

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 9 January 2023 which commenced at 6:30pm

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr John Tonks	✓
	Cllr Andrew Gomm	✓
	Cllr Tony Gorham	A
	Cllr Nigel Kearse	A
	Cllr Marsha Moseley	✓
	Cllr Jo Randall	✓
	Cllr Martin Burgess	A
	Cllr Bill Cole	✓
	Cllr Carla Morson	✓
	Cllr Pat Scott	A

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

102. Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Pat Scott, Cllr Nigel Kearse, Cllr Martin Burgess and Cllr Tony Gorham.

103. Declarations of Interest. (agenda item 2)

There were no declarations of interest for this meeting.

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

The minutes of the Meeting of the Parish Council held on Monday 12 December 2022, copies of which have been circulated to members, were confirmed as a true record, and will be signed by the Chairman of the Council.

105. Chairman's Announcements. (agenda item 4)

The Chairman wished everyone present a Happy New Year.

M25 Junction 10/Wisley Interchange Improvements

Due to the works being carried out there will be narrow lanes and a reduced speed limit on the A3 and M25 as it passes through junction 10 so that the improvements are delivered safely.

Overnight closures from Monday 9 January 2023

Northbound : The A3 will be closed northbound between the B2215 and A245 Painshill with no northbound entry to the A3 from Ockham, Wisley Lane or M25 junctions between 10.30pm and 5.30am on Monday 9, Tuesday 10, Wednesday 11, Thursday 12, Monday 16, Tuesday 17 and Wednesday 18 January 11.00pm and 6.00am on Friday 13 January

Southbound : The A3 will then be closed southbound between the A244 Esher Common and A247 Burntcommon with no southbound entry to the A3 from Esher Common, Painshill, M25 or Old Lane junctions between 11.00pm and 6.00am on Friday 20, Saturday 21 and Friday 27 January 10.30pm and 5.30am on Monday 23, Tuesday 24, Wednesday 25 and Thursday 26 January.

There will also be a need to close some lanes on the M25 underneath the junction at the same time as these closures, so please take extra care if you're travelling on the motorway.

From late January into February, we'll also be closing the exit and entry slips at junction 10 at different times and dates.

The pavement works on Ashurst Road continue until 20th January 2023.

BT are carrying out fibre cable works in Ash Church Road and Guildford Road on 15th January 2023.

A change will be made to agenda item 13, co-opting a councillor. The candidate will give their presentation in open forum and then the council will hold their voting in a private session after the close of the Charity Meetings.

Following on from agreeing to install a new footpath in Carrington Recreation Ground at a cost of no more than £30,000 + VAT, GBC have now approved the CFG and The Clerk will continue obtaining quotes for this work.

The second pharmacy has now been approved by the pharmacy regulators and the applicant is looking for premises. There is a time limit for this new pharmacy to open.

106. Adjournment. (*agenda item 5*)

Members considered adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions and it was:

Resolved that the meeting be adjourned for a maximum period of twenty-five minutes to enable a public question period to be held (as at Minute Appendix A).

107. Reports of Committees. (*agenda item 6*)

The following committee reports, copies of which have been circulated were received, considered and the recommendations therein were adopted:

Planning	December	19	2022	Minute Number	148 to 154
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108. Monthly Payments List. (*agenda item 7*)

Members received and approved the monthly payments list giving details of the November 2022 expenditure as attached at Agenda Appendix B.

109. Final Draft Budget 2023/24. (*agenda item 8*)

Members approved the final draft of the 2023/2024 budget with a precept of £547,587.00 and a Band D equivalent annual council tax of £75.26, which equates to a 1.93% increase in council tax.

110. Request Under S85 (2A) Local Government Act 1972 in respect of Councillor Pat Scott.
(agenda item 9)

Members approved that any absence from Council meetings will not be regarded as non-attendance' for the purposes of S85 (1) LGA 1972 for Councillor Pat Scott.

111. Pallet Loader Forks. *(agenda item 10)*

Members noted that the Chairman and the Clerk used their delegated powers to purchase pallet loader forks for the John Deere Tractor to enable pallets to be off loaded on site at a cost of £995.00 ex VAT.

112. Co-Option Of A Councillor. *(agenda item 13)*

Members listened to the presentation.

113. Correspondence. *(agenda item 11)*

There was no correspondence to report.

114. Next Meeting. *(agenda item 12)*

The next meeting is on Monday 13 February 2023 at 18:30.

The meeting closed at 19:22pm.

Chairman: _____

Date: _____

Part II – Private Session

115. Co-Option Of A Councillor. *(agenda item 13)*

Members discussed the presentation and voted to co-opt the only candidate, Richard Lucas to the council until the elections in May 2023

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

November 2022

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 19 December 2022			None.

