

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 24 October which commenced at 7:00pm**

Chairman:	Cllr John Tonks	✓
Vice Chairman:	Cllr Nigel Manning	A
	Cllr Martin Burgess	A
	Cllr Bill Cole	✓
	Cllr Andrew Gomm	✓
	Cllr Carla Morson	✓

Also Present: 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**162. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Nigel Manning and Cllr Martin Burgess.

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 26 September 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.

165. 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_YTQwYTRkYTAzZWZhYy00Nzc4LWE0MwYtMTVINTJiZWEwNTk1%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.

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

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

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

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

168. The Ash Centre Car Park Ratification. (*agenda item 7*)

Members approved the four-hour parking limit.

Members did not reach an agreement on the signage for installation or for the Lighting & CCTV term contractor to manage the administration of the control of the Ash Centre car park. This part of the agenda item will be referred to another meeting.

169. Repairs to Ash Recreation Ground Footpath. (*agenda item 8*)

Members to consider the options and to approve the repairs to the Ash Recreation Ground Footpath from the Ash Centre Car Park to Coronation Gardens.

Resolved upon consideration to agree to the repairs using contractor A, option 2 £6,200.00 + VAT.

170. Remembrance Sunday 2022 – Cove Brass Band. (*agenda item 9*)

Members approved a donation of £100 to the Cove Brass Band for their assistance at the 2022 Remembrance Sunday Parade and Service.

171. Correspondence. (*agenda item 10*)

There was no correspondence.

172. Date of Next Meeting. (*agenda item 11*)

The date of the next meeting is **Monday 28 November 2022** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

The meeting closed at 19:42pm

Chairman: _____ Date: _____