

155. Chairman's Announcements. (agenda item 4)**Surrey County Council (SCC) Updates**

Love Lane and Shawfield Underpass is being investigated by Director of Law & Governance over the ownership. I will keep this on my radar and provide updates when they become available.

There are still funds available from my SCC's Members Community Allowance so contact me if you have any good courses that require funding.

Temporary closure of footpath 356 has been extended until 30th September and a diversion has been put in place.

Guildford Borough Council (GBC)

Several Ash Planning Applications are being discussed on 21st June. Cllr Paul Golding will be attending to this meeting to represent the Parish council and the residents of Harpers Road.

Commercial waste behind The Parade on Wharf Road is being dealt with by Commercial Waste & Compliance Team.

Ash Parish Council (APC) Upcoming Events

Friary Brass Band Concert this Saturday 24th June 2023
Fete 1st July 2023

Highway Notifications

Guildford Road ongoing works with the round-a-bout
Shawfield Road installation of track by Toob
Birch Way new 5G telecoms pole installation

156. 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).

157. 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	May	23	2023	Minute Number	190 to 197
-----------------	------------	-----------	-------------	----------------------	-------------------

158. Monthly Payment List. (agenda item 7)

Members received and approved the monthly payments list giving details of the May 2023 payments as at Appendix B.

159. Annual Governance and Accountability Return (AGAR) 2022/2023. (agenda item 8)

Members considered and agreed the Annual Governance and Accountability Return for the year ending 31 March 2023:

- i) Section 1: Annual Governance Statement 2022/2023
- ii) Section 2: Accounting Statements 2022/2023

160. Councillor Authorisation for Bank Accounts and Investments. (agenda item 9)

Members considered and agreed a change in Councillor authorisation for the Councils Bank accounts and Investment authorisations as per the Clerks suggestion that Councillors White, Morson and Bellamy are newly authorised, and Councillors Manning, Molesey and any previous non re-elected councillor are withdrawn.

161. Statement of Internal Control. (agenda item 10)

Members considered and agreed the statement of Internal Control.

162. Close Brothers Savings Investment. (agenda item 11)

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

Members to consider whether.

- A. To reinvest these amounts with the Close Brothers for a further Year starting 25 July 2023.
- B. Cash in these investments and place the funds into the Council's CCLA Public Sector Deposit Fund.
- C. Members to agree an alternative option.

and it was:

Resolved upon consideration to defer this item and bring it back as an agenda item on the meeting.

163. Co-Option of Councillors. (agenda item 12)

Refer to minute number 154 above.

164. Correspondence. (agenda item 13)

The Clerk has received correspondence from a resident regarding several issues around the Parish.

165. Next Meeting. (agenda item 20)

The next meeting is on Monday 10 July 2023 commencing at 18.30pm.

The meeting closed at 19:36 pm.

Chairman: _____

Date: _____

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****May 2023**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 22 May 2023			None.

