

ASH PARISH COUNCIL

Dennis Wheeler
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06 March 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 25 March 2024** commencing at **19:00** or following the close of the Planning Committee if this is later.

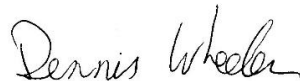
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

<https://teams.microsoft.com/l/channel/19%3a5564f22dfbce45189603e47bd5c540a8%40thread.tacv2/2024-03-25%2520-%2520AFA%2520Meeting?groupId=ee142fa4-ee2b-4444-883a-d933ee7db334&tenantId=655dc6d2-cc35-4837-9012-8b3f621f8869>

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 26 February 2024.

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 29 February 2024.

6. Bank Reconciliation.

Members to consider the bank reconciliations ending 29 February 2024.

7. Workshop Door.

Members to consider the quotations to brick up the northern side of the workshop. To make the workshop more secure.

8. Security Service Contract.

Members to consider the quotations for appointing a company to provide this service as the current contract has come to an end.

Contractor	Cost Per Lockup (Ex VAT)	Call Out Cost 1 st Hour (Ex VAT)	Other Costs (Ex VAT)
A	£13.70	£35.00	No Charge For Key Holding
A			Additional Charge Per Hour £25
B	£13.50	£39.00	Silver First Year Registration Fee £15.00
B			Annual Service Charge £318.00
B			Additional Charge Per Hour £21.60
B	£13.50	No Charge	Gold First Year Registration Fee £15.00
B			Annual Service Charge £450.00
B			Additional Charge Per Hour £21.60

9. Cleaning Contract.

Members to consider the quotations for appointing a company to provide this service as the current contract has come to an end.

Contractor	Cleaning Cost Per Month Including Consumables	VAT	TOTAL
A	£727.83	£145.57	£873.40
B	£758.62	£151.72	£910.34
C	£817.21	£163.44	£980.65

10. Correspondence.

11. Date of Next Meeting.

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