

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

Council Offices
Ash Hill Road
Ash, Surrey
GU12 5DP

Tel: 01252 328287
Fax: 01252 319338
E-mail: office@ashpcsurrey.gov.uk
Website: www.ashpcsurrey.gov.uk

20 July 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 25 July 2022** commencing at **19:00** or following the close of the Planning Committee if this is later.

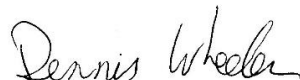
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmY5NGUyMzAtNThkNy00MWNjLWJiN2MtNzliMzk1MGRhZGEy%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/>

Provision will be made for Public Question Time.



Dennis Wheeler
Clerk to the Council

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 27 June 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 30 June 2022

6. Bank Reconciliation.

Member to consider the bank reconciliations ending 30 June 2022.

7. Events Working Group.

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

8. Insurance Renewal for Ash Parish Council.

Members to consider appointing an insurance company to provide the councils insurance policy.

9. Winter Bedding Plants.

Members to note that the Chairman and the Deputy Clerk under delegated powers have placed an order with Downs View Nurseries Ltd for the winter bedding plants.

10. Playground Repairs.

Members to note that the Chairman and the Deputy Clerk under delegated powers have placed an order with Fairway Paving for the repairs to the playground areas.

11. Cleaning Services for the Parish Office/Centre.

Members to consider appointing a cleaning company to clean the Parish Office/Centre.

12. Remembrance Sunday 2022 – Lone Piper.

Members to consider a donation of £125 to the Lone Piper for his assistance at the 2022 Remembrance Sunday Parade and Service.

13. New Direct Fibre Link to the Council Offices.

Members to consider the Clerks report on installing a Direct Fibre Link to the Ash Parish Council Offices.

14. Correspondence.

15. Date of Next Meeting.

The date of the next meeting is **Monday 26 September 2022** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.