

ASH PARISH COUNCIL

**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 18 December 2023 which commenced at 19:00**

Chairman:	Cllr Phil Bellamy	✓
Vice Chairman:	Cllr Richard Lucas	✓
	Cllr Carla Morson	✓
	Cllr John Tonks	A
	Cllr Sara Badger	A
	Cllr Paul Golding	A

Also Present: Cllr Carl Cookson
Cllr Mohammed Faisal
Cllr Nigel Manning
Cllr Fiona White

Substitutes: All councillors not committee members

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session**289. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Paul Golding.

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 27 November 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.

292. 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_NTVkYzgxZjYtYWQxZi00NzU3LTk0MjQMDAxNTlYjk3YmM2%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.

293. Monthly Accounts. (*agenda item 5*)

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

294. Bank Reconciliation. (*agenda item 6*)

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

295. Grants of Exclusive Rights in Respect of Burials. (*agenda item 7*)

Authorisation was given to the issue of Grants of Exclusive Rights in respect of Burials:

Deed Number	Purchaser	Plot Number
1679	L O'Grady	L121
1680	E Hopkin	L166
1681	D Hiscock	M38
1682	M Mahoney	L164

296. Tree Condition Survey. (*agenda item 8*)

Members to consider the quotations for a tree condition survey on all trees owned by the Parish.

Resolved upon consideration to agree to a tree condition survey using Contractor A £4489.50 + VAT £897.50 = £5387.40.

297. Correspondence. (*agenda item 9*)

There was no correspondence.

298. Date of Next Meeting. (*agenda item 10*)

The date of the next meeting is **Monday 22 January 2024** commencing at 19:00 or following the close of the Planning Committee meeting, if this is later.

The meeting closed at 19:09

Chairman: _____ Date: _____