

ASH PARISH COUNCIL

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5 December 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 11 December 2023** commencing at **18:30**.

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 6 November 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:

Planning	November	23	2023	Minute Number	237 to 243
A,F& A	November	23	2023	Minute Number	279 to 288

7. Monthly Payments List.

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

8. Fourth Draft Budget 2024/25.

Members to consider the fourth draft of the 2024/2025 budget. The clerk has now received the estimated number of Band D equivalent properties in the Parish which is 7452.34. This figure has been used in calculating the precept for 2024-2025.

9. Fees and Charges Review.

Members to consider a report from the Clerk on the fees and charges for the year 2024-2025.

10. Harpers Recreation Ground Changing Room Replacement.

Members to consider a report from the Clerk on the replacement changing rooms at Harpers Recreation Ground.

11. Gas Account Renewal.

The Gas account for the Parish is currently with E.ON Next and is due for renewal on 14 January 2024.

With the fluctuating prices currently in the market, it is difficult to obtain a fixed price from the various suppliers and report the same this Council. At present this Council only negotiates with the main suppliers and not comparison websites or agents.

Members to consider giving delegated powers to the Clerk and Chairman to research and negotiate a new Gas contract early in the new year (2024). With the option to use comparison websites, if the pricing is economically advantageous. Reporting back to this council in February 2024 with the result of the negotiations.

12. Correspondence.

13. Next Meeting.

The date of the next meeting is **Monday 8 January 2024** at 18:30.

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTEREST****November 2023**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 27 November 2023	Cllr Paul Golding	238 182	Non-pecuniary.
	Cllr Fiona White	238 182	Non-pecuniary.
Administration, Finance & Amenities (A, F&A) 27 November 2023			

