

# ASH PARISH COUNCIL

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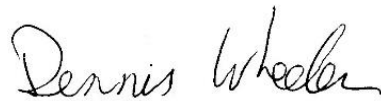
Council Offices  
Ash Centre  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

6 July 2023

## 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 10 July 2023** 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 19 June 2023 & 29 June 2023, 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:

<b>Planning</b>	<b>June 26</b>	<b>2023</b>	<b>Minute Number</b>	<b>198 to 205</b>
<b>A,F&amp; A</b>	<b>June 26</b>	<b>2023</b>	<b>Minute Number</b>	<b>225 to 238</b>

**7. Monthly Payments List.**

To receive and approve the monthly payments list giving details of June 2023 payments as at Appendix B.

**8. Co-Opted Councillors Ward Allocation.**

Members to consider the following suggestions by the Clerk for the newly Co-Opted Councillors Ward allocations.

Councillor	Ward
Cllr Michael Moriarty	Ash Wharf
Cllr Sara Badger	Ash South
Cllr Mohammad Faisal	Ash South

**9. Councillor Committee Allocations.**

Members to consider the vacancies in Planning and Administration, Finance & Amenities Committees following the co-option election.

The Standing Orders state each committee must consist of six councillor members with the remaining Councillors as substitutes.

The Committees are currently made up of the following Councillors.

A,F & A	Planning
Cllr Phil Bellamy	Cllr Carl Cookson
Cllr Richard Lucas	Cllr Paul Golding
Cllr Carla Morson	Cllr Carla Morson
Cllr John Tonks	Cllr Richard Lucas

Members are to consider electing two new Councillors to each committee so that the Council meets its Standing Order requirements.

#### 10. Close Brothers Savings Investment.

This item was deferred from the last full council meeting on the 19 June 2023.

The Parish has two Business Fixed Term deposits with Close Brothers Savings. Both savings accounts come to maturity on the 24 July 2023.

Members must decide whether to:

- A. To reinvest these amounts with the Close Brothers for a further term starting on the 25 July 2023. This investment will realise an interest rate for each term set below to each investment.

TERM	INTEREST RATE
1 YEAR	4.80%
2 YEAR	4.60%
3 YEAR	4.55%
4 YEAR	4.50%
5 YEAR	4.40%

- B. Cash in the Close Brothers Investment and place the funds into the Council's CCLA Public Sector Deposit Fund which will produce an investment return of 4.7631% (as of 23 June 2023).
- C. Members to agree to cash in the investment in the CCLA Account and seek other options noting that the council must be solvent for six months.

Both these banks are committed to an Ethical Code of Conduct.

#### 11. Concurrent Function Grant John Deer Gator.

In 2021 at a full Council meeting on the 13 September 2021 (Minute 55) The Clerk submitted a Concurrent Function Grant (CCFG) for an electric John Deer Gator vehicle for use when watering the summer bedding i.e., hanging baskets around the village. This will mean it will be a one man job instead of two. The Clerk has attached the original CCFG application for information.

The Clerk has now received a revised price from Farol's to provide this vehicle.

You will see that the initial grant application was for £16,700. The current cost for new vehicle is £20,710 plus VAT. However, The Council will still receive the CCF Grant from Guildford for £6,340.

Members to consider whether :

1. To proceed with the purchase of the Gator at an extra cost of £4K and then apply for the CCF Grant once purchased.
2. Withdraw the CCF Grant and not purchase the Gator.
3. Members to agree an alternative option.

**12. Ash Centre Car Park.**

The Car Park exit barrier post has been damaged by a vehicle. Following the recent service call to the Ash Centre by Prime One Maintenance Ltd, the damage to the exit barrier was assessed.

The barrier unit and arm will require a full replacement with another GT4 (like for like). The barrier unit and arm (GT4) are expected to cost £6,500.00 with added labour of £1,300.00 to complete the replacement of the damaged equipment.

Considering this issue members are to consider the report from the Clerk on the Ash Centre Car Park.

**13. Winter Bedding Ordering.**

Members to note that the Clerk and the Vice Chairman used their delegated powers to order the Winter Bedding for 2023/24 for the Sum of £1,402.00 + VAT £280.40.

**14. Correspondence.**

**15. Next Meeting.**

The date of the next meeting is **Monday 11 September 2023** at 18.30.

**AGENDA APPENDIX A****ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTEREST****June 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 26 June 2023</b>	<b>Cllr Carla Morson</b>	<b>Minute 199 Page 156</b>	<b>Non Pecuniary.</b>
<b>Administration, Finance &amp; Amenities (A, F&amp;A) 26 June 2023</b>			<b>None.</b>

