

ASH PARISH COUNCIL

Alison Watmore
Clerk to the Council

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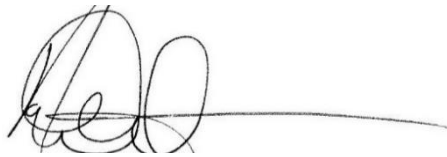
Council Offices
Ash Centre
Ash Hill Road
Ash, Surrey
GU12 5DP

4 February 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 10 February 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 13 January 2025, 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	January	27	2025	Minute Number	66 to 73
A,F& A	January	27	2025	Minute Number	79 to 93

7. Monthly Payments List.

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

8. Final Budget and Precept 2025/26.

Members approved a 2.4% increase in council tax at the Full Council Meeting 9 December 2024. However, members should have also confirmed the Band D equivalent amount. Therefore, members need to approve the precept for 2025/2026 of £596,727.00 and a Band D equivalent annual council tax of £78.52, which equates to a 2.4% increase in council tax.

9. Second Interim Audit Report.

Members to note the second interim audit report from the auditor.

10. S106 Project Lysons Avenue.

Members to note minute number 130, Council Meeting 13 January 2025 when it was agreed that the item be deferred so that the Clerk would obtain further information on the memorial bench for the next council meeting.

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

11. Roof Repairs to Containers at Carrington Compound.

Members to consider the quotations for the roof repairs to the containers at Carrington compound.

Contractor	Cost	VAT	TOTAL
A - Repair Option	£1144.00	£228.80	£1372.80
A - Replace Option	£5666.00	£1133.20	£6799.20
B - Replace	£4345.00	£869.00	£5214.00

12. Outside Lights and Sockets at The Ash Centre.

Members to note the Chairman and the Clerk used delegated powers to arrange for H&S repairs to the outside lights and sockets at the Ash Centre at a cost of £1217.00 + £243.40 VAT = £1,460.40. The cost will be met from the EMR for Renewals Fund Ash Centre.

13. Correspondence.**14. Next Meeting.**

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

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTEREST

January 2025

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
Planning 27 January 2025			None.
Administration, Finance & Amenities (A, F&A) 27 January 2025			None.

AGENDA APPENDIX B

Payments List

Date: 09/01/2025

Ash Parish Council

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Time: 13:34

Co-op Community Directplus Acc

List of Payments made between 01/12/2024 and 31/12/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
02/12/2024	Scottish and Southern Energy	BACS 2	1,468.91		Street Light Electric
02/12/2024	Event Medical Ltd	BACS 3	264.00		Medical Cover at Remembrance Day
02/12/2024	Camberley Glass & Windows	BACS 4	9,300.00		Doors and Windows at Harpers
02/12/2024	BOOKERS WHOLESAL	BACS 5	64.69		Crockery Mugs
02/12/2024	uCheck	BACS 6	235.90		DBS Checks
02/12/2024	uCheck	BACS 7	24.50		Increase in individual Checks
05/12/2024	COOP BANK	DD	29.50		BANK CHARGES
10/12/2024	Octopus Energy	BACS 8	23.36		Electric at Carrington Toilet
10/12/2024	Octopus Energy	BACS 9	71.11		Electric at Ash Rec
10/12/2024	Octopus Energy	BACS 10	134.54		Electric at Harpers Scout Hut
10/12/2024	Octopus Energy	BACS 11	169.65		Electric at Ash Public Toilets
10/12/2024	Octopus Energy	BACS 12	708.61		Electric at APC Building
10/12/2024	A&P Services (Surrey) Ltd	BACS 13	63.60		Service on Honda Water Pump
10/12/2024	A&P Services (Surrey) Ltd	BACS 14	90.00		Repairs to Strimmer
10/12/2024	Aquavent Ltd	BACS 15	93.00		Monthly Water Inspections
10/12/2024	WJ Fire Protection Services	BACS 16	159.36		Fire Extinguisher Test Harper
11/12/2024	J.L. Joyce. Fencing	BACS 17	343.00		Drop Kerb Installation
11/12/2024	J P and S Services	BACS 18	348.22		Fuel for Vans and Equipment
11/12/2024	aAFD Services Ltd	BACS 19	355.50		Deep Clean of Toilets
11/12/2024	its taining	BACS 21	500.00		First Aid Course
11/12/2024	Central Line Markings Ltd	BACS 22	510.00		Line marking at APC Carpark
11/12/2024	Ellack Cleaning Contractors Lt	BACS 23	873.40		Centre Cleaning
11/12/2024	Shield Security Services Ltd	BACS 24	969.96		Security patrols
11/12/2024	ADF Tree Surgeons	BACS 25	15,854.40		PHASE 3 TREE WORKS
11/12/2024	SURREY COUNTY COUNCIL	BACS	442.00		REPAYMENT OF EXCESS PAYMENT
11/12/2024	SURREY PENSIONS	BACS	3,575.68		PENSION CONTRIBUTIONS
11/12/2024	HMRC	BACS	4,867.74		PAYE AND NI CONTRIBUTIONS
11/12/2024	Event Medical Ltd	BACS 20	357.50		Medical Cover
11/12/2024	Screwfix	BACS 26	35.94		Fire Signs
11/12/2024	John B McKernan	BACS 27	399.68		Groundwork - Leave clearing
11/12/2024	Castle Water Ltd	BACS 28	104.90		Water at Shawfields Allotments
11/12/2024	G Tomkins Window Cleaning	BACS 29	20.00		Window Cleaning APC Centre
11/12/2024	Kebur garden materials	BACS 30	35.10		Balast Bags
11/12/2024	WJ Fire Protection Services	BACS 31	705.36		P/Ledger Electronic Payment
12/12/2024	Dans Garden Services	BACS 32	1,200.00		Grass Cutting Cemetery
12/12/2024	Joel Baker	BACS 33	1,811.43		Azure Plan Oct 24
12/12/2024	Moran Roofing Specialists	BACS 34	3,411.90		Guttering & Sofits Harpers Sct
12/12/2024	Pirbright Electrical Contracto	BACS 35	3,912.00		Fixed Wire Electrical Testing
12/12/2024	Screwfix	BACS 36	11.36		Pipe and Connectors
12/12/2024	Castle Water Ltd	BACS 37	37.80		Water at Harpers Scout Hut
12/12/2024	Castle Water Ltd	BACS 38	67.20		Water at APC Public Toilets
12/12/2024	Castle Water Ltd	BACS 39	9.67		Water at Ash Cemetery
12/12/2024	Castle Water Ltd	BACS 40	4.44		Water at Harpers Rec
12/12/2024	Ash Vale Pharmacy & Travel Cli	BACS 41	375.00		Hep A&B Vacines Groundstaff
17/12/2024	E-ON	BACS 43	452.33		Gas at the APC Office
17/12/2024	Franco typ Postalia Ltd	BACS 44	50.00		late invoice for Postage
17/12/2024	E-ON	BACS 42	208.07		P/Ledger Electronic Payment