Date: 05/06/2023

Ash Parish Council

Page 1

Time: 12:17

Co-op Community Directplus Acc

List of Payments made between 01/05/2023 and 31/05/2023

Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
03/05/2023	TV Licensing Agency	BACS 1	159.00		Purchase Ledger Payment
03/05/2023	A J Signs	BACS 2	81.77		Flourescent Strips for Vans
03/05/2023	Castle Water Ltd	BACS 3	2.73		Water at Harpers Rec
03/05/2023	Castle Water Ltd	BACS 4	14.55		Water Rates for Harpers Rec
03/05/2023	Castle Water Ltd	BACS 5	43.25		Water Rates for Harpers Rec
03/05/2023	Insight Systems Ltd	BACS 6	56.48		Printing and Photocoping
03/05/2023	RBS Accounting Solutions	BACS 7	80.53		VAT Support Annual Fee
03/05/2023	Viking Direct	BACS 8	81.94		Cleaning Materials
03/05/2023	FRM Truck & Trailer Spares Ltd	BACS 9	113.40		Strobe Beacon for Van
03/05/2023	RBS Software Solutions	BACS 10	116.25		Annual Software Licence
03/05/2023	Joel Baker	BACS 11	180.61		Azure Plan for Mrch 2023
03/05/2023	Hampshire Metalcraft Ltd	BACS 12	192.00		Repairs to Barrier at Coronati
03/05/2023	Viking Direct	BACS 13	196.35		Stationary and Refreshments
03/05/2023	Magic signs	BACS 14	203.52		Signs for Car Park Barrier
03/05/2023	The Recruitment Lab	BACS 15	244.96		Temporary Reception Staff
03/05/2023	Castle Water Ltd	BACS 16	304.56		Water at Harpers Scout Hut
03/05/2023	Joel Baker	BACS 17	360.00		Setup of Laptop for NH & MM
03/05/2023	WorkNest Ltd	BACS 18	450.00		Occupational Health Assessment
03/05/2023	Joel Baker	BACS 19	521.59		365 Office licences
03/05/2023	Prime One Maintenance Ltd	BACS 20	2,668.93		Monthly Street Light Maintenanc
03/05/2023	Prime One Maintenance Ltd	BACS 21	2,919.16		Monthly CCTV Maintenance
03/05/2023	City Irrigation Ltd	BACS 22	6,120.00		Allotment Water Tanks
03/05/2023	Castle Water Ltd	BACS 23	16.13		water at Harpers Rec
03/05/2023	Fairway Paving	BACS 24	15,000.00		Repairs and New Footpath Cemet
03/05/2023	Octopus Energy	BACS 25	10.15		Electric at Harpers Portocabin
03/05/2023	HMRC	BACS	3,842.98		PAYE/NI
03/05/2023	SURREY PENSIONS	BACS	4,015.94		PENSION ON APRIL SALARIES
05/05/2023	COOP BANK	BACS	43.35		BANK CHARGES
10/05/2023	Octopus Energy	BACS 26	10.76		Electric at Carrington Rec
10/05/2023	Octopus Energy	BACS 27	14.99		Electric at Carrington Toilets
10/05/2023	Octopus Energy	BACS 28	48.26		Electric at ASH Rec
10/05/2023	Octopus Energy	BACS 29	82.12		Electric at Scout Hut
10/05/2023	Octopus Energy	BACS 30	160.02		Electric at APC Toilets
10/05/2023	Octopus Energy	BACS 31	509.47		Electric at APC Centre
12/05/2023	GBC Licence Dept	BACS	42.00		TEN's for Brass Band and Fete
17/05/2023	E-ON	BACS 32	119.78		Electricity - Harpers Scout Hu
17/05/2023	E-ON	BACS 33	535.31		Electric at APC Centre
17/05/2023	Scottish and Southern Energy	BACS 34	1,451.53		Electric on Street Lights
24/05/2023	Petty Cash	DWHEELER	185.74		PETTY CASH TOP UP VIA DW
24/05/2023	G Tomkins Window Cleaning	BACS 35	30.00		May Window Cleaning
24/05/2023	Prime One Maintenance Ltd	BACS 36	5,588.09		Street Light Monthly Maintenanc
24/05/2023	Hampshire Metalcraft Ltd	BACS 37	192.00		Emergency call out for Barrier
24/05/2023	J.L. Joyce. Fencing	BACS 38	210.00		Alteration to Fence at APC
24/05/2023	SLCC	BACS 39	222.00		Ali Watmore Membership
24/05/2023	Cllr John Tonks	BACS 40	337.30		Expenses for Band Bar
24/05/2023	Aquavent Ltd	BACS 41	399.00		Water Testing April 2023
24/05/2023	Doors 4 Security	BACS 42	546.00		Security Door Fittings

Continued on Page 2

24/05/2023	Kebur garden materials	BACS 48	82.36	Bulk BagTop Soil
24/05/2023	WorkNest Ltd	BACS 49	39.60	HR Advice on Sick Pay
24/05/2023	WorkNest Ltd	BACS 50	69.60	HR Support and Advice
25/05/2023	Quartix Ltd	BACS 51	71.28	Van Tracking System 3 mnths
25/05/2023	WorkNest Ltd	BACS 52	90.00	HR Advice
25/05/2023	Pro-Servicing Limited	BACS 53	501.60	Service of Movable Wall
25/05/2023	Various	BACS	12,198.87	Wages for May
25/05/2023	BNP Paribas Leasing Solutions	BACS 54	1,590.00	Lease on Photocopier/Printer
			Total Payments	79,582.45

Chairman CJ Morsan

Clerk [Signature]

Date 19 June 2023

MINUTE APPENDIX A**PUBLIC ADJOURNMENT.**

The surgery on the new Ash Lodge development is no longer on the plan and the land has been put up for sale. Why?

The Chairman confirmed the NHS decided not to proceed with another surgery and as the land hadn't been used for what was agreed, the land gets handed back to the developer. Discussions remain ongoing regarding the land however an advert has been published seeking another healthcare provider for the site.

The new housing development by the Dover Garage has cars parked outside the houses on the road which will eventually be the main road to the bridge. Were the residents aware of this and is the bridge still going ahead?

A resident present confirmed they hadn't been informed about the bridge when they purchased the property.

The Chairman confirmed GBC were still proceeding with the bridge and when any updates are available they will be passed on.

The Chairman advised that there is a GBC Planning meeting on Wednesday this week which will be discussing several of the new developments planned around the Harpers Road area. Cllr Paul Golding will be attending as a councillor and a resident to raise concerns.

Visibility is poor along Foreman Road due to parked vehicles and the overgrown bank. Please can the grass be cut.

The Chairman will report this to Surrey County Council.