

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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

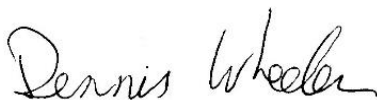
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7 June 2022

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 13 June 2022** commencing at **18:30pm**.

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 Monday 9 May 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:

Planning	May23 2022	Minute Number	91 to 99
AFA	May23 2022	Minute Number	114 to 123

7. Monthly Payments List.

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

8. Annual Governance and Accountability Return 2021/2022.

Members to consider and agree the Annual Governance and Accountability Return for the year ending 31 March 2022:

- i) Section 1: Annual Governance Statement 2021/2022
- ii) Section 2: Accounting Statements 2021/2022

The final Internal Audit will not be undertaken until 23 June 2022 and will be reported at the next meeting on 11 July 2022.

9. Instruction Brief To Barristers.

Members to approve the instruction brief to the barristers selected to provide quotations for further legal advice regarding the non-attendance of public meetings for two Councillors (Minute No 18).

10. Correspondence.

11. Next Meeting.

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

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

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 23 May 2022			None.
AMENITIES, FINANCE AND ADMINISTRATION 23 May 2022			None.

AGENDA APPENDIX B

Payments List

Date: 07/06/2022

Ash Parish Council

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Co-op Community Directplus Acc

List of Payments made between 01/04/2022 and 30/04/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/04/2022	Franco typ Postalia Ltd	BACS 1	100.80		Rental on postage machine
01/04/2022	EDF ENERGY	BACS	13.00		ELECTRIC - CARRINGTON COMPOUND
01/04/2022	EDF ENERGY	DD	14.00		ELECTRIC - HARPERS PORTACABIN
01/04/2022	EDF ENERGY	DD	25.00		ELECTRIC - CARRINGTON PTS
01/04/2022	EDF ENERGY	DD	81.00		ELECTRIC - ASH REC FIELD
01/04/2022	EDF ENERGY	DD	201.00		ELECTRIC - ASH CENTRE
01/04/2022	EDF ENERGY	DD	215.00		ELECTRIC - HARPERS SCOUT HUT
01/04/2022	EDF ENERGY	DD	232.00		ELECTRIC - ASH PUBLIC TOILETS
04/04/2022	LAND REGISTRY	DD	6.00		LAND SEARCH 8271869
04/04/2022	LAND REGISTRY	BACS	3.00		LAND REGISTRY
05/04/2022	CO-OP BANK	BACS	39.75		BANK CHARGES
11/04/2022	AMBEROL LTD	BACS 2	157.20		Self Watering Hanging Baskets
12/04/2022	British Telecommunications plc	BACS 3	1,798.56		Telephone and Broadband
13/04/2022	Homebase Ltd	BACS 4	10.50		Nuts and Bolts
13/04/2022	G Tomkins Window Cleaning	BACS 5	20.00		Window Cleaning
13/04/2022	GLS Educational Supplies Limit	BACS 6	38.84		Cleaning Materials
13/04/2022	Treasured Memories Limited	BACS 7	49.86		Cordess Temp Memorial
13/04/2022	Kebur garden materials	BACS 8	59.69		Post Mix
13/04/2022	Institute of Cemetery and Crem	BACS 9	95.00		Corporate Membership
13/04/2022	Edmundson Ekelectrical Ltd	BACS 10	122.04		Disposable Gloves
13/04/2022	Guildford Borough Council	BACS 11	276.65		Refuse Collection Cemetary
13/04/2022	Hampshire Metalcraft Ltd	BACS 12	378.00		Welding of Lugs for Gate
13/04/2022	GB Sports & Leisure	BACS 13	538.29		New Playground Panels
13/04/2022	Neil Curtis & Sons	BACS 14	570.00		2 x Grave Digs
13/04/2022	RBS Software Solutions	BACS 15	720.00		Year End Close Down
13/04/2022	T Hopkins Tree Services	BACS 16	750.00		Oak Tree Shawfield Alts Crown
13/04/2022	Shield Security Services Ltd	BACS 17	1,145.40		Mobile Patrols for April
13/04/2022	PDW Contracting Services Ltd	BACS 18	2,607.93		Monthly CCTV Maintenance
13/04/2022	PDW Contracting Services Ltd	BACS 19	2,668.93		Monthly Light Maintenance
13/04/2022	UK Wood Floors Ltd	BACS 20	2,803.17		Wood Floor for Meeting Room
13/04/2022	PDW Contracting Services Ltd	BACS 21	3,269.86		Replacement CCTV Camera ETC
13/04/2022	Guildford Borough Council	BACS 22	5,651.17		Buisness Rates APC & Cemetary
14/04/2022	Aquavent Ltd	BACS 23	266.00		Water Testing
14/04/2022	Accordial UK	BACS 24	1,866.00		Removal of Sliding Wall
14/04/2022	Zurich Municipal	BACS 25	100.00		Excess Repayment on claim
14/04/2022	Scottish and Southern Energy	BACS 26	2,757.79		Unmetered Street Lights
14/04/2022	E-ON	BACS 27	355.27		Gas for Ash Centre
14/04/2022	E-ON	BACS 28	377.82		Gas for Harpers Scout Hut
14/04/2022	Franco typ Postalia Ltd	BACS 29	50.00		Postage download
19/04/2022	GLS Educational Supplies Limit	BACS 30	10.06		Notebooks and Stationary
19/04/2022	Farnborough Tool Hire	BACS 31	45.00		Ear Defenders
19/04/2022	Treasured Memories Limited	BACS 32	52.08		Temp Memorial - Masters
19/04/2022	Screwfix	BACS 33	63.70		Secateurs/metal disc/flap Disc
19/04/2022	Viking Direct	BACS 34	90.82		Refreshments/Paper
19/04/2022	Viking Direct	BACS 35	212.53		Cleaning Materials/Stationary
28/04/2022	WAGES	BACS	12,908.47		SALARIES FOR APRIL 2022
29/04/2022	Amelia's Maids	BACS 36	342.72		April Cleaning Ash Centre

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Date: 07/06/2022

Ash Parish Council

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Time: 15:38

Co-op Community Directplus Acc**List of Payments made between 01/04/2022 and 30/04/2022**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
29/04/2022	Hampshire Metalcraft Ltd	BACS 37	378.00		Purchase Ledger Payment
29/04/2022	J P and S Services	BACS 38	442.92		Fuel for Vans
29/04/2022	Road and Traffic Management	BACS 39	750.00		Line Marking in Car Park
29/04/2022	FAROL LTD	BACS 40	786.38		Repairs to ride on mower
29/04/2022	UK Wood Floors Ltd	BACS 41	1,121.27		Final section Meeting room
29/04/2022	Moor & Co Solicitors	BACS 43	1,800.00		Lease on Shawfield Rec
29/04/2022	HMRC	DD	3,760.68		PAYS ON APRIL SALARY
29/04/2022	Aquavent Ltd	BACS 42	1,134.00		Risk Assessment Testing
Total Payments			54,333.15		