

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 25 March which commenced at 19:00**

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

Also, present Cllr Carl Cookson, Cllr Nigel Manning, Cllr Micheal Moriarty.

✓ Present x Not Present A Apology for Absence

Part I – Public Session**325. Accept Apologies for Absence. (agenda item 1)**

There were no apologies for absence.

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

There was a non-pecuniary declaration of interest from Cllr Paul Golding in relation to item 8. He declared that company B who submitted quotations was his employer and that he would not take part or vote on the discussions in this item.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 26 February 2024. 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.

328. 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/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/>

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

Members considered and noted the monthly accounts ending 29 February 2024

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

Members considered and noted the bank reconciliations ending 29 February 2024.

331. Workshop door. *(agenda item 7)*

Insufficient quotations were available for members to make an informed decision on this agenda item.

Members agreed to defer this item until the next meeting in April 2024.

332. Security Service Contract *(agenda item 8)*

Members considered the quotations for the Security Service for the Parish. It was agreed upon consideration that Contractor "A" would be awarded the contract for the forthcoming year.

333. Cleaning Contract. *(agenda item 9)*

Members considered the quotations for the cleaning contract for the Ash Centre and Council offices.

It was agreed upon consideration that Contractor "A" would be awarded the contract for the forthcoming year.

334. Correspondence. *(agenda item 10)*

The Clerk reported that he had received an email from Guildford Borough Council (GBC) regarding the Concurrent Function Grant for the Electric Gator. GBC have confirmed that this grant application can be slipped into 2024-2025 financial year and that the parish should submit the invoice as soon as possible.

335. Date of Next Meeting. *(agenda item 14)*

The date of the next meeting is **Monday 25 March 2024** commencing at 19:00 or following the close of the Planning Committee meeting.

The meeting closed at 19:25

Chairman: _____ Date: _____