ASH PARISH COUNCIL

Minutes of the Meeting of the Amenities, Finance and Administration Committee held via Microsoft Teams on Monday 24 July 2023 which commenced at 19:00

Chairman:

Vice Chairman:

Cllr Phil Bellamy

✓

Cllr Richard Lucas

A

Cllr Carla Morson

A

Cllr John Tonks

✓

Cllr Sara Badger

Cllr Sara Badger ✓ Cllr Paul Golding ✓

Also Present: Cllr Nigel Manning

Cllr Marsha Moseley

Substitutes: All councillors not committee members

✓ Present x Not Present A Apology for Absence

Part I - Public Session

239. Accept Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Morson & Lucas

240. To Receive Declarations of Interest. (agenda item 2)

There were no declarations of interest.

241. Confirmation of the Minutes. (agenda item 3)

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 26 June 2023. The minutes have been before the full Council at which they were duly considered, approved, and adopted, and will be signed by the Chairman, Cllr Phil Bellamy.

242. Adjournment. (agenda item 4)

This meeting was **not** held in public. Any members of the public wishing to join the meeting were advised to click the following link;

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/

There were no members of the public present.

243. Monthly Accounts. (agenda item 5)

Members considered and noted the monthly accounts ending 30 June 2023.

244. Bank Reconciliation. (agenda item 6)

Members considered and noted the bank reconciliations ending 30 June 2023.

245. Outstanding Balances Report (agenda item 7)

Members to considered and noted the outstanding balance report dated 31 July 2023.

246. Shawfield Allotments – Request for a Shed. (agenda item 8)

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

247. Grants of Exclusive Rights in Respect of Burials. (agenda item 9)

Authorisation was given to 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

248. Correspondence. (agenda item 10)

There was no correspondence.

249. Date of Next Meeting. (agenda item 11)

The date of the next meeting is **Monday 25 September 2023** commencing at 19:00 or following the close of the Planning Committee meeting, if this is later.

The meeting closed at 19:15

Chairman:	Date:
<u> </u>	Date: