5. Fun Day 2022. (agenda item 5)

Cllr John Tonks confirmed the children’s entertainment has now been booked.

Cllr John Tonks confirmed the new field layout has been agreed and produced. He is now working on a poster and looking at the timings for the entertainment with Ali.

Ali confirmed that we have 34 stalls booked now with potentially a couple more to book

Richard Tolley confirmed he has three definite volunteers to help him run the beer tent (which isn’t a tent as it will run from inside the main hall through the middle fire doors).

As the Fun Day is part of the council’s celebrations for the Queen’s Platinum Jubilee, Ali confirmed bunting has been ordered.

Cllr Pat Scott mentioned that if we still had some commemoration tea towels left, that maybe we could have them available for selling on the day.

Jo Packman mentioned that as we have Ukraine families staying in the Parish, that we might want to include them in some way. It would be best for someone to attend one of their weekly Tuesday meetings to speak to them directly as to whether they would like to be involved by either having a stall or just making them aware that they can attend the event. Cllr John Tonks and Cllr Pat Scott will investigate this.

6. Queen’s Platinum Jubilee Celebrations. (agenda item 6)

Cllr John Tonks confirmed the Friary Brass Band have been booked for the concert inside the main hall from 4-6pm on 17th September 2022. Ticket price should be £10 each if brought before the day or £12.50 each on the day. Advertising for this event will happen after Fun Day.

This event will also be mentioned to the Ukraine families.

7. Date of Next Meeting (agenda item 7)

The date of the next meeting was agreed as 20 July 2022 at 13:30 via Microsoft Teams.

The meeting closed at 14:19

Signed Date