

**ASH PARISH COUNCIL****Minutes of the Meeting of the Amenities, Finance and Administration Committee  
held via Microsoft Teams  
on Tuesday 28 May which commenced at 19:00**

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

Also Present:

Substitutes

✓ Present

x Not Present

A Apology for Absence

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

Apologies for absence were received from Cllr Richard Lucas.

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 22 April 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.

**4. 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\\_NzU5ZDI5MmMtNWQ4Ni00ODFILTk5NGItYWJiYjY2YzMwOGUy%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzU5ZDI5MmMtNWQ4Ni00ODFILTk5NGItYWJiYjY2YzMwOGUy%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.

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

Members considered and noted the monthly accounts ending 30 April 2024.

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

Members considered and noted the bank reconciliations ending 30 April 2024.

**7. Lakeside Road Replacement CCTV Camera.** *(agenda item 7)*

Members to consider replacing the broken CCTV camera on Lakeside Road. This camera was damaged back in August 2023 and was submitted to insurers, but the claim was declined. It is no longer fully working.

***Resolved upon consideration to check with Guildford Borough Council and Surrey Police whether information gathered from this camera was still useful to them. If they agree the camera is still useful then the replacement can be put as an agenda item on a future meeting.***

**8. Accessible Roundabout Shawfield Park.** *(agenda item 8)*

Members to consider installing an accessible roundabout in Shawfield Park.

***Resolved upon consideration to agree to installing an Accessible Roundabout for £16,900.00 + £380.00 VAT = £20,280.00.***

**9. Correspondence.** *(agenda item 9)*

There was no correspondence.

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

The date of the next meeting is **Monday 24 June 2024** commencing at 19:00 or following the close of the Planning Committee meeting.

*The meeting closed at 19:20*

Chairman: \_\_\_\_\_ Date: \_\_\_\_\_