

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

Council Offices
Ash Centre
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Ash, Surrey
GU12 5DP

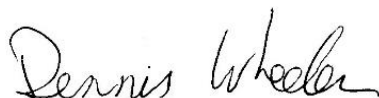
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7 December 2022

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 12 December 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 14 November 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	November	28	2022	Minute Number	141 to 147
AFA	November	28	2022	Minute Number	173 to 181

7. Monthly Payments List.

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

8. Fourth Draft Budget 2023/24.

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

9. Administration of the Control of the Ash Centre Car Park.

Members to approval the contractor to manage the administration of the control of the Ash Centre car park.

10. Community Grants Policy.

Members to consider and approve the Community Grants Policy.

11. Winter Warm Room Grant Funding.

Members to consider and approve setting aside a fund of £2000 to assist with the additional cost of operating Winter Warm Rooms within Ash Parish under the Community Grants Policy.

12. Harpers Playground Consultation Results.

Members to note that the public have voted for “A design” and this piece of equipment will now be ordered.

13. Carrington Recreation Ground New Footpath.

The Clerk has received requests from residents regarding the access to Holly Lodge School from Carrington Lane entrance of the Recreation Ground. There is no public footpath from Carrington Lane entrance to the rear entrance of the school. Children and parents are having to walk in the road which is a Health and Safety hazard.

The Clerk has sought costings for this project from the contractor who resurfaced Ash Recreation footpath.

Members to consider and approve £30,000 + VAT to install a new footpath in Carrington Recreation Ground to ensure the safety of its users.

14. Correspondence.

15. Next Meeting.

The date of the next meeting is **Monday 9 January 2023** at 18.30.

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

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 28 November 2022			None.
AMENITIES, FINANCE AND ADMINISTRATION 28 November 2022			None.

AGENDA APPENDIX B

Payments List

Date: 08/11/2022

Ash Parish Council

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Time: 13:39

Co-op Community Directplus Acc

List of Payments made between 01/10/2022 and 31/10/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
03/10/2022	Francotyp Postalia Ltd	BACS 1	100.80		Postage
03/10/2022	SLCC	BACS 2	30.00		Conference - Ali Watmore
03/10/2022	Aquavent Ltd	BACS 3	133.00		Monthly Water Checks
03/10/2022	Ash Road Service Centre Ltd	BACS 4	476.65		Van Repairs
03/10/2022	Ellack Cleaning CoOntractors L	BACS 5	812.88		Monthly Centre Clean
03/10/2022	Neil Curtis & Sons	BACS 6	1,340.00		Grve Diggin x 4
03/10/2022	Prime One Maintenance Ltd	BACS 7	14,381.32		Car Park Refurbishments
03/10/2022	G Greaves Hurd	BACS 8	300.00		Electrical Sockets to Workshop
03/10/2022	Farnborough Tool Hire	BACS 10	51.00		Hire of Hilti Breaker
03/10/2022	J.L. Joyce. Fencing	BACS 9	2,512.00		Erect Fence for Shawfields All
03/10/2022	Viking Direct	BACS 11	36.96		Refreshments & Cleaning
03/10/2022	Viking Direct	BACS 12	80.94		Toilet Brushes x 5
03/10/2022	Prime One Maintenance Ltd	BACS 13	23,121.25		Car Park Reburishment
05/10/2022	CO-OP BANK	DD	37.90		BANK CHARGES
05/10/2022	Ash Centre Deposit Repayment	BACS 14	50.00		Refund on plot SR0050
12/10/2022	Octopus Energy	BACS 15	11.00		Electric at Carrington Rec
12/10/2022	Octopus Energy	BACS 16	11.91		Electric - Harpers Porta Cabin
12/10/2022	Octopus Energy	BACS 17	18.97		Electric at Carrington WC
12/10/2022	Octopus Energy	BACS 18	60.12		Electric at Ash Rec
12/10/2022	Octopus Energy	BACS 19	152.57		Electric at Harper Scout Hut
12/10/2022	Octopus Energy	BACS 20	159.32		Electric at Ash Public WC
12/10/2022	Octopus Energy	BACS 21	649.53		Electric at APC Offices
12/10/2022	British Telecommunications plc	BACS 22	1,440.30		Telephone and Broadband
14/10/2022	Mrs M E Gilmour	GILMOUR	25.00		REFUND ON ALLOTMENT DEPOSIT
14/10/2022	Shield Security Services Ltd	BACS 23	42.00		Emergency call out fee
14/10/2022	WJ Fire Protection Services	BACS 24	46.08		Service on Fire Extinguishers
14/10/2022	RBS Accounting Solutions	BACS 25	210.00		Annual Maintenance Fee
14/10/2022	Farnborough Tool Hire	BACS 26	1,146.79		Hire of Tools
14/10/2022	Dans Garden Services	BACS 27	1,152.00		Cemetery Grass Cutting
14/10/2022	Shield Security Services Ltd	BACS 28	1,185.00		Monthly Patrol Charges
14/10/2022	PKF LITTLEJOHN LLP	BACS	1,560.00		Annual Accounts Return
14/10/2022	G Greaves Hurd	BACS 30	170.00		Install Meter at Chapel Toilet
14/10/2022	J P and S Services	BACS 31	424.17		Fuel for Vans
14/10/2022	Sage (UK) Ltd	BACS 32	2,388.07		Annual Payrole Subscription
14/10/2022	E-ON	BACS 33	510.40		Gas at Ash Centre
14/10/2022	Mrs A Pocknell	BACS	25.00		Allotment Deposit Refund
14/10/2022	Surrey Pensions	BACS	3,276.43		Pensions Correction
14/10/2022	HMRC	BACS	3,576.20		PAYE and NI
18/10/2022	Scottish and Southern Energy	BACS 34	1,756.63		Duplicate invoice
18/10/2022	E-ON	bacs 35	59.06		Gas at Harpers Scout Hut
21/10/2022	Guildford Borough Council	BACS 36	19.00		Extra refuse collection
21/10/2022	Ash Centre Deposit Repayment	BACS 37	25.00		Deposit refund - Mulcaster
21/10/2022	Kebur garden materials	BACS 38	28.48		Bagged Shingle
21/10/2022	RBS Software Solutions	BACS 39	70.80		VAT Annual Support Fee
21/10/2022	Aquavent Ltd	BACS 40	133.00		Monthly Water Checks
21/10/2022	Joel Baker	BACS 41	179.30		Azure Plan for August
21/10/2022	Joel Baker	BACS 43	428.04		Microsoft Subscription

Continued on Page 2

Date: 08/11/2022

Ash Parish Council

Page 2

Time: 13:39

Co-op Community Directplus Acc**List of Payments made between 01/10/2022 and 31/10/2022**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
21/10/2022	Joel Baker	BACS 45	1,181.86		Install WiFi Access Points
21/10/2022	Joel Baker	BACS 46	1,920.00		Firewall Setup
21/10/2022	Castle Water Ltd	BACS 42	219.24		Water Rates
21/10/2022	Lockrite Security	BACS 44	975.60		Annual Intruder Alarm Service
27/10/2022	VARIOUS	BACS	12,322.01		OCTOBER WAGES
27/10/2022	VARIOUS	BACS	30.00		OCTOBER WAGES CORRECTION
Total Payments			<u>81,053.58</u>		