

ASH PARISH COUNCIL

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Clerk to the Council

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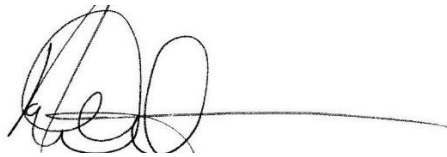
Council Offices
Ash Centre
Ash Hill Road
Ash, Surrey
GU12 5DP

3 April 2024

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 8 April 2024** commencing at **18:30**.

Provision will be made for Public Question Time.

A handwritten signature in black ink, appearing to be 'Alison Watmore', with a long horizontal line extending to the right.

Alison Watmore
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 11 March 2024, 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	March	25	2024	Minute Number	266 to 273
A,F& A	March	25	2024	Minute Number	325 to 335

7. Monthly Payments List.

To receive and approve the monthly payments list giving details of February 2024 payments as at Appendix B.

8. Disclosure and Barring Policy.

Members to consider adopting the new Disclosure and Barring Policy.

Members to note minute number 284, Full Council Meeting 11 March 2024 when the members agreed to defer the adoption of the Disclosure and Barring Policy to enable Cllr Carl Cookson to agree to the changes that have been implemented.

9. New Pathway to Ash Tennis Club.

Members to consider installing a new pathway from the edge of Coronation Gardens car park to the Tennis Club. The Tennis Club have agreed to pay half the installation cost and the quotation has been provided from the term groundworks contractor.

10. Correspondence.

11. Next Meeting.

The date of the next meeting was due to be 13 May 2024 but due to a meeting at Guildford Borough Council it will now be held on **Monday 20 May 2024** at 18:30.

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTEREST

March 2024

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 25 March 2024			None.
Administration, Finance & Amenities (A, F&A) 25 March 2024			None.

AGENDA APPENDIX B

Payments List

Date: 07/03/2024

Ash Parish Council

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Time: 15:58

Co-op Community Directplus Acc

List of Payments made between 01/02/2024 and 29/02/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/02/2024	Petty Cash	Correction	6.07		Top up for incorrect entry
05/02/2024	CO-OP Bank	DD	26.35		Bank charges
06/02/2024	Morrisons Supermarket	BACS 1	23.56		Additional Buffet Items
06/02/2024	Morrisons Supermarket	BACS 2	112.30		Buffet for Xmas Gathering
06/02/2024	G Tomkins Window Cleaning	BACS 3	20.00		Window Cleaner Jan 24
06/02/2024	Treasured Memories Limited	BACS 4	54.78		Temporary Memorial - Carey
06/02/2024	Joel Baker	BACS 5	172.97		Azure Plan for Dec 2023
06/02/2024	Joel Baker	BACS 6	240.00		Firewall Set up/Domain Set Up
06/02/2024	Joel Baker	BACS 8	521.59		Microsf 365 & Calling Plan
06/02/2024	ADF Tree Surgeons	BACS 7	420.00		2 x Willow Trees Felled
06/02/2024	The Recruitment Lab	BACS 9	646.67		Tempoary Reception Staff
06/02/2024	Ellack Cleaning Contractors Lt	BACS 10	812.88		Office Cleaning January
06/02/2024	TUDOR ENVIRONMENTAL LTD	BACS 11	867.25		Safety Clothes and Equipment
06/02/2024	Dans Garden Services	BACS 12	1,212.00		Cemetery Grass Cut Nov 23
06/02/2024	Prime One Maintenance Ltd	BACS 13	1,400.54		Power Connect to Bretons Close
06/02/2024	Light Angels Ltd	BACS 14	1,422.60		Xmas Tree Lights
06/02/2024	Neil Curtis & Sons	BACS 15	1,480.00		4 X Grave Digs
06/02/2024	Dans Garden Services	BACS 16	2,592.00		Cut of Cemetery Hedges
06/02/2024	Prime One Maintenance Ltd	BACS 17	2,668.93		Mthly Street Light Maintenance
06/02/2024	Prime One Maintenance Ltd	BACS 18	3,047.03		Monthly CCTV Maintenance
06/02/2024	Castle Water Ltd	BACS 19	4.56		Water at Shawfield Allots
06/02/2024	John B McKernan	BACS 20	215.64		Temporary Ground Staff
06/02/2024	John B McKernan	BACS 21	251.58		Temporary Ground Staff
06/02/2024	J.L. Joyce. Fencing	BACS 22	769.00		Barrier Repairs Coronation Gdn
06/02/2024	TUDOR ENVIRONMENTAL LTD	BACS 23	6.48		Additional Safety Vest
06/02/2024	Transport for London	BACS 24	90.00		Ulez Penalty FX16YKG
09/02/2024	Octopus Energy	BACS 25	281.07		Electric at The Ash Centre
09/02/2024	Driver & Vehicle Licensing Age	BACS 27	320.00		Van Road Tax
09/02/2024	Information Commissioners Offi	BACS 28	35.00		P/Ledger Electronic Payment
13/02/2024	NALC	BACS 26	39.22		Training Session
14/02/2024	Octopus Energy	BACS 30	12.70		Electric at Carrington Rec
14/02/2024	Octopus Energy	BACS 31	18.03		Electric at Carrington Toilets
14/02/2024	Octopus Energy	BACS 32	82.46		Electric at The Ash Centre
14/02/2024	Octopus Energy	BACS 33	182.57		Electric at Harpers Scout Hut
14/02/2024	Octopus Energy	BACS 34	860.41		Electric at APC Offices
16/02/2024	E-ON	BACS 35	864.36		Gas at the Ash Centre
16/02/2024	E-ON	BACS 37	291.85		Gas at Harpers Scout Hut
19/02/2024	Amazon UK	BACS 36	68.00		Tap for Water Heater
20/02/2024	Castle Water Ltd	BACS 39	7.72		Water Rates Cemetery
20/02/2024	Castle Water Ltd	BACS 41	21.95		Water Rates Harpers Scout Hut
20/02/2024	A&P Services (Surrey) Ltd	BACS 42	55.40		Service of Chain Pole
20/02/2024	A&P Services (Surrey) Ltd	BACS 44	82.48		Service of Chain Saw
20/02/2024	A&P Services (Surrey) Ltd	BACS 45	86.12		Service of Kombi 2 KM94RC
20/02/2024	A&P Services (Surrey) Ltd	BACS 46	86.12		Service of Kombi KM94RC
20/02/2024	A&P Services (Surrey) Ltd	BACS 47	93.08		Service Back Pack Blower
20/02/2024	A&P Services (Surrey) Ltd	BACS 48	106.77		Service of Hedge Cutter 2
20/02/2024	A&P Services (Surrey) Ltd	BACS 49	113.43		Service of Hedge Cutter

