

ASH PARISH COUNCIL

Minutes of the Meeting of the Council held in the Ash Centre, Ash Hill Road, Ash on Monday 13 January 2025 which commenced at 18:30

Chairman of the Council:	Cllr Fiona White	✓
Vice Chairman	Cllr Carla Morson	✓
	Cllr Sara Badger	x
	Cllr Philip Bellamy	✓
	Cllr Carl Cookson	A
	Cllr Mohammad Faisal	✓
	Cllr Paul Golding	✓
	Cllr Richard Lucas	✓
	Cllr Nigel Manning	A
	Cllr Michael Moriarty	✓
	Cllr Marsha Moseley	✓
	Cllr John Tonks	✓

✓ Present x Not Present A Apology for Absence

Part I – Public Session

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

Apologies for absence were received from Cllr Carl Cookson and Cllr Nigel Manning.

121. Declarations of Interest. (agenda item 2)

There were no declarations of interest for this meeting.

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

The minutes of the Meeting of the Parish Council held on Monday 16 December 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.

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

On 16 December 2024 the government announced its White Paper which is for devolution in England and will change local government arrangements. The change will be that we have unitary authorities which is District and Borough Councils being merged.

This might bring changes to the Parish Council with more responsibilities and powers, but full details have not yet been issued. I will share details with you as and when I can.

Thank you to Cllr Paul Golding for keeping the Streetlights on during the very cold weather.

Parish Cllr's are not paid, and Cllr Paul Golding has not been paid for all the work he has done keeping our streetlights on.

124. 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).

125. 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	December	16	2024	Minute Number	59 to 65
A,F& A	December	16	2024	Minute Number	68 to 78

126. Monthly Payments List. (agenda item 7)

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

127. Co-Operative Bank. (agenda item 8)

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

128. Electric Repairs. (agenda item 9)

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.

and it was:

Agreed that all the C2 repairs as stated on the five-year electric report could be carried out by the contractor at a cost of £15396.00 + VAT £3079.20 = £18475.20. All C3 repairs, further investigations and further repairs will require the contractor to provide an additional quote.

129. Streetlight Repairs. (agenda item 10)

Members noted that 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.

130. S106 Project Lysons Avenue. (agenda item 11)

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).

and it was:

Agreed that the Council defer this item so that the Clerk can obtain further information for the memorial bench for the next meeting.

131. Correspondence. *(agenda item 12)*

There was no correspondence to report.

132. Next Meeting. *(agenda item 13)*

The next meeting is on Monday 10 February 2025.

The meeting closed at 19:20.

Chairman: _____

Date: _____

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

December 2024

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

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	Francotyp 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 Roundabout
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

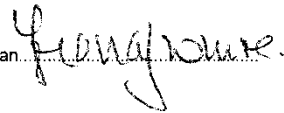
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Time: 11:01

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		Legat 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
Total Payments			82,709.85		

Chairman 

Clerk 

Date 15/01/25

MINUTE APPENDIX A**PUBLIC ADJOURNMENT.*****News broadcast regarding asylum seekers being placed around the country in care homes. Will Surrey County Council (SCC) be using Abbeywood?***

Cllr Carla Morson confirmed there is no mention of this at SCC and the building still remains up for sale.

Multiple issues in Star Lane :

Blocked drains

Blocked stream

Potholes

Frozen patches across the pathway and road making it extremely dangerous

Parking

What can the Council do about these issues?

Cllr Carla Morson confirmed that both SCC and GBC have out. She is waiting for SCC to confirm further details about what is going to happen. She will chase them again and also mention to them about the pothole they state isn't big enough to be repaired.

Can one end of Star Lane be closed off?

Cllr Carla Morson asked for full details to be emailed to her along with how many residents agree and then she will raise this with SCC.

Can parents not use the library car park?

Cllr Carla Morson will raise this with SCC.

Is the streetlight on Heathvale Bridge going to be repaired?

The Chairman confirmed this would be resolved as per the agenda item.

How many times in a year does the road sweeper come out to Ash?

The Chairman confirmed she was not sure but will find out from GBC.

Why is the small gate on The Ranges (the one that is up from The Swan towards the Warden Hut) always locked?

The Chairman confirmed this would be raised with the DIO.