

ASH PARISH COUNCIL**Minutes of the Meeting of the Amenities, Finance and Administration Committee
held via Microsoft Teams
on Monday 22 April which commenced at 19:10**

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

Also Present: Cllr Fiona White

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session**336. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr John Tonks.

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 25 March 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.

339. 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_Y2l0ZjFIY2EtNzQ1Zi00OTEyLWJkZTkYTBjMTg0Zml4OTFj%40thre ad.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/>

One member of the public was present at the meeting and asked :

If a reduction in rent was agreed for the football club that the council obtain a financial plan/report on how the football club would get themselves into a better position for the future.

What is happening with the cemetery toilet door?

The Clerk confirmed that a quote had finally been obtained for the necessary repairs and been forwarded to the Chairman for approval under delegated powers. If the Chairman agrees then authorisation would be issued for the repairs, and it would appear as an item on the next full council meeting.

340. Monthly Accounts. (agenda item 5)

Members considered and noted the monthly accounts ending 31 March 2024.

341. Bank Reconciliation. (agenda item 6)

Members considered and noted the bank reconciliations ending 31 March 2024.

342. New Christmas Tree Pit. (agenda item 7)

Members to consider the quotations for replacing the Christmas tree pit for a new one for health and safety reasons.

Contractor	Cost	VAT	TOTAL
A	£3200.00	£640.00	£3840.00
B	£2860.00	£572.00	£3432.00
C	£1795.00	£359.00	£2154.00

It was agreed upon consideration that Contractor "C" would be awarded the contract for this work.

343. Ash United Football Club. (agenda item 8)

Members to consider reducing the rent for one year to help the football club who are experiencing financial difficulties and may suffer closure without assistance.

Members agreed to not asking the football club to pay anything for six months.

This item would then be deferred to the next available full council meeting and the Clerk would obtain further information on a new community lease, provide a full report for council to consider which would include a full financial report from the football club and if possible, a member of the football club being present at that meeting.

344. Correspondence. (agenda item 9)

There was no correspondence.

345. Date of Next Meeting. (agenda item 10)

The date of the next meeting is **Tuesday 28 May 2024** commencing at 19:00 or following the close of the Planning Committee meeting.

The meeting closed at 19:37

Chairman: _____ Date: _____