

**ASH PARISH COUNCIL****Minutes of the Meeting of the Amenities, Finance and Administration Committee  
held via Microsoft Teams  
on Monday 24 February which commenced at 19:00**

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

✓ Present

x Not Present

A Apology for Absence

**Part I – Public Session****94. Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Richard Lucas.

**95. To Receive Declarations of Interest. (agenda item 2)**

There were no declarations of interest.

**96. Confirmation of the Minutes. (agenda item 3)**

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 27 January 2025. 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.

**97. 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\\_YmNjN2VmNjEtMzlkNC00MTU2LTg1M2MtM2RhOGI0ZjgwYTM4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmNjN2VmNjEtMzlkNC00MTU2LTg1M2MtM2RhOGI0ZjgwYTM4%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.

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

Members considered and noted the monthly accounts ending 31 January 2025.

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

Members considered and noted the bank reconciliations ending 31 January 2025.

**100. Cemetery Grass Cutting Contract Renewal.** (agenda item 7)

Members to consider the quotations for the cemetery grass cutting contract renewal.

Contractor	Year	Cost	VAT	TOTAL
A	2025	£10,425.00	£2,085.00	£12,510.00
A	2026	£10,687.50	£2,137.50	£12,825.00
A	2027	£10,950.00	£2,190.00	£13,140.00
B	2025	£16,500.00	N/A	£16,500.00
B	2026	£19,800.00	£3,960.00	£23,760.00
B	2027	£21,780.00	£4,356.00	£26,136.00
C	2025	£9,900.00	£1,980.00	£11,880.00
C	2026	£10,368.00	£2,073.60	£12,441.60
C	2027	£11,232.00	£2,246.40	£13,478.40

**Resolved upon consideration to agree to proceed using Contractor C at a cost of £11,880.00 + £12,441.60 + £13,478.40 including VAT = £37,800.00**

**101. Correspondence.** (agenda item 8)

There was no correspondence.

**102. Date of Next Meeting.** (agenda item 9)

The date of the next meeting is **Monday 24 March 2025** commencing at 19:00 or following the close of the Planning Committee meeting.

*The meeting closed at 19:07*

Chairman: \_\_\_\_\_ Date: \_\_\_\_\_