

ASH PARISH COUNCIL

Dennis Wheeler
Clerk to the Council

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16 January 2024

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 22 January 2024** commencing at **19:00** or following the close of the Planning Committee if this is later.

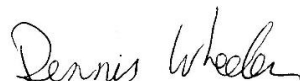
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTU2NjRjNzYtZDgq3ZS00OTU0LThiOGMtNzNiZGMzZjEzYzhj%40thread.v2/0?context=%7b%22id%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 18 December 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 31 December 2023.

6. Bank Reconciliation.

Members to consider the bank reconciliations ending 31 December 2023.

7. New Low Voltage Christmas Tree Lights.

Members to consider the quotations for replacing the Christmas tree lights with new low voltage ones for health and safety reasons.

8. Hedgehog Highway Project.

At the Amenities, Finance and Administration Committee meeting on the 25 September 2023 (Minute 259) it was agreed that a maximum amount of £600 would be spent on this project.

Members to note that following on from consultation with all the local infant/junior schools the Chairman and the Clerk used delegated powers to spend £900 incl VAT on this project.

9. DBS Checks for Parish Staff and Councillors.

Members to consider having a DBS check for all staff and councillors via uCheck at a cost of £49.00 + £9.80 VAT = £58.80 company set up fee and £27.67 + £5.53 VAT = £33.20 per person checked.

10. Line Marking Coronation Gardens Car Park.

Members to consider the quotations for line marking Coronation Gardens.

11. Correspondence.

12. Date of Next Meeting.

The date of the next meeting is **Monday 26 February 2024** commencing at 19:00 or following the close of the Planning Committee meeting, if this is later.