## AGENDA APPENDIX B

## Payments List

Date: 05/07/2023

Ash Parish Council

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Time: 10:23

Co-op Community Directplus Acc

List of Payments made between 01/06/2023 and 30/06/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
05/06/2023	Amazon UK	BACS 1	29.98		Paper cups for Street Team
05/06/2023	COOP BANK	DD	25.55		BANK CHARGES FOR MAY
05/06/2023	Nicky Norton	BACS	284.00		Deposit on hall BACS 15
14/06/2023	Octopus Energy	BACS 2	12.96		Electric at Harpers Portacabin
14/06/2023	GB Sports & Leisure	BACS 3	7,197.60		Playground Equipment
14/06/2023	DOWNS VIEW NURSERIES LTD	BACS 4	9,864.66		Spring/Summer Plants 2023
14/06/2023	J P and S Services	BACS 5	386.12		Fuel for Vans
14/06/2023	Octopus Energy	BACS 6	14.47		Electric at Carrington Rec
14/06/2023	Octopus Energy	BACS 7	19.29		Electric at Carrington Toilets
14/06/2023	Octopus Energy	BACS 8	68.39		Electric at Ash Rec Field
14/06/2023	Octopus Energy	BACS 9	135.71		Electric at Harpers Scout Hut
14/06/2023	Octopus Energy	BACS 10	193.78		Electric at Ash Centre Toilets
14/06/2023	Octopus Energy	BACS 11	659.95		Electric at APC Offices
14/06/2023	J & G Drain Services	BACS 12	89.80		EDmergency Repairs to Ladies
14/06/2023	Castle Water Ltd	BACS 13	133.48		Water at Ash Cemetery
14/06/2023	Wild About Water (UK) Ltd	BACS 14	136.50		WEEE Charge
14/06/2023	D P Brookes	BACS 15	160.00		Plumbing to Ladies WC
14/06/2023	John B McKernan	BACS 16	183.75		Summer Watering
14/06/2023	Jonathan Cann	BACS 17	220.00		Entertainer at Ash Fete
14/06/2023	Neil Curtis & Sons	BACS 18	370.00		Grave Dig - Richardson
14/06/2023	Parish Online	BACS 19	378.00		Annual Fee for Online Service
14/06/2023	The Play Inspection Company	BACS 20	450.00		Operation Inspection
14/06/2023	Ellack Cleaning CoOntractors L	BACS 21	812.88		May Centre Cleaning
14/06/2023	RBS Accounting Solutions	BACS 22	906.00		Credit on overcharge Year End
14/06/2023	Shield Security Services Ltd	BACS 23	966.00		Emergency Call Out Fees
14/06/2023	Joel Baker	BACS 24	1,142.17		Microsoft 365 & Teams Subscrip
14/06/2023	The Recruitment Lab	BACS 25	1,273.74		Temporary Reception Staff
14/06/2023	Accurate Mechanical Services	BACS 26	1,879.20		Annual Maintenance Contract
14/06/2023	Shaw and Sons	BACS 30	480.00		Burial Record Books
15/06/2023	HMRC CUMBERNAULD	BACS	3,595.67		NI/PAYE MAY SALARY
15/06/2023	THE SURREY PENSIONS	BACS	3,562.96		Pension Payments May Salary
16/06/2023	Prime One Maintenance Ltd	BACS 31	9,853.55		Replacement Light and Pole
16/06/2023	Scottish and Southern Energy	BACS 33	1,501.48		Street Light Electric
16/06/2023	E-ON	BACS 29	296.92		Gas for Ash Centre in May
21/06/2023	E-ON	BACS 32	136.51		Gas at Harpers Scout Hut
26/06/2023	Edmundson Ekletrical Ltd	BACS 33	54.00		Nitrile Gloves
26/06/2023	Honey Brothers Limited	BACS 34	71.42		Cable for Strimmers
26/06/2023	J & G Drain Services	BACS 35	105.60		Repairs to Ladies Toilets
26/06/2023	Cllr John Tonks	BACS 36	122.56		Gifts for Fun Day Stalls
26/06/2023	A&P Services (Surrey) Ltd	BACS 37	185.97		Repairs to Bowser Engines
26/06/2023	Viking Direct	BACS 38	508.18		Black Refuse Sacks
26/06/2023	John B McKernan	BACS 39	572.25		Credit on over charge 4 hours
26/06/2023	WorkNest Ltd	BACS 40	645.00		HR Support
26/06/2023	GB Sports & Leisure	BACS 41	671.22		Play Equipment Harpers
26/06/2023	Ellack Cleaning CoOntractors L	BACS 42	812.88		April Cleaning AP Offices
26/06/2023	Guildford Borough Council	BACS 43	866.50		Refuse Collection Cemetery
26/06/2023	Dans Garden Services	BACS 44	1,212.00		Cemetery grass Cutting April

Continued on Page 2

Date: 05/07/2023

**Ash Parish Council**

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Time: 10:23

**Co-op Community Directplus Acc****List of Payments made between 01/06/2023 and 30/06/2023**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
26/06/2023	Dans Garden Services	BACS 45	1,212.00		Cemetery Grass Cutting May
26/06/2023	The Recruitment Lab	BACS 46	1,655.88		Temporary Reception Staff
26/06/2023	Castle Water Ltd	BACS 47	31.53		Shawfield Road Allotments
26/06/2023	PPL PRS Ltd	BACS 48	243.92		Live Music Licence
26/06/2023	PPL PRS Ltd	BACS 49	639.38		Annual Music Licence
29/06/2023	VARIOUS	BACS	11,700.71		WAGES FOR JUNE
<b>Total Payments</b>			<u>68,732.07</u>		