ASH PARISH COUNCIL

Dennis Wheeler Clerk to the Council

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12 July 2023

To: The Chairman and Members of the Amenities, Finance and Administration Committee.

Chairman:

Vice Chairman:

Cllr Phil Bellamy

Cllr Richard Lucas

Cllr Carla Morson

Cllr John Tonks

Cllr Sara Badger

Cllr Paul Golding

Substitutes: All councillors not committee members

Councillors are hereby summoned, and members of the public are invited and have a right to be present at the virtual meeting of the Amenities, Finance and Administration Committee on Monday 24 July 2023 commencing at 19:00 or following the close of the Planning Committee if this is later.

This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

https://teams.microsoft.com/l/meetup-

join/19%3ameeting MDgyN2NjZWUtYjk3Ny00YTY0LWJiMjgtNWJiYjl5MjZmYjhm%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/

Provision will be made for Public Question Time.

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Photographing, recording and broadcasting or transmitting by social media of any kind, is allowed during the proceedings of the public session of the Council meeting or its Committee's meetings, providing there is no disruption to Council meeting procedures in relation to this initiative. Any recording must cease if the Council resolves to move into confidential session as per the Public Bodies (Admission to Meetings) Act 1960. Recording equipment may not be left in the meeting room where the confidential session is being held.

AGENDA

1. Accept Apologies for Absence.

2. To Receive Declarations of Interest.

3. Confirmation of the Minutes.

To confirm the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 26 June 2023

4. Adjournment.

To consider adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e).

5. Monthly Accounts.

Members to consider the monthly accounts ending 30 June 2023.

6. Bank Reconciliation.

Member to consider the bank reconciliations ending 30 June 2023.

7. Outstanding Balances Report.

Members to consider the outstanding balance report dated 31 July 2023.

8. Shawfield Allotments – Request for a Shed.

Members to consider applications for a shed on Plots 68, 69 & 70 at Shawfield Allotments. The dimensions are within permitted sizes.

9. Grants of Exclusive Rights in Respect of Burials.

To authorise the issue of Grants of Exclusive Rights in respect of Burials:

Deed	Purchaser	Plot Number
Number		
1663	Mr Andrew Williams	P300
1664	Ms Nicola Jones	M348
1665	Ms Nicola Jones	M368 & M387 (Double Plot)
1666	Ms Jaqueline Coleman	P276
1667	Ms Maureen Pullen	E755
1668	Mr Duncan Piers Fraser	M41
1669	Mr Leonard Collins	M32
1670	Mr Leonard Collins	M54
1671	Mr Steve Markham	J485
1672	Mr Mark Anthony Hutson	P69
1673	Mr Charlie Brazil	M40
1674	Mr George Michael Cottrell	P33
1675	Mr Gareth Edward Rowlands	M33
1676	MR G A Richardson	M39
1677	Ms Sharon E Heathcote	P483
1678	Ms Caroline Mary Kimberley	K652

10. Correspondence.

11. Date of Next Meeting.

The date of the next meeting is **Monday 25 September 2023** commencing at 7.00pm or following the close of the Planning Committee meeting, if this is later.