

## ASH PARISH COUNCIL

**Minutes of the Meeting of the Council  
held in the Ash Centre, Ash Hill Road, Ash  
on Monday 13 February 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	A
	Cllr Carla Morson	✓
	Cllr Pat Scott	✓
	Cllr Richard Lucas	✓

✓ Present

x Not Present

A Apology for Absence

### **Part I – Public Session**

#### **116. Apologies for Absence. (agenda item 1)**

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

#### **117. Declarations of Interest. (agenda item 2)**

There were no declarations of interest for this meeting.

#### **118. Confirmation of the Minutes. (agenda item 3)**

The minutes of the Meeting of the Parish Council held on Monday 9 January 2023, copies of which have been circulated to members, were confirmed as a true record, and will be signed by the Chairman of the Council.

#### **119. Chairman's Announcements. (agenda item 4)**

Pavement works on Grange Road starting on 23<sup>rd</sup> February for 3 days with two-way traffic lights in place.

Pavement patching on Rosemary Avenue 13<sup>th</sup> – 29<sup>th</sup> February with two-way traffic lights in place.

Traffic order for a 12-month period, for 1 nights work on A331 Frimley/Mychett end starting any time from 22<sup>nd</sup> February.

Highway improvement works on White Lane starting 6<sup>th</sup> February until 7<sup>th</sup> April.

Southeast water carrying out works on Frimley Road 13<sup>th</sup> – 16<sup>th</sup> February with multi way signals in place.

Friary Brass Band concert 24<sup>th</sup> June 4-6pm at the Ash Centre. This will be free of charge, but booking is required due to the limit on capacity in the main hall.

On Saturday 11<sup>th</sup> February the 1<sup>st</sup> Ash Vale Scouts held their quiz night at the Ash Centre. All tickets were sold, and they raised approx. £2k.

Ash Ranges works continue with the East/West corridor now under way and Part 2 now has been included with Part 1B. This will provide a continuous hard path through the Ash Ranges Firing Plates and link the north to south sides to the Range Danger Area. You may have also noticed louder bangs over the last few weeks which is due to increased training being provided.

**120. 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).***

**121. 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:

<b>Planning</b>	<b>January</b>	<b>23</b>	<b>2023</b>	<b>Minute Number</b>	<b>155 to 161</b>
<b>AFA</b>	<b>January</b>	<b>23</b>	<b>2023</b>	<b>Minute Number</b>	<b>182 to 194</b>

**122. Monthly Payments List.** (*agenda item 7*)

Members received and approved the monthly payments list giving details of the January 2023 expenditure as attached at Agenda Appendix B.

**123. New Footpaths in Carrington Recreation Ground and Ash Cemetery.** (*agenda item 8*)

Members to receive a report from the Parish Clerk on the new footpaths in Carrington Recreation Ground and Ash Cemetery.

***Resolved upon consideration to new footpaths using Contractor B in Carrington Recreation Ground for £23,500 and Ash Cemetery for £12,500 plus VAT.***

**124. Term Contractor for Groundworks.** (*agenda item 9*)

Members to consider appointing a Term Contractor for ground and resurfacing works in the Parish for a period of 1 year initially. Contractors to be considered from the ones tendering in the previous agenda item.

***Resolved that Contractor B will become the new Term Contractor for ground and resurfacing works for a period of one year.***

**125. Correspondence.** (*agenda item 10*)

There was no correspondence to report.

**126. Next Meeting.** *(agenda item 11)*

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

*The meeting closed at 19:18pm.*

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_

**Part II – Private Session**

**127. Harpers Scout Hut Refurbishment,** *(agenda item 12)*

Members to receive a report from the Parish Clerk on the refurbishment of the Scout Hut at Harpers Recreation Ground.

***Resolved upon consideration to agree to the SCC proposals to restrict the use of the Harpers Scout Hut for **early years education**, subject to them agreeing to use the balance of the Section 106 monies they hold for use at Totterdown Nursery, to fund the roof and window replacement. The possible creation of a lease to Totterdown Nursery would be referred back to council as would any shortfall in the SCC monies to conclude the works. It was also agreed that on the basis of SCC funding the roof and window replacement, APC could instruct the architect to draw up the scheme needed for toilet and office facility works.***

**AGENDA APPENDIX A****ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS**

January 2023

<b>DATE OF MEETING</b>	<b>MEMBER</b>	<b>MINUTE REF &amp; PAGE NO.</b>	<b>TYPE AND NATURE OF INTEREST</b>
<b>PLANNING</b> 23 January 2023			<b>None.</b>
<b>AMENITIES, FINANCE AND ADMINISTRATION</b> 23 January 2023			<b>None.</b>

