

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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5 October 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 10 October 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 12 September 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	September	26	2022	Minute Number	126 to 133
AFA	September	26	2022	Minute Number	150 to 161

7. Monthly Payments List.

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

8. Second Draft Budget 2023/24.

Members to consider the second draft of the 2023/2024 budget.

9. Response from Barrister.

Members to consider the legal advice provided from the Barrister regarding the non-attendance of public meetings for two Councillors.

10. Repairs to Ash Recreation Ground Footpath.

A Health and Safety inspection was carried out on the footpath from the Ash Centre Car Park to Coronation Gardens, as a result various trip hazards were discovered, which need to be repaired.

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.

11. Correspondence.

12. Next Meeting.

The date of the next meeting is **Monday 14 November 2022** at 18.30.

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTEREST

September 2022

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 26 September 2022			None.
AMENITIES, FINANCE AND ADMINISTRATION 26 September 2022			None.

AGENDA APPENDIX B

Payments List

Date: 07/09/2022

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Time: 14:58

Co-op Community Directplus Acc

List of Payments made between 01/08/2022 and 31/08/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/08/2022	Shire Leasing	DD	210.52		Rental of Phone System
04/08/2022	Zurich Municipal	BACS 1	9,288.03		Annual Insurance
04/08/2022	Francotyp Postalia Ltd	BACS 2	50.00		Postage Download
04/08/2022	Viking Direct	BACS 3	7.13		Heavy Duty Rubbish Sacks
04/08/2022	G Tomkins Window Cleaning	BACS 4	20.00		APC Centre Window Clean
05/08/2022	CO-OP BANK	BACS	32.75		Bank Charges
11/08/2022	GBC Licencing Dept	BACS	21.00		TENS for Band Concert
12/08/2022	Viking Direct	BACS 5	93.90		Cleaning Materials
12/08/2022	Joel Baker	BACS 6	167.06		Azure Plan for June
12/08/2022	Hampshire Metalcraft Ltd	BACS 7	180.00		To Cancel Duplicate Invoice
12/08/2022	Lockrite Security	BACS 8	195.00		Lock repairs to workshop
12/08/2022	Castle Water Ltd	BACS 9	196.65		Water for Ash Centre
12/08/2022	Lister Wilder Limited	BACS 10	263.94		Air Compressor
12/08/2022	WJ Fire Protection Services	BACS 11	330.00		LED Replacement Lights
12/08/2022	Magic signs	BACS 12	419.30		Summer Uniforms
12/08/2022	Joel Baker	BACS 13	428.04		Mircost 365 Monthly Subs
12/08/2022	Shield Security Services Ltd	BACS 14	1,048.80		External Security for August
12/08/2022	Neil Curtis & Sons	BACS 15	1,335.00		Grave Diggin x 4
15/08/2022	Cooper and Withycombe	BACS 16	1,620.00		Insurance Inspections
15/08/2022	AA Fencing UK Ltd	BACS 17	7,902.00		Fencing for Car Park
15/08/2022	G-Force Economy Van Hire	BACS 18	20.00		Repairs to Tyre ND57NSF
16/08/2022	E-ON	BACS 20	649.66		Gas for Ash Centre
16/08/2022	Octopus Energy	BACS 19	11.56		Electric Harpers Porto Cabin
16/08/2022	Octopus Energy	BACS 21	13.02		Electric at Carrington Rec
16/08/2022	Octopus Energy	BACS 22	18.08		Electric at Toilets Carrington
16/08/2022	Octopus Energy	BACS 23	104.17		Electric at Ash Rec (Fairs)
16/08/2022	Octopus Energy	BACS 24	131.63		Electric at APC Public Toilets
16/08/2022	Octopus Energy	BACS 27	132.22		Electric at Harpers Scout Hut
16/08/2022	Octopus Energy	BACS 28	522.43		Electric at APC Offices
16/08/2022	Scottish and Southern Energy	BACSC 25	1,702.20		Street Lights
16/08/2022	ELLIOTS CLEANING SERVICES	BACS 26	301.30		Office Carpet Cleaning
22/08/2022	HMRC	BACS	3,769.25		PAYE ON JULY/AUGUST SALARIES
22/08/2022	SURREY PENSIONS	BACS	3,361.76		PENSION ON AUGUST SALARIES
22/08/2022	Castle Water Ltd	BACS 30	900.00		Water for Ash Centre
22/08/2022	Lockrite Security	BAQCS 31	1,050.00		Dual Communication Alarm
22/08/2022	Dans Garden Services	BACS 32	1,152.00		Cemetery grass cut June
22/08/2022	Dans Garden Services	BACS 33	1,152.00		Cemetery Grass Cut July
22/08/2022	PDW Contracting Services Ltd	BACS 35	2,607.93		Monthly Maintenance CCTV
22/08/2022	PDW Contracting Services Ltd	BACS 36	2,668.93		Mthly Street Light Maintenance
22/08/2022	Barriers Direct	BACS 29	818.21		Parking Hoop Fold Down Barrier
22/08/2022	PDW Contracting Services Ltd	BACS 37	3,431.58		Replacement pole and Lantern
22/08/2022	PDW Contracting Services Ltd	BACS 44	24,649.22		APC Car Park Refurb Part 1
22/08/2022	E-ON	BACS 43	75.69		Gas at Harpers Scout Hut
22/08/2022	D P Brookes	BACS 42	240.00		Repairs to Pipes in Ladies WC
22/08/2022	Aquavent Ltd	BACS 41	133.00		Monthly Water Check
22/08/2022	Homebase Ltd	BACS 40	85.50		Paint/Ant Powder
22/08/2022	Viking Direct	BACS 39	21.57		Cleaning Materials/refreshment

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Date: 07/09/2022

Ash Parish Council

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Time: 14:58

Co-op Community Directplus Acc**List of Payments made between 01/08/2022 and 31/08/2022**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
22/08/2022	J P and S Services	BACS 37	477.61		Fuel for Vans & Equipment
23/08/2022	LAND REGISTRY	BACS	6.00		8271869
24/08/2022	Viking Direct	BACS 54	36.39		Cleaning Materials/refreshment
25/08/2022	SALARIES	BACS	12,586.98		SALARIES FOR AUGUST
25/08/2022	PARIBAS LEASING	BACS	1,590.00		HIRE OF PRINTER/PHOTOCOPIER
25/08/2022	Guildford Borough Council	BACS 52	154.50		Road Closure Fees for Fantasia
31/08/2022	LAND REGISTRY	DD	6.00	SEARCH 8271869	LAND REGISTRY
Total Payments			88,389.51		