AGENDA APPENDIX B**Payments List**

Date: 01/12/2023

Ash Parish Council

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Time: 14:29

Co-op Community Directplus Acc**List of Payments made between 01/10/2023 and 31/10/2023**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/10/2023	GLS Educational Supplies Limit	BACS 21	11.20		Refuse Sacks and Liners
01/10/2023	G-Force Economy Van Hire	BACS 23	120.00		Fit Tyres to Cemetery Trolley
01/10/2023	North Hants Tyres and Wheels	BACS 24	475.20		New Tyres for Cemetery Trolley
02/10/2023	The Royal British Legion Poppy	BACS 1	100.00		Remembrance Wreaths
02/10/2023	Francotyp Postalia Ltd	BACS 2	100.80		Hire of Franking Machine
02/10/2023	CF Corporate Finance Ltd	BACS 3	1,560.00		Lease on Printer/photocopier
02/10/2023	Jeanette McKernan Expenses	BACS 4	29.45		Printing from Home
02/10/2023	GB Sports & Leisure	BACS 5	50.88		Playground Repair Kit
02/10/2023	GLS Educational Supplies Limit	BACS 6	55.98		Refuse Sacks and Liners
02/10/2023	Guildford Borough Council	bacs 7	159.10		Road Closure Fantasia
02/10/2023	Joel Baker	bacs 8	170.47		Azure Plan July
02/10/2023	John B McKernan	bacs 9	220.50		Temporary Ground Work Assistan
02/10/2023	Steve Pike	BACS 10	247.50		Grass Cutting in Parish
02/10/2023	John B McKernan	BACS 11	252.00		Temporary Ground Work
03/10/2023	The Recruitment Lab	BACS 12	391.92		Temporary Reception Staff
03/10/2023	J.L. Joyce. Fencing	BACS 13	394.00		Removal of Concrete Bollards
03/10/2023	J.L. Joyce. Fencing	BACS 14	437.00		Fencing Ash Centre
03/10/2023	The Recruitment Lab	BACS 15	509.50		Temporary Reception Staff
03/10/2023	Joel Baker	BACS 16	521.59		Microsoft 365 Subscriptions
03/10/2023	LANDREGISTRY	DD	6.00		LAND SEARCH ASH WHARF
03/10/2023	The Recruitment Lab	BACS 17	538.90		Temporary Reception Staff
03/10/2023	The Recruitment Lab	BACS 18	563.39		Temporary Reception Staff
03/10/2023	The Recruitment Lab	BACS 19	636.88		Temporary Receptionist
03/10/2023	Shield Security Services Ltd	BACS 20	897.00		External Security
03/10/2023	TIO Group Event Medical Specia	BACS 21	1,000.00		First Aid Cover Fantasia/Remeb
03/10/2023	J.L. Joyce. Fencing	BACS 22	1,314.00		Fencing at Ash Green Lane E
03/10/2023	J.L. Joyce. Fencing	BACS 23	1,797.00		Fencing Harpers Allotments
03/10/2023	PKF LITTLEJOHN LLP	BACS 24	2,016.00		Annual Governance Return
03/10/2023	Prime One Maintenance Ltd	BACS 25	2,668.93		Monthly Light Maintenance
03/10/2023	Prime One Maintenance Ltd	BACS 26	3,047.03		Monthly CCTV Maintenance
03/10/2023	Prime One Maintenance Ltd	BACS 27	8,233.13		Repairs to Barrier
03/10/2023	Guildford Borough Council	BACS 28	1,297.40		Business Rates Cemetery
03/10/2023	Guildford Borough Council	BACS 29	4,232.14		APC Centre Business Rates
03/10/2023	HMRC CUMBERNAULD	DD	3,557.44		PAYE AND NI Sept Salaries
04/10/2023	SURREY PENSIONS	DD	3,359.18		Pension on Sept Salary
04/10/2023	CO-OP BANK	DD	25.90		Bank Charges for Sept
04/10/2023	UPS	BACS	138.80		Import Duty for Cemetery Probe
09/10/2023	Octopus Energy	BACS 16	16.78		Electric Carrington Toile Bloc
10/10/2023	Octopus Energy	BACS 17	53.02		Electric at Ash Rec
10/10/2023	Octopus Energy	BACS 18	110.45		Electric at Harpers Scout Hut
10/10/2023	Octopus Energy	BACS 19	149.15		Electric at APC Public Toilets
10/10/2023	Octopus Energy	BACS 20	510.43		Electric at APC Offices
12/10/2023	British Telecommunications plc	BACS 31	121.23		P/Ledger Electronic Payment
15/10/2023	Sage (UK) Ltd	BACS 30	2,570.40		Yearly Subscription Wages
17/10/2023	E-ON	BACS 31	20.12		Gas at Harpers Scout Hut
17/10/2023	E-ON	BACS 32	380.66		Gas at APC Offices
17/10/2023	Castle Water Ltd	BACS 33	3.97		Water at Harpers Rec

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Ash Parish Council

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31/10/2023	Oxenford Farm Ltd	BACS 76	732.00		Christmas Tree
31/10/2023	Ellack Cleaning Contractors Lt	BACS 77	812.88		Ash Centre Cleaning
31/10/2023	Imprint Colour Limited	BACS 78	870.00		Ash Matters Printing
31/10/2023	Annek Services Ltd	BACS 79	1,056.00		Replacement Fire Doors
31/10/2023	Dans Garden Services	BACS 80	1,212.00		Cemetery Grass Cutting
31/10/2023	Blachere Illumination Uk Ltd	BACS 81	1,942.80		5 New Christmas Lights
31/10/2023	Bluetown	BACS 82	2,394.00		Job Vacancy Adverts
31/10/2023	Prime One Maintenance Ltd	BACS 83	3,395.46		New CCTV Camera and Fittings
31/10/2023	Prime One Maintenance Ltd	BACS 84	3,395.46		New CCTV Camera and Fitting
31/10/2023	CCLA Public Sector Deposit Fun	Error Ent	5,342.24		Interest Reinvested wrong acct
Total Payments			105,239.05		