

ASH PARISH COUNCIL

Alison Watmore
Clerk to the Council

Tel: 01252 328287
Fax: 01252 319338
E-mail: office@ashpcsurrey.gov.uk
Website: www.ashpcsurrey.gov.uk

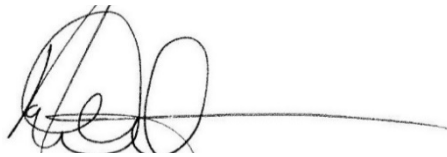
Council Offices
Ash Centre
Ash Hill Road
Ash, Surrey
GU12 5DP

2 July 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 July 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 10 June 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	June	24	2024	Minute Number	9 to 17
A,F& A	June	24	2024	Minute Number	11 to 23
Neighbourhood Planning	June	25	2024	Minute Number	1 to 6

7. Monthly Payments List.

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

8. Ash United Football Club.

Members to consider offering financial help to the football club who are experiencing financial difficulties and may suffer closure without some assistance by either reducing the rent for one year, reducing the rent for the remaining period of the lease, or by offering a sum of money towards an essential project.

Members to note minute number 343, AFA Meeting 22nd April 2024 when members agreed to not asking the football club to pay anything for six months and deferring the item to the next available full council meeting and for the Clerk to 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.

9. S106 Projects.

Members to note the update regarding the New Changing Rooms at Harpers Recreation Ground.

Members to consider whether they agree to essential repairs on the Harpers Scout Hut and to providing Totterdown Nursery with a new full repairing lease for a minimum of 5 -10 years.

10. Correspondence.

11. Next Meeting.

The date of the next meeting is **Monday 9 Sept 2024** at 18:30.

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTEREST****June 2024**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 24 June 2024			None.
Administration, Finance & Amenities (A, F&A) 24 June 2024			None.
Neighbourhood Planning 25 June 2024			None.

AGENDA APPENDIX B

Payments List

Date: 10/06/2024

Ash Parish Council

Page 1

Time: 14:41

Co-op Community Directplus Acc

List of Payments made between 01/05/2024 and 31/05/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/05/2024	Scottish and Southern Energy	BACS 1	1,468.91		Electric on Street Lights
01/05/2024	TV Licensing Agency	BACS 2	169.50		TV Licence Fee
01/05/2024	Treasured Memories Limited	BACS 3	56.52		Temporary Memorial
01/05/2024	uCheck	BACS 4	58.80		CBS Checks for Staff/Council
01/05/2024	A&P Services (Surrey) Ltd	BACS 5	105.45		Service of 2 x Mowers
01/05/2024	Joel Baker	BACS 6	173.86		Azure Plan March 2024
01/05/2024	Brand Pest Control	BACS 7	198.00		Rodents at St Peters Cemetery
01/05/2024	Cooper and Withycombe	BACS 8	240.00		Surveyor Search Carrington Rec
01/05/2024	SLCC	BACS 9	348.00		Membership Fee for Clerk
01/05/2024	Joel Baker	BACS 10	546.82		microsoft 365 Teams Call Plan
01/05/2024	Neil Curtis & Sons	BACS 11	800.00		Grave Dig x 2 Plots
01/05/2024	Dans Garden Services	BACS 12	816.00		Allotment Ditch Clearing
01/05/2024	Ellack Cleaning Contractors Lt	BACS 13	873.40		Monthly Office Cleaning
03/05/2024	CO-OP BANK	DD	24.85		BANK CHARGES
08/05/2024	Dans Garden Services	BACS 14	900.00		Ditch Clearing Harpers
08/05/2024	ADF Tree Surgeons	BACS 15	900.00		Emergency Tree Work
08/05/2024	Shield Security Services Ltd	BACS 16	969.96		Security Patrols May
08/05/2024	Dans Garden Services	BACS 17	1,182.00		Bamboo removal at Harpers
08/05/2024	Dans Garden Services	BACS 18	1,272.00		Cemetery Grass Cutting April
08/05/2024	Dans Garden Services	BACS 19	1,272.00		Cemetery Grass Cutting March
08/05/2024	Prime One Maintenance Ltd	BACS 20	2,668.93		Mnthly Street Lights Maintenanc
08/05/2024	Prime One Maintenance Ltd	BACS 21	3,047.03		Mnthly CCTV Maintenance
08/05/2024	Castle Water Ltd	BACS 22	49.26		Water at Shawfield Road Allots
08/05/2024	Castle Water Ltd	BACS 23	134.06		Water at APC Public Toilets
08/05/2024	Castle Water Ltd	BACS 24	192.45		Water at Council Offices
08/05/2024	Magic signs	BACS 25	40.00		Sign Writing on portable Sign
08/05/2024	Magic signs	BACS 26	317.24		Work & Safety Clothes
08/05/2024	Screwfix	BACS 27	112.97		Work Boots
08/05/2024	John B McKernan	BACS 28	227.62		Temporary Ground Staff
08/05/2024	John B McKernan	BACS 29	215.64		Temporary Ground Staff
08/05/2024	Kebur garden materials	BACS 30	73.04		Compost x Thunderbolts M8
08/05/2024	Zurich Municipal	BACS 31	422.73		Insurance Increase New Gator
08/05/2024	HMRC	BACS	3,772.45		PAYE AND NI CONTRIBUTIONS
08/05/2024	SURREY PENSIONS	BACS	3,899.82		PENSION CONTRIBUTIONS
08/05/2024	FAROL LTD	BACSA 32	2,196.00		Mounted Water Bowser for Gator
09/05/2024	Octopus Energy	BACS 33	12.10		Electric Toilet at Carrington
09/05/2024	Octopus Energy	BACS 34	41.41		Electric at Ash Rec
09/05/2024	Octopus Energy	BACS 35	78.58		Electric at Harpers Scout Hut
09/05/2024	Octopus Energy	BACS 36	151.97		Electric at APC Public Toilet
09/05/2024	Octopus Energy	BACS 37	399.16		Electric at Council Office
09/05/2024	COSTCO WHOLESALE UK LTD	BACS 38	142.15		Refuse Bags/Blue Roll
09/05/2024	Ash Vale Pharmacy & Travel Cli	BACS 39	300.00		Vaccine Hep A & B x 4
09/05/2024	DEREK ALLWOOD	BACS	50.00		ALLOTMENT DEPOSIT REFUND
14/05/2024	MR Azhar Mahmood	BACS	568.00		Hall Deposit Refunds
14/05/2024	MR MUDIE	BACS	50.00		ALLOTMENT DEPOSIT REFUND
23/05/2024	GB Sports & Leisure	BACS 40	75.84		M12 Shackle
23/05/2024	Lockrite Security	BACS 41	87.00		Keypad Keys

