

# ASH PARISH COUNCIL

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16 July 2024

**To: The Chairman and Members of the Amenities, Finance and Administration Committee.**

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

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 22 July 2024** commencing at **19:00** or following the close of the Planning Committee if this is later.

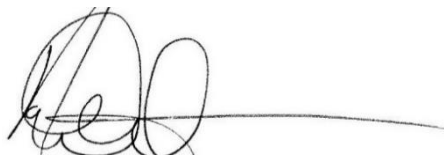
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTE2NWVIZGMtMTBIMy00NTY2LWI0YjAtYzM1Mzk4MjI0YmM3%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_ZTE2NWVIZGMtMTBIMy00NTY2LWI0YjAtYzM1Mzk4MjI0YmM3%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/>

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 24 June 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 30 June 2024.

**6. Bank Reconciliation.**

Members to consider the bank reconciliations ending 30 June 2024.

**7. Winter Bedding.**

Members to note that the Chairman and the Clerk used delegated powers to place the order for the winter bedding at a cost of £1424.10 + VAT £284.82 = £1708.92.

**8. Ash Museum Additional External Repairs.**

Members to consider the additional external repair quote at a cost of £2578.25 + VAT £515.65 = £3093.90.

**9. S106 Harpers Scout Hut.**

Members to consider :

- a) The essential repair quotes for the windows, doors and roof.
- b) The rent for a new full repairing lease.

**10. Correspondence.**

**11. Date of Next Meeting.**

The date of the next meeting is **Monday 23 August 2024** at 19:00 or following the close of the Planning Committee meeting, if this is later.