

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 8 July 2024 which commenced at 18:30

Chairman of the Council:	Cllr Fiona White	✓	
Vice Chairman	Cllr Carla Morson	✓	
	Cllr Sara Badger	A	
	Cllr Philip Bellamy	✓	
	Cllr Carl Cookson	A	
	Cllr Mohammad Faisal	✓	
	Cllr Paul Golding	✓	
	Cllr Richard Lucas	✓	
	Cllr Nigel Manning	✓	
	Cllr Michael Moriarty	✓	
	Cllr Marsha Moseley	✓	
	Cllr John Tonks	✓	
	✓ Present	x Not Present	A Apology for Absence

Part I – Public Session

43. To receive Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Sara Badger and Cllr Carl Cookson.

44. Declarations of Interest. (agenda item 2)

Cllr Paul Golding declared a non-pecuniary declaration of interest on Agenda Item 9, as he knows the people that run the nursery where he lives opposite.

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

The minutes of the Meeting of the Parish Council held on Monday 10 June 2024 copies of which have been circulated to members, were confirmed as a true record and will be signed by the Chairman of the Council.

46. Chairman's Announcements. (agenda item 4)

The Chairman confirmed that like many residents, she had thoroughly enjoyed attending the APC Fete on the 29th June.

The Chairman confirmed that she had the pleasure of accompanying the Mayor of Guildford around the huge variety of stalls.

Once again, the Chairman thanked everyone who was involved in setting up on the day and to those that worked throughout the afternoon. Please can the Clerk pass on her thanks to all the Parish Staff involved.

Closure of Ash Green Road – Residents have been informed that the road will be closed except for access due to the developments on one side of the road.

Volker Fitzpatrick, contractors for Ash Road Bridge have confirmed that the whole of Foreman Road will be open for a period of time (starting 5th July) whilst Ash Green Road is closed.

Ash Green Road works is due to be finished by 17 August. On that basis, Phase 3 of Foreman Road works will commence 19 August which will entail the closure of Foreman Road between Vyne Walk and Woodroffe Close. Therefore, Vyne Walk and Foreman Park will only be accessible from Ash Church Road and Woodroffe Close via Grange Road.

Dover Garage Development – as per the minutes from the last Planning Committee meeting a presentation was delivered by the agents acting on behalf of the developers. It was a useful presentation and many objections to the application have been raised to GBC Planning Department.

The first meeting of the Neighbourhood Planning Committee was held on 25 June. It was clear that there is a lot of work to do to establish what is already here and what will be required before looking at what policies will go into the Plan.

A Parish referendum will be held before the Plan is finally adopted.

47. Adjournment. (*agenda item 5*)

Members considered adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions and it was:

Resolved that the meeting be adjourned for a maximum period of twenty-five minutes to enable a public question period to be held (as at Minute Appendix A).

48. Reports of Committees. (*agenda item 6*)

The following committee reports, copies of which have been circulated were received, considered and the recommendations therein were adopted:

Planning	24 June 2024	9 to 17
Amenities, Finance & Administration	24 June 2024	11 to 23
Neighbourhood Planning	25 June 2024	1 to 6

49. Monthly Payment List. (*agenda item 7*)

Members received and approved the monthly payments list giving details of the May 2024 payments as at Appendix B.

50. Ash United Football Club. (*agenda item 8*)

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.

and it was:

Proposed by The Chairman, that the Council defer this item and obtain advice from SALC as to what the Council can do legally to help the Football Club, seconded by Cllr John Tonks and unanimously agreed by the Corporate body.

51. S106 Projects. (agenda item 9)

Members noted 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.

and it was:

Proposed by The Chairman, that the Council

- i) Proceed with essential repairs to Harpers Scout Hut.***
- ii) Obtain as much financial assistance as possible from SCC for the repairs to the roof.***
- iii) Protect public money by offering Totterdown a full repairing lease for a minimum of 5-10 years.***

Seconded by Cllr Richard Lucas and unanimously agreed by the Corporate body.

52. Correspondence. (agenda item 10)

There was no correspondence to report.

53. Next Meeting. (agenda item 11)

The next meeting is on Monday 9 September 2024.

The meeting closed at 19:17.

Chairman: _____

Date: _____

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****May 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

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 Wreiting 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	Francotyp 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			59,035.42		

Chairman *Younghouse*Clerk *Ret*Date *08/07/24*

MINUTE APPENDIX A**PUBLIC ADJOURNMENT.**

The Chairman confirmed that she didn't have any additional information/updates on the questions raised at the last meeting.

The area of land that Toob are using on Grange Farm Road is still being used by the workmen and not even sure that they are still in the Ash area.

Office staff to find out the following from Surrey County Council (SCC)/Guildford Borough Council (GBC) or Toob :

What area are Toob working in

How long were Toob given permission to use the land

What can Toob use this land for

Weeds growing on the pathway up to the Chapel at the cemetery. Can these be cleared?

The Clerk will ask the Groundstaff to get this resolved ASAP.

Can additional car park spaces be installed to the side of Coronation Gardens car park, where the recycling bins used to be?

The Chairman/Clerk will look into whether this is possible.

The new roundabout by Dover Garage is a mess. Who is responsible for this?

The Chairman confirmed it would be SCC or the developers and the office staff will report it to both parties.

Cllr Susan Wyeth-Price confirmed that £155,000 has been passed onto GBC Parks Department for using at The Briars playground in South Lane. Was the Parish Council consulted on this and where/how would we like the money to be used?

The Chairman confirmed this playground is owned by GBC and therefore the Parish Council would not be consulted on this.

Cllr Susan Wyeth-Price asked what playgrounds are the Parish Council responsible for?

The Clerk confirmed :

Ash Recreation Ground

Area to the side of Coronation Gardens car park

Harpers Recreation Ground

Ashley Park

Shawfield Road

Carrington Recreation Ground

Cllr Nigel Manning confirmed that APC had agreed to put money aside for the refurbishment of Harpers Changing rooms.

Cllr Richard Lucas confirmed he has spoken to GBC Assets Department about Collins Gardens, who are waiting for a response from APC.

The Clerk was not aware of any details as the previous Clerk had stated APC were waiting for a response from GBC. Cllr Richard Lucas will ask GBC Assets Department to contact the Clerk.

Cllr David Shaw confirmed that not all residents had been made aware of the Ash Green Road closure. Those that have been made aware have not been catered for properly as they will not have access and will have to walk to their properties.