Continued on Page 2

Date: 10/06/2024

Ash Parish Council

Page 2

Time: 14:41

Co-op Community Directplus Acc

List of Payments made between 01/05/2024 and 31/05/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
23/05/2024	J P and S Services	BACS 42	268.77		Fuel for Vans and Equipment
23/05/2024	Castle Water Ltd	BACS 43	30.71		Water at Harpers Scout Hut
23/05/2024	Auditing Solutions Limited	BACS 44	600.00		Year End Audit 2023/2024
23/05/2024	ADF Tree Surgeons	BACS 45	660.00		Removal of Conifers Shawfields
23/05/2024	PPL PRS Ltd	BACS 46	671.24		Music/Recorded Music license
23/05/2024	RBS Software Solutions	BACS 47	990.00		YEAR END ASSISTANCE
23/05/2024	TIO Group Event Medical Specia	BACS 48	1,219.00		Medical cover x 2 events
23/05/2024	Lockrite Security	BACS 49	1,419.06		Keypad Control Chapel Toilets
23/05/2024	FAROL LTD	BACS 50	1,020.01		REPAIRS TO RIDEON MOWER
23/05/2024	Screwfix	BACS 51	53.58		Padlocks
23/05/2024	J.L. Joyce. Fencing	BACS 52	952.00		Sub Base for Meter Cupboard
23/05/2024	Ash & District History Museum	BACS 53	189.55		Electric at Cemetery Toilets
23/05/2024	John B McKernan	BACS 54	527.12		Temporary ground work
23/05/2024	SABA TARIQ	BACS	284.00		HALL DEPOSIT REFUND
23/05/2024	Castle Water Ltd	BACS 55	7.87		Water at Cemetery
23/05/2024	Castle Water Ltd	BACS 56	4.44		Water at Harpers Rec
23/05/2024	Castle Water Ltd	BACS 57	20.84		Water at Harpers Allotments
23/05/2024	Kebur garden materials	BACS 58	279.00		Additional 20 Multi Compost
23/05/2024	G Greaves Hurd	BACS 59	80.00		Repaired to spur switch
23/05/2024	Viking Direct	BACS 60	167.03		A4 Paper Reams
23/05/2024	Moor & Co Solicitors	BACS 61	322.00		Carrington Rec Registration
23/05/2024	Homebase Ltd	BACS 62	50.00		ANT TRAPS
23/05/2024	Franco typ Postalia Ltd	BACS 63	50.00		P/Ledger Electronic Payment
23/05/2024	E-ON	BACS 64	104.09		Gas at Harpers Scout Hut
23/05/2024	E-ON	BACS 65	457.01		Electric Nov-Jan APC Office
30/05/2024	VARIOUS	DD	15,485.06		WAGES FOR MAY2024
31/05/2024	Scottish and Southern Energy	BACS 66	1,421.52		Street Light Electric
Total Payments			<u>59,035.42</u>		