

# ASH PARISH COUNCIL

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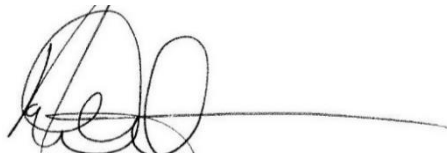
Council Offices  
Ash Centre  
Ash Hill Road  
Ash, Surrey  
GU12 5DP

7 January 2025

## 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 13 January 2025** 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 16 December 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:

<b>Planning</b>	<b>December</b>	<b>16</b>	<b>2024</b>	<b>Minute Number</b>	<b>59 to 65</b>
<b>A,F&amp; A</b>	<b>December</b>	<b>16</b>	<b>2024</b>	<b>Minute Number</b>	<b>68 to 78</b>

**7. Monthly Payments List.**

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

**8. Co-Operative Bank.**

Members to note that the Co-Operative Bank is now part of the Coventry Building Society.

**9. Electric Repairs.**

Members to consider the quotes for the electrical repairs to Parish owned buildings which were identified as being required on the five-year electrical report.

**10. Streetlight Repairs.**

Members to note the Chairman and the Clerk used delegated powers to arrange for the contractors to repair the streetlight on Heathvale Bridge and the three streetlights in Warwick Road at a cost of £2,050.16 and £3,070.89 + £1024.21 VAT = £6,145.26. The cost will be met from the EMR for Streetlights.

**11. S106 Project Lysons Avenue.**

Members to note minute number 102, Council Meeting 11 November 2024 when it was agreed that the Clerk would obtain further details for both projects and report back to council at the next available meeting.

Members to confirm which project they want to proceed with so that the Clerk can submit the details to Guildford Borough Council (GBC).

**12. Correspondence.**

**13. Next Meeting.**

The date of the next meeting is **Monday 10 February 2025** at 18:30.

**AGENDA APPENDIX A**

**ASH PARISH COUNCIL**

**LOCAL CODE OF CONDUCT – DISCLOSURE OF INTEREST**

**December 2024**

<b>DATE OF MEETING</b>	<b>MEMBER</b>	<b>MINUTE REF &amp; PAGE NO.</b>	<b>TYPE AND NATURE OF INTEREST</b>
<b>Planning 16 December 2024</b>			<b>None.</b>
<b>Administration, Finance &amp; Amenities (A, F&amp;A) 16 December 2024</b>			<b>None.</b>