AGENDA APPENDIX B

Payments List

Date: 08/12/2022

Ash Parish Council

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Time: 15:39

Co-op Community Directplus Acc

List of Payments made between 01/11/2022 and 30/11/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
04/11/2022	Co-Op Bank	BACS	32.75		Bank Charges
04/11/2022	Screwfix	BACS 1	6.63		Marker Spray
04/11/2022	Screwfix	BACS 5	38.68		Cable Ties and Marker Spray
04/11/2022	Screwfix	BACS 6	71.96		Nebo Mycro Headlamp Cap
04/11/2022	Maynelines Blinds Ltd	BACS 2	20.00		Repair to Damaged Shutter
04/11/2022	Insight Systems Ltd	BACS 3	27.37		Printing
04/11/2022	Magic signs	BACS 4	30.00		Road Closure Signs
04/11/2022	FAROL LTD	BACS 7	246.00		Replacement Tools
04/11/2022	Viking Direct	BACS 8	246.58		Stationary & Cleaning Supplies
04/11/2022	Neil Curtis & Sons	BACS 9	335.00		Grave Dig
04/11/2022	Ellack Cleaning CoOntractors L	BACS 10	812.88		Monthly Cleaning of Ash Centre
04/11/2022	Shield Security Services Ltd	BACS 11	855.00		Monthly Security Patrols
04/11/2022	Imprint Colour Limited	BACS 12	864.00		Printing of Newsletter
04/11/2022	Dans Garden Services	BACS 13	930.00		Ditch Clearance
04/11/2022	FAROL LTD	BACS 14	936.75		Repair to John Deere Tractor
04/11/2022	Dans Garden Services	BACS 15	1,152.00		Grass Cutting October
04/11/2022	Prime One Maintenance Ltd	BACS 16	2,607.93		Monthly CCTV Maintenance
04/11/2022	Prime One Maintenance Ltd	BACS 17	2,668.93		Monthly Street Light Maintenan
04/11/2022	FAROL LTD	BACS 18	5,781.94		Replacement Tools & Equipment
04/11/2022	Festive Lights Ltd	BACS 19	34.97		Dri-Box for Xmas Lights
04/11/2022	Amazon UK	BACS 20	73.95		Water Filters
07/11/2022	CCLA Public Sector Deposit Fun	U00019DX	200,000.00		Transfer of Funds
07/11/2022	CO-OP BANK	CHAPS	25.00		CHAPS FEE FOR TRANSFER
10/11/2022	Apple Distribution Ltd	BACS	369.00		Purchase Ledger Payment
15/11/2022	Petty Cash	DW TOP UP	87.91		TOP UP OF PETTY CASH
15/11/2022	Screwfix	BACS 22	16.98		Masking Tape
15/11/2022	G Tomkins Window Cleaning	BACS 23	20.00		Window Cleaning APC Centre
15/11/2022	Ash Centre Deposit Repayment	BACS 24	50.00		Allotment Deposits Refund
15/11/2022	GLS Educational Supplies Limit	BACS 25	50.09		First Aid Kit Replenishments
15/11/2022	Farnborough Tool Hire	BACS 26	54.72		Damage to Hired Equipment
15/11/2022	Cove Brass Band	BACS 27	100.00		Donation for Remembrance Day
15/11/2022	Christopher Harris	BACS 28	125.00		Remembrance day Piper
15/11/2022	J P and S Services	BACS 29	235.55		Fuel for Vans
15/11/2022	Viking Direct	BACS 30	246.58		Purchase Ledger Payment
15/11/2022	WJ Fire Protection Services	BACS 31	264.00		Emergency Call Out Light Fail
15/11/2022	Moor & Co Solicitors	BACS 32	300.00		legal advice on lease at AFC
15/11/2022	Farnborough Tool Hire	BACS 33	315.02		Equipment Hire
15/11/2022	Farnborough Tool Hire	BACS 34	371.34		Equipment Hire
15/11/2022	FAROL LTD	BACS 35	549.60		Replacement Hedge Trimmers
15/11/2022	Royal Mail	BACS 36	646.75		Delivery of Newsletter
15/11/2022	Farnborough Tool Hire	BACS 37	1,185.02		Equipment Hire
15/11/2022	RBS Accounting Solutions	BACS 38	1,530.00		Annual Support Fees
15/11/2022	R J Playground Services Limite	BACS 39	5,700.00		Installation of Teen Shelter
15/11/2022	The Safe Shop	BACS 40	115.00		Purchase Ledger Payment
15/11/2022	E-ON	BACS 41	92.11		Gas at Harpers Scout Hut
15/11/2022	E-ON	BACS 42	271.14		Gas for Ash Centre
15/11/2022	Octopus Energy	BACS 43	7.71		ELECTRIC AT HARPER PORTACABIN