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Date: 09/01/2025

Ash Parish Council

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Time: 13:34

Co-op Community Directplus Acc

List of Payments made between 01/12/2024 and 31/12/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
19/12/2024	Miss Amelia Green	BACS	74.00		Hall Deposit Refund
19/12/2024	H L Trenoweth	BACS	284.00		Hall Deposit Refund
19/12/2024	HMRC	BACS	5,473.12		PAYE & NI
19/12/2024	SURREY PENSIONS	BACS	3,849.45		PENSION CONTRIBUTIONS
19/12/2024	Auditing Solutions Limited	BACS 47	369.60		Asset Register Assistance
19/12/2024	Neil Curtis & Sons	BACS 48	400.00		Grave Dig x 2
19/12/2024	Light Angels Ltd	BACS 50	6,061.92		Tree & Motifs collect/install
19/12/2024	RBS Accounting Solutions	BACS 49	612.00		Internal Audit for 2024/25
19/12/2024	John B McKernan	BACS 52	162.37		Ground work in Parish
19/12/2024	Screwfix	BACS 51	26.98		Health and Safety Paint
19/12/2024	Guildford Borough Council	BACS 53	695.50		Refuse Collection APCentre
19/12/2024	Guildford Borough Council	BACS 54	266.50		Refuse Collection Cemetery
19/12/2024	Castle Water Ltd	BACS 55	11.61		Water at Harpers Allotments
19/12/2024	VARIOUS	BACS	3,767.43		WAGES REQUESTED 1 WEEK EARLY
19/12/2024	Lockrite Security	BACS 45A	0.60		Replacement padlock and keys
20/12/2024	Kebur garden materials	BACS 56	121.95		Cement and Ballast
20/12/2024	Christopher Harris	BACS 57	100.00		Piper for Remembrance Service 24
23/12/2024	Dyno-Rod Drain Services	BACS 58	247.00		P/Ledger Electronic Payment
24/12/2024	Franco typ Postalia Ltd	BACS 59	50.00		Franking machine postage
24/12/2024	VARIOUS	BACS	14,695.65		WAGES NOT REQUESTED EARLY
31/12/2024	ADF Tree Surgeons	BACS 46	300.00		Emergency Tree Works
31/12/2024	Scottish and Southern Energy	BACS 60	1,421.52		P/Ledger Electronic Payment
31/12/2024	Lockrite Security	BACS 45	93.96		Replacement padlock and keys
Total Payments			<u>93,835.47</u>		