

# ASH PARISH COUNCIL

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17 October 2023

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

Chairman: Cllr Phil Bellamy  
Vice Chairman: 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 23 October 2023** commencing at **19:00** or following the close of the Planning Committee if this is later.

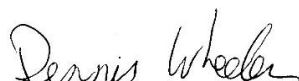
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDA0MmE4MjMtZGNIMS00NWYxLTgxY2QtYjI4YTExZjExZTAw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDA0MmE4MjMtZGNIMS00NWYxLTgxY2QtYjI4YTExZjExZTAw%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 25 September 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 September 2023.

**6. Bank Reconciliation.**

Member to consider the bank reconciliations ending 30 September 2023.

**7. Outstanding Balances Report July 2023 – September 2023.**

Member to note the outstanding balances report.

**8. Ash Villages Food Parcels Project.**

An application has been received for funding from Ash Villages Food Parcels Project jointly managed by Ash Villages Support Circle and St Mary's Church.

Members to note that in accordance with the Community Grants Policy a maximum of £250.00 per month, which as to be receipted, can be awarded to a project.

Members to consider whether to support this community-based project and if so, decide on the total amount of funding to be donated and for how many months.

**9. Installing Double Gates Shawfield Recreation Playground.**

Members to consider the quotations for installing double gates in the fencing into Shawfield Recreation Playground to enable the tractor to be driven into this area.

**10. Replacement Christmas Motifs.**

Members to note that the Chairman and the Clerk used delegated powers to order the replacement of five Christmas Motifs for the Sum of £1619.00 + VAT = £1942.80.

**11. Grants of Exclusive Rights in Respect of Burials.**

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

Deed Number	Purchaser	Plot Number
1678	C M Kimberley	K652
1679	L O'Grady	L121
1680	E Hopkin	L166

**12. Ash Allotments New Footpaths.**

Members to consider purchasing the materials to install new footpaths in the newly cleared plots in the Old Orchard at Shawfield Allotments of the sum of £1291.15 + VAT £258.23 = £1549.38.

**13. Correspondence.****14. Date of Next Meeting.**

The date of the next meeting is **Monday 27 November 2023** commencing at 19:00 or following the close of the Planning Committee meeting, if this is later.