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Date: 08/12/2022

Ash Parish Council

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Time: 15:39

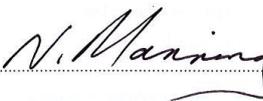
Co-op Community Directplus Acc

List of Payments made between 01/11/2022 and 30/11/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
15/11/2022	Octopus Energy	BACS 44	10.47		ELECTRIC AT CARRINGTON REC
15/11/2022	Octopus Energy	BACS 45	12.48		ELECTRIC AT CARRINGTON TOILETS
15/11/2022	Octopus Energy	BACS 46	39.78		ELECTRIC AT ASH CENTRE REC
15/11/2022	Octopus Energy	BACS 47	98.31		ELECTRIC AT HARPERS SCOUT HUT
16/11/2022	Octopus Energy	BACS 48	107.38		ELECTRIC AT APC CENTRE TOILETS
16/11/2022	Octopus Energy	BACS 49	362.21		ELECTRIC AT APC CENTRE
16/11/2022	Scottish and Southern Energy	BACS 50	1,592.85		Street lights for October
16/11/2022	Steelway Fensecure Ltd	BACS 51	8,658.53		Teen Shelter
21/11/2022	Amazon UK	BACS 52	42.33		Printer cartridges
24/11/2022	VARIOUS STAFF	BACS	19,646.17		November Wages
25/11/2022	BNP PARIBAS	BACS	1,590.00		Hire of Photocopier & Printer
28/11/2022	The Play Inspection Company	BACS 54	396.00		Operational Inspections
28/11/2022	E-ON	BACS 53	282.29		Purchase Ledger Payment

Total Payments 263,340.64

Clerk 

Chairman 

Date 09/01/2023

APPENDIX A

PUBLIC ADJOURNMENT.

I used to walk my dog on the recreation field early in the morning. However, now the barrier system is in place at the Ash Centre I'm not able to do this. Please can the council explain why?

The barrier timings were put in place to stop the unauthorised parking of vehicles. The council have approved the signage for the car park and these signs are now in production. Once they have been produced they will be installed and then all vehicles will have a limit of four hours during 8am until 9pm. This will mean the barrier timings will not be in place unless a function requires the car park to be closed.

Why are people allowed to park on the grass verges along Vale Road?

The Chairman confirmed this is the responsibility of Surrey County Council.

The Surrey County Councillor present will raise this issue with Surrey County Council directly.

What is happening over the painting of the pedestrian tunnel on Shawfield Road?

The Chairman confirmed this had been reported to Guildford Borough Council (GBC) and several discussions had been made but due to money constraints nothing further has happened. The office staff will report that this tunnel needs a deep clean and repainting again to GBC.

Can the office staff also report that the fuse box in this pedestrian tunnel has also been tampered with?

Yes this will be reported as well.

Footpath and road opposite Youngs Drive into Longacre is flooded again.

The Chairman confirmed this had been reported to GBC several times and some improvements were made. As there is still a problem in this area the office staff will report it to GBC.

The new sewer connection that was installed for the new housing development opposite Chester Road has sunk.

Cllr Jo Randall will report this to the contact she has with the developers.

A vehicle has been abandoned in Chester Road.

The resident will obtain the number plate and provide this to Cllr Jo Randall.

The area near the new housing development on Grange Road is flooded.

Cllr Jo Randall confirmed she had already reported this issue to SE water.

Why is the co-opting of a councillor not being held in a public session this time?

The Chairman confirmed that advice had been sort and as stated in the Chairman's announcements the candidate will deliver their presentation in a public session, but the voting will be held in a private session.

At the November council meeting I asked what was happening with the next Phases of the Ash Ranges. Can an update be provided?

The Chairman confirmed that the position is the same as stated last month : The second phase is split into three and is an avenue joining the exterior path to the Range Danger Area. As this avenue goes through woodland, it had to be ecological and environmental tested and once this was done, the bird-nesting season had started. Having spoken to the DOI, the contract has been awarded but, whilst unsure if work has yet started, it will be done by the end of the financial year, as per their commitment.

The third part of phase two joining the exterior path at top of Chandlers Road to the exterior path by the main entrance is the most difficult due to the need for the fences to go on previously used ground and it is taking the MOD time to plot the route.

There has also been a new Commandant of the Ranges that we are trying to set up a meeting with to ensure their commitments are met.