

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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

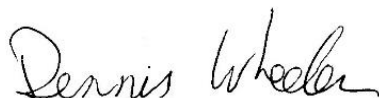
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5 July 2022

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 11 July 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 13 June 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	June 27 2022	Minute Number	100 to 109
AFA	June 27 2022	Minute Number	124 to 135

7. Monthly Payments List.

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

8. Internal Audit Report 2021/2022 Final.

Members to consider the Internal Audit Report Final Update for 2021/2022.

9. The Ash Centre Car Park Redevelopment.

Members to consider the Ash Centre car park redevelopment quotations from the Lighting & CCTV term contractor.

10. New Chairs for Ash Centre.

At the AFA meeting on 27 June 2022 members approved the purchase of 120 new chairs rather than 48 new chairs for the Ash Centre. Members to ratify the replacement cost of £5,026.80 including VAT & delivery.

11. Instruction Brief To Barristers.

The Clerk has sought prices to provide legal advice from various chambers as per minute 28 of the last Council meeting.

Members to approve the Chambers to provide legal advice regarding the non-attendance of public meetings for two Councillors

12. Correspondence.

13. Next Meeting.

The date of the next meeting is **Monday 12 Sept 2022** at 18.30.

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

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 27 June 2022			None.
AMENITIES, FINANCE AND ADMINISTRATION 27 June 2022			None.

AGENDA APPENDIX B

Payments List

Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
03/05/2022	EDF ENERGY	DD	13.00		ELECTRIC AT HARPERS PORTOCABIN
03/05/2022	EDF ENERGY	DD	14.00		ELECTRIC AT CARRINGTON COMPOUN
03/05/2022	EDF ENERGY	DD	25.00		ELECTRIC AT CARRINGTON PTS
03/05/2022	EDF ENERGY	DD	81.00		ELECTRIC AT ASH REC FIELD
03/05/2022	EDF ENERGY	DD	201.00		ELECTRIC AT APC
03/05/2022	EDF ENERGY	DD	215.00		ELECTRIC AT HARPERS SCOUT HUT
03/05/2022	EDF ENERGY	DD	232.00		ELECTRIC AT ASH PUBLIC TOILETS
03/05/2022	TV LICENCE	DD	159.00		TV LICENCE FEE DDA
03/05/2022	SHIRE LEASING	DD	210.52		PHONE SYSTEM LEASE
05/05/2022	CO-OP BANK	DD	30.55		BANK CHARGES
05/05/2022	Hampshire Metalcraft Ltd	Correction	-378.00		Purchase Ledger Payment
06/05/2022	SLCC	BACS 1	215.00		Membership fee for Ali Watmore
10/05/2022	Guildford Borough Council	BACS 2	21.00		Application Fee for TENS
10/05/2022	Insight Systems Ltd	BACS 3	27.37		Printing Costs
10/05/2022	Viking Direct	BACS 5	51.68		Stationary
12/05/2022	CO-OP BANK	DD	25.00		CHAPS FEE
12/05/2022	SURREY PENSIONS	BACS	3,432.37		Pension on April Salary
12/05/2022	CCLA Public Sector Deposit Fun	U00154DX	250,000.00		PRECEPT TRANSFER
12/05/2022	Shield Security Services Ltd	BACS 6	84.00		Emergency Call out Charge
12/05/2022	Aquavent Ltd	BACS 7	133.00		Monthly Water Temp Checks
12/05/2022	Castle Water Ltd	BACS 8	195.80		Water for Harpers Scout Hut
12/05/2022	Homebase Ltd	BACS 9	211.65		Compost/Posts/Masking Tape
12/05/2022	Chambers Waste Management plc	BACS 10	289.79		Skip for floor Clearance
12/05/2022	Accurate Mechanical Services	BACS 11	294.00		Mechanical Service on Air Con
12/05/2022	Neil Curtis & Sons	BACS 12	335.00		Grave dig Thompson Masters
12/05/2022	The Play Inspection Company	BACS 13	396.00		Operational Inspections
12/05/2022	Shield Security Services Ltd	BACS 14	1,090.20		Security Patrols
12/05/2022	Moor & Co Solicitors	BACS 15	1,118.00		Legal Fees - Carrington
12/05/2022	PDW Contracting Services Ltd	BACS 16	2,607.93		Monthly CCTV Maintenance
12/05/2022	PDW Contracting Services Ltd	BACS 17	2,668.93		Monthly Street Light Maintenanc
12/05/2022	J P and S Services	BACS 18	247.53		Fuel for Vans
12/05/2022	Viking Direct	BACS 4	34.78		PAPER AND CARDBOARD
17/05/2022	HM LAND REGISTRY	DD	6.00		LAND REGISTRY 8271869
17/05/2022	Scottish and Southern Energy	BACS 19	2,787.21		Street Lights Electric
24/05/2022	Mrs Morwood	BACS	50.00		Allotment Deposit Refund
24/05/2022	Mrs Collins	BACS	50.00		Allotment Deposit Refund
24/05/2022	SURREY PENSIONS	BACS	3,388.84		PENSION ON MAYS SALARY
24/05/2022	HMRC	BACS	3,684.49		PAYE ON MAYS SALARY
24/05/2022	E-ON	BACS 20	233.02		Gas for Harpers Scout Hut
24/05/2022	Guildford Borough Council	BACS 21	38.00		Trade Refuse extra collection
24/05/2022	Screwfix	BACS 22	45.24		Kick Plate and cable ties
24/05/2022	G Greaves Hurd	BACS 23	75.00		Replace Sensor in Wk Shop
24/05/2022	Kebur garden materials	BACS 24	81.32		Bricks, coping blocks and sand
24/05/2022	Aquavent Ltd	BACS 25	133.00		Monthly Water Treatment
24/05/2022	G Greaves Hurd	BACS 26	710.00		New Down lights to Gents
24/05/2022	Dans Garden Services	BACS 27	1,152.00		Cemetary Grass Cutting
24/05/2022	BREWERS PAINTS LTD	BACS 28	163.44		Paint for the Meeting Room

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Date: 09/06/2022

Ash Parish Council

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Time: 12:55

Co-op Community Directplus Acc

List of Payments made between 01/05/2022 and 31/05/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
25/05/2022	PARIBAS LEASING	DD	1,590.00		LEASE ON PRINTER/PHOTOCOPIER
26/05/2022	SALARIES	BACS	12,792.51		SALARIES FOR MAY
26/05/2022	E-ON	BACS 29	610.18		Gas at the Ash Center
Total Payments			<u>291,872.35</u>		