

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 28 November which commenced at 7:00pm**

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

Part I – Public Session**173. Accept Apologies for Absence. (agenda item 1)**

There were no apologies for absence.

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 24 October 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.

176. 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_NmJkMzAwMzItNzY2OC00N2JILThkMjYtMzIIMzBkYjE5OGFk%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.

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

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

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

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

179. Greyhound Roundabout Improvements. (*agenda item 7*)

Members to consider the cost for the improvements to Greyhound Roundabout on Ash Street.

Resolved upon consideration to agree to the improvements to Greyhound Roundabout for £2,405.36 including VAT.

180. Correspondence. (*agenda item 10*)

There was no correspondence.

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

The date of the next meeting is **Monday 23 January 2023** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.

The meeting closed at 19:10pm

Chairman: _____ Date: _____