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Date: 07/03/2024

Ash Parish Council

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Time: 15:58

Co-op Community Directplus Acc

List of Payments made between 01/02/2024 and 29/02/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
20/02/2024	Castle Water Ltd	BACS 40	9.27		Water at Harpers Allotments
20/02/2024	Accurate Mechanical Services	BACS 43	77.40		Air Con Check for Leak
20/02/2024	Aquavent Ltd	BACS 50	133.00		Month 12 Water Testing
20/02/2024	Castle Water Ltd	BACS 52	201.52		Water Rates Ash Centre
20/02/2024	John B McKernan	BACS 53	227.62		Temporary ground staff
20/02/2024	John B McKernan	BACS 54	233.61		Temporary Ground Staff
20/02/2024	Surrey Pensions	BACS	4,230.78		Pensions on Jan Salaries
20/02/2024	HMRC	BACS	4,648.86		NI and PAYE on Jan Salaries
20/02/2024	Mrs Magaway	BACS	284.00		Hall Deposit Refund
20/02/2024	J P and S Services	BACS 55	445.19		Fuel for Vans & Equipment
20/02/2024	FAROL LTD	BACS 56	507.61		Annual Service Lawn Mower
20/02/2024	Magic signs	BACS 57	627.21		1039418/14555/Magic signs
20/02/2024	FAROL LTD	BACS 59	642.00		Annual service Tractor
20/02/2024	Shield Security Services Ltd	BACS 58	795.00		External Security Patrols
20/02/2024	Hampshire Metalcraft Ltd	BACS 60	7,872.60		50% Barrier Coronation Gardens
20/02/2024	A F Jones Stonemasons Ltd	BACS 61	552.00		20% Cost of Repairs to Museum
20/02/2024	Steelway Fensecure Ltd	BACS 62	1,042.80		Hire of Fencing for Recycle Ctr
21/02/2024	A F Jones Stonemasons Ltd	BACS 51	1,574.59		Repairs to the Museum Walls
27/02/2024	Scottish and Southern Energy	BACS 29	1,464.92		Street Light Electric
29/02/2024	Castle Water Ltd	BACS 38	4.10		Water Rates Harpers Rec
29/02/2024	Petty Cash	Top Up	200.00		20/02/2024
29/02/2024	VARIOUS	BACS	14,034.70		WAGES FOR FEBRUARY
29/02/2024	krystal Hosting Ltd	BACS 64	132.00		Annual Domain Name Fee
29/02/2024	BOOKERS WHOLESale	BACS 63	106.13		Black Sacks for Outside Bins
29/02/2024	Ash Vale Pharmacy & Travel Cli	BACS 65	355.00		Hep A & B Injections for staff
Total Payments			<u>63,195.43</u>		