

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 25 July which commenced at 7:00pm**

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

Cllr Nigel Manning acted as chairman for the meeting due to Cllr John Tonks' absence.

Part I – Public Session**136. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr John Tonks and Cllr Martin Burgess.

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 27 June 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.

138. 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_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/>

There were no members of the public present.

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

Members considered and noted the monthly accounts ending 30 June 2022.

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

Members considered and noted the bank reconciliations ending 30 June 2022.

141. Events Working Group. (*agenda item 7*)

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

142. Insurance Renewal for Ash Parish Council. (*agenda item 8*)

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

Resolved upon consideration to agree to purchasing the new insurance policy with Zurich on a three-year contract.

143. Winter Bedding Plants. (*agenda item 9*)

Members noted that the Chairman and the Deputy Clerk used their delegated powers to place an order with Downs View Nurseries Ltd for the winter bedding plants at a cost of £1,513.68 including VAT.

144. Playground Repairs. (*agenda item 10*)

Members noted that the Chairman and the Deputy Clerk used their delegated powers to place an order with Fairway Paving for the repairs to the playground areas at a cost of £6,240 including VAT.

Members to consider the quote for the repair of the area in front of the recycling bins at Coronation Gardens.

Resolved upon consideration to agree to the repairs at Coronation Gardens with Fairway Paving for £6,000 including VAT.

145. Cleaning Services for the Parish Office/Centre. (*agenda item 11*)

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

Upon consideration, the decision was to approve either contractor B or C subject to obtaining further clarification of their quote. Final decision of which contractor to be decided by the Chairman of Council and Clerk, pending the obtaining of further information from contractors B and C.

146. Remembrance Sunday 2022 – Lone Piper. (*agenda item 12*)

Members considered and approved the £125 donation to the Lone Piper for his assistance at the 2022 Remembrance Sunday Parade and Service.

147. New Direct Fibre Link to the Council Offices. *(agenda item 13)*

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

Members considered the report and resolved upon consideration to agree contractor B installing a direct fibre link at the cost of £271.67 per month on a five-year contract.

148. Correspondence. *(agenda item 14)*

There was no correspondence.

149. Date of Next Meeting. *(agenda item 15)*

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.

The meeting closed at 19:30pm

Chairman: _____ Date: _____