## AGENDA APPENDIX B

## Payments List

Date: 10/12/2024

Ash Parish Council

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Time: 11:01

Co-op Community Directplus Acc

List of Payments made between 01/11/2024 and 30/11/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
05/11/2024	COOP Bank	DD	35.80		Bank Charges
08/11/2024	AM Electrical Solutions	BACS 2	2,625.00		Deposit on Electric Rewire Har
08/11/2024	Octopus Energy	BACS 3	23.27		Electric at Carrington Toilet
08/11/2024	Octopus Energy	BACS 4	65.37		Electric at Ash Rec
08/11/2024	Octopus Energy	BACS 5	141.65		Electric at Ash Public Toilets
08/11/2024	Octopus Energy	BACS 6	164.71		Electric at Scout Hut
08/11/2024	Octopus Energy	BACS 7	637.80		Electric at Council Offices
08/11/2024	Amazon UK	BACS 8	47.98		P/Ledger Electronic Payment
08/11/2024	E-ON	BACS 52	143.63		Gas at Harpers Scout Hut
08/11/2024	COSTCO WHOLESALE UK LTD	BACS 34	78.52		Tombola stall
08/11/2024	Franco typ Postalia Ltd	BACS 36	50.00		Postage for Franking Machine
08/11/2024	Auditing Solutions Limited	BACS 37	48.00		Charity Account Audit
08/11/2024	Auditing Solutions Limited	BACS 38	48.00		Charity Audit - Harpers
08/11/2024	Aquavent Ltd	BACS 40	72.00		Monthly Annual Water Checks
13/11/2024	Castle Water Ltd	BACS 9	4.57		Water at Harpers Rec
13/11/2024	Castle Water Ltd	BACS 10	10.54		Water at Carrington Rec
15/11/2024	Lockrite Security	BACS 11	27.00		Keys for Harpers
15/11/2024	Screwfix	BACS 12	32.99		H&S Boots
15/11/2024	Shield Security Services Ltd	BACS 13	42.00		Emergency Call Out 5th October
15/11/2024	Castle Water Ltd	BACS 14	44.21		Water at Cemetery
15/11/2024	Castle Water Ltd	BACS 15	50.88		Water at Harpers Allotments
15/11/2024	Cllr John Tonks	BACS 16	76.97		Haribo for Fantasia
15/11/2024	Lockrite Security	BACS 17	114.00		Code Changes to Alarm
15/11/2024	Viking Direct	BACS 18	148.45		Toilet Cleaning Materials
15/11/2024	Carls Food Company	BACS 19	225.58		2023-41/15131/Carls Food Compa
15/11/2024	Viking Direct	BACS 20	255.49		Stationary & Black Sacks
15/11/2024	rCOH Ltd	BACS 21	261.00		Project Management NHP
15/11/2024	John B McKernan	BACS 22	299.76		Leaf/Rubbish Clearance
15/11/2024	J P and S Services	BACS 23	321.49		Fuel for Van and Equipment
15/11/2024	Castle Water Ltd	BACS 24	344.35		Water at Shawfield Allotments
15/11/2024	John B McKernan	BACS 25	387.19		Ground work clearance
15/11/2024	Oxenford Farm Ltd	BACS 26	642.00		Christmas Tree
15/11/2024	Ellack Cleaning Contractors Lt	BACS 27	873.40		Office Cleaning October
15/11/2024	Shield Security Services Ltd	BACS 28	953.52		Security Patrols
15/11/2024	DOWNS VIEW NURSERIES LTD	BACS 29	1,580.76		Winter Bedding Plants
15/11/2024	rCOH Ltd	BACS 30	1,734.00		Project Management NHP
15/11/2024	GL Jones Playgrounds Ltd	BACS 31	20,280.00		Ability Rondabout
15/11/2024	SURREY PENSIONS	BACS	6,240.32		Pension Contributions
15/11/2024	HMRC	BACS	6,946.15		PAYE/NI
18/11/2024	E-ON	BACS 32	115.21		Gas at Harpers Scout Hut
18/11/2024	E-ON	BACS 33	1,415.02		Gas at The Ash Centre
21/11/2024	COSTCO WHOLESALE UK LTD	BACS 35	132.23		Cleaning Material and Bin Bags
25/11/2024	Petty Cash	2520Link09	200.00		Petty Cash Top Up
27/11/2024	Cove Brass Band	BACS 41	100.00		Carols at Fantasia
27/11/2024	ADF Tree Surgeons	BACS 42	570.00		Tree works at Shawfield Road
27/11/2024	ADF Tree Surgeons	BACS 46	2,176.80		Tree Works Harpers Rec
27/11/2024	Joel Baker	BACS 43	938.64		Microsoft 365 Monthly Subscrip

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Date: 10/12/2024

**Ash Parish Council**

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Time: 11:01

**Co-op Community Directplus Acc****List of Payments made between 01/11/2024 and 30/11/2024**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
27/11/2024	Moran Roofing Specialists	BACS 44	962.10		Guttering Repairs Ash Centre
27/11/2024	J.L. Joyce. Fencing	BACS 45	2,173.00		Chainlink Fence at Harpers SH
27/11/2024	AM Electrical Solutions	BACS 47	8,170.00		Harpers Scout Hut Electrics
27/11/2024	Magic signs	BACS 48	20.00		Fantasia Banner
27/11/2024	Accurate Mechanical Services	BACS 49	357.00		Emergency Gas Leal Repairs
27/11/2024	John B McKernan	BACS 50	524.58		Ground work
27/11/2024	Viking Direct	BACS 51	27.59		Stationary Clips
27/11/2024	Phillips Solicitors	BACS 39	1,200.00		Legal Advise on PDW
27/11/2024	CLaudia Popescu	BACS	50.00		Allotment Refund
27/11/2024	A Chishamba	BACS	284.00		Hall Deposit Refund
28/11/2024	VARIOUS	BACS	17,215.33		WAGES
<b>Total Payments</b>			<b>82,709.85</b>		