

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 27 June which commenced at 7:00pm**

Chairman:	Cllr John Tonks	✓
Vice Chairman:	Cllr Nigel Manning	✓
	Cllr Martin Burgess	A
	Cllr Bill Cole	A
	Cllr Andrew Gomm	✓
	Cllr Carla Morson	✓
Also Present	Cllr Jo Randall, Cllr Tony Gorham and Cllr Pat Scott	
Substitutes:	All councillors not committee members	
	✓ Present	x Not Present
		A Apology for Absence

Part I – Public Session**124. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Martin Burgess and Cllr Bill Cole

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 23 May 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.

127. 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_ZDIiNzZiMTAtMGExNC00NTJILTgyNjgtMDBmYWExN2UwM2Ey%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 were no members of the public present.

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

Members considered and noted the monthly accounts ending 31 March, 30 April and 31 May 2022.

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

Members considered and noted the bank reconciliations ending 31 March, 30 April and 31 May 2022.

130. Ash Recreation Ground Teen Shelter. *(agenda item 7)*

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.

Resolved upon consideration to agree to the consultation and funding the additional amount.

Members agreed that a rubbish bin would be required next to the Teen Shelter when it was installed.

131. New Chairs for Ash Centre. *(agenda item 8)*

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

Resolved upon consideration to agree to purchasing 120 additional chairs and the cost would be included as an agenda item on the next full council meeting in July.

132. 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.

Resolved upon consideration to agree to the 5% price increase and to the proposed total cost for plot and water.

133. Events Working Group. *(agenda item 10)*

Members noted the minutes of the Events Working Group Meeting held on 8 June 2022.

134. Correspondence. *(agenda item 11)*

There was no correspondence.

135. Date of Next Meeting. *(agenda item 12)*

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.

The meeting closed at 19:19pm

Chairman: _____ Date: _____