## AGENDA APPENDIX B

## Payments List

Date: 07/02/2023

Ash Parish Council

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Time: 08:39

Co-op Community Directplus Acc

List of Payments made between 01/01/2023 and 31/01/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
03/01/2023	Davies Blunden & Evans	BACS 2	1,010.00		Purchase Land Collins Gardens
03/01/2023	G Tomkins Window Cleaning	BACS 3	20.00		Window Cleaning
03/01/2023	Shield Security Services Ltd	BACS 4	42.00		Emergency Call Out Fee
03/01/2023	Shield Security Services Ltd	BACS 8	868.80		Monthly External Security Patr
03/01/2023	Wild About Water (UK) Ltd	BACS 5	136.50		WEEE Charge
03/01/2023	Neil Curtis & Sons	BACS 6	335.00		Grave Dig - Macdonald
05/01/2023	COOP Bank	BACS	30.17		Monthly Bank Charges
05/01/2023	Suguvania Fijian Group	BACS	89.10		Partial Refund of Hall Deposit
05/01/2023	HMRC CUMBERNAULD	BACS	3,938.63		PAYE/NI
10/01/2023	Ellack Cleaning CoOntractors L	BACS 7	812.88		Centre Cleaning December
10/01/2023	Prime One Maintenance Ltd	BACS 9	2,607.93		Monthly CCTV Nov Maintenance
10/01/2023	Prime One Maintenance Ltd	BACS 10	2,668.93		Monthly Street Light Maintenanc
10/01/2023	Direct365 Online Ltd	BACS 11	270.00		PAT Testing Museum Archive
10/01/2023	Kebur garden materials	BACS 12	85.50		KDM Site Pegs
10/01/2023	Viking Direct	BACS 13	138.20		Cleaning Materials
10/01/2023	krystal Hosting Ltd	BACS 14	60.00		Web Site Hosting
10/01/2023	Octopus Energy	BACS 15	12.96		Electric at Harpers Rec
10/01/2023	Octopus Energy	BACS 16	14.87		Electric at Carrington Rec
11/01/2023	Petty Cash	Zwheeler	247.27		Top Up of Petty Cash
17/01/2023	Octopus Energy	BACS 17	20.33		Electric at Carrington Toilets
17/01/2023	Octopus Energy	BACS 18	100.00		Electric at Ash Rec
17/01/2023	Octopus Energy	BACS 19	162.64		Electric Harpers Scout Hut
17/01/2023	Octopus Energy	BACS 20	215.08		Electric for Public Toilets
17/01/2023	Octopus Energy	BACS 21	766.34		Electric for Ash Offices
17/01/2023	Scottish and Southern Energy	BACS 23	1,811.49		Street Lights December
17/01/2023	E-ON	BACS 24	404.88		Gas at Harpers Scout Hut
17/01/2023	E-ON	BACS 22	781.80		Gas at The Ash Centre
17/01/2023	Joel Baker	BACS 25	181.32		Azure Plan for November 2022
17/01/2023	Homebase Ltd	BACS 26	13.90		Compost
19/01/2023	HANCOCK	BACS	25.00		Deposit Refund Allotments
24/01/2023	SURREY PENSIONS	BACS	3,988.41		PENSION FOR DEC/JAN
24/01/2023	Magic signs	BACS 27	20.00		Number plate for Van
24/01/2023	Viking Direct	BACS 28	23.95		Drinking Cups
24/01/2023	Joel Baker	BACS 29	60.00		UniFi Updates & SSL Renewal
24/01/2023	Joel Baker	BACS 35	428.04		Microstf 365 Subscriptions
24/01/2023	Aquavent Ltd	BACS 30	133.00		Monthly Water Testing
24/01/2023	AA Fencing UK Ltd	BACS 31	228.00		Delivery Charge for Fence APC
24/01/2023	Viking Direct	BACS 33	274.16		Stationary
24/01/2023	Ash Road Service Centre Ltd	BACS 34	403.20		Repairs & Service ND57NSF
24/01/2023	Emilys Maintenance Service Ltd	BACS 36	624.00		Staff Car Park Marking
24/01/2023	Quick Shopfront Ltd	BACS 37	792.00		Repairs to Shutter Motor
24/01/2023	GB Sports & Leisure	BACS 38	2,004.00		Playground Testing Training
24/01/2023	Prime One Maintenance Ltd	BACS 39	2,607.93		Monthly CCTV Maintenance
24/01/2023	Prime One Maintenance Ltd	BACS 32	2,668.93		Monthly Maintenance Lights
24/01/2023	J P and S Services	BACS 40	206.26		Fuel for Vans
24/01/2023	LAND REGISTRY	BACS	12.00		8271869 CULVERLANDS CRESCENT
31/01/2023	SALARIES	BACS	13,253.15		STAFF WAGES JANUARY

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Date: 07/02/2023

**Ash Parish Council**

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Time: 08:39

**Co-op Community Directplus Acc**

**List of Payments made between 01/01/2023 and 31/01/2023**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
31/01/2023	Ash Road Service Centre Ltd	Overpay	0.08		Purchase Ledger Payment
<b>Total Payments</b>			<u>45,598.63</u>		

Clerk 

Chairman 

Date 15/02/2023

**APPENDIX A**

**PUBLIC ADJOURNMENT.**

***Street light at the top of Ash Close not working.***  
*The office staff will report this to the contractor.*