

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

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

Also Present: Cllr Carl Cookson

Substitutes

✓ Present x Not Present A Apology for Absence

Part I – Public Session**47. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Phil Bellamy and Cllr Paul Golding.

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 23 September 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.

50. 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_OTI5MzA4M2UtMml2NC00NjM3LThjYjYtMmU5ZThmZmY2ZWl5%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.

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

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

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

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

53. Harpers Scout Hut Additional Fence. *(agenda item 7)*

Members to consider the quotes for an additional fence with a gate between the area used by Totterdown Nursery and the Scouts/Guides.

Resolved upon consideration to agree to Contractor A at a cost of £2033.00 No VAT = £2033.00.

Note : The fence is being installed by the Council for H&S reasons and will be the responsibility of the Council for any loss or damage caused to it.

54. Events Working Group. *(agenda item 8)*

Members noted the minutes of the Events Working Group Meetings held on 18 September 2024 as at Agenda Appendix A.

55. Correspondence. *(agenda item 11)*

There was no correspondence.

56. Date of Next Meeting. *(agenda item 12)*

The date of the next meeting is **Monday 25 November 2024** commencing at 19:00 or following the close of the Planning Committee meeting.

The meeting closed at 19:34

Chairman: _____ Date: _____

Agenda Appendix A**ASH PARISH COUNCIL****Minutes of the Events Working Group
held on 18 September 2024 via Microsoft Teams
commencing at 14:30**

Present:	Cllr John Tonks	✓
	Cllr Paul Golding	x
	Cllr Michael Moriarty	✓
	Ali Watmore	✓
	Lowan Daley	✓
	Graham Bidwell	✓
	Jo Packman (Guest)	x
	Richard Tolley (Guest)	✓
	Pat Scott (Guest)	✓

1. Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Paul Golding and Jo Packman.

2. Declarations of Interest. (agenda item 2)

There were no declarations of interest to report.

3. Confirmation of Minutes. (agenda item 3)

The minutes of the Events Working Group Meeting held on Wednesday 10th July 2024, copies of which have been circulated to members, were confirmed as a true record.

4. Ash In Bloom 2024. (agenda item 4)

All the participants are now aware of the results as they were announced on 03rd September 2024 and published onto the website and our Facebook page.

Cllr John Tonks personally delivered all the letters and certificates, along with the enclosed prizes.

Cllr John Tonks considering the ideas raised, to move the date for the competition to the end of August as opposed to the beginning of the month.

Pat suggested that we change the category name for 'Best Veg Patch' to make it more encouraging and concise.

Improvements for next year:

To encourage more residents to get involved within the community and to boost numbers of participants for Veg Patch category, which declined drastically this year.

5. Remembrance & Christmas Fantasia. (agenda item 5)

Remembrance:

Churches Together Meeting took place on Thursday 05th September. All agreed on the order of the service.

Words from the Quaker Group as a contribution to the service.

Cllr John Tonks to go round with Pat & Len on the Saturday before the service to do the marking out.

Ash Street Team (Represented by Pat Scott at the meeting) were formally asked to help at Coronation Gardens Car Park, Ash Centre Car Park, The Memorial on Ash Hill Road, to hand out Poppies and Orders of service.

Richard Tolley also confirmed he would be present to assist with selling poppies and order of service.

The Piper and Parade Marshall are confirmed.

Cllr John Tonks will arrange for a Teams meeting on an evening before the event to run through the key details and for Q&A.

John Tonks agreed to enquire if white pigeons are able to be released this year.

Fantasia:

Confirmed that the Ash Centre event will start at 1pm and close at 4:30pm

The Christmas Lights event will proceed as per usual plan.

The Street team were asked to assist with marshalling and handing out orders of service. A Meeting will be held at 3pm in the Ash Centre office to quickly run through the road closure.

Hall bookings are currently in progress, with approximately two-thirds of the tables already reserved using the updated form. We will be sending additional communications to stall holders to address any issues related to location and space.

First Aid confirmed for both events.

6. Date of Next Meeting. (agenda item 6)

The date of the next meeting was agreed as Wednesday 6th November 2024 at 14:30 via Microsoft Teams.

The meeting closed at 14:55pm

Signed Date