

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

Chairman	Cllr Phil Bellamy	A
Vice Chairman	Cllr Richard Lucas	A
	Cllr Mohammad Faisal	✓
	Cllr Paul Golding	✓
	Cllr Carla Morson	✓
	Cllr John Tonks	✓
Also Present	Cllr Carl Cookson	
	Cllr Michael Moriarty	

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

As the Chairman and the Vice Chairman were not available for this meeting. Cllr Carla Morson was nominated by Cllr Paul Golding and seconded by Cllr Michael Moriarty to be Chairman for this meeting.

115. Accept Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Phil Bellamy and Cllr Richard Lucas.

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

There were no declarations of interest.

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

Members agreed the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 24 February 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.

118. 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_ZTEyYmY0N2UtM2Q3ZS00MTMxLWI3ODEtZTUzZTZlOTc5ZTYy%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.

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

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

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

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

121. Electrical Contractor. *(agenda item 7)*

Members agreed to appointing Oasis as the preferred electrical contractor.

122. EMR CCTV. *(agenda item 8)*

Members noted that an EMR for CCTV has been set up with £30,178.46 that was received from Guildford Borough Council for S106.

123. EMR Staff Professional Development. *(agenda item 9)*

Members noted that an EMR for Staff Professional Development will be set up with £10,000.00.

124. Asset Register. *(agenda item 10)*

Members approved the Asset Register and how it should be shown for AGAR purposes.

125. Events Working Group. *(agenda item 11)*

Members noted the minutes of the Events Working Group Meetings held on 02 April 2025 as at Agenda Appendix A.

126. Correspondence. *(agenda item 12)*

There was no correspondence.

127. Date of Next Meeting. *(agenda item 13)*

The date of the next meeting is **Tuesday 20 May 2025** commencing at 19:00 or following the close of the Planning Committee meeting.

The meeting closed at 19:18

Chairman: _____ Date: _____

ASH PARISH COUNCIL**Minutes of the Events Working Group
held on 02 April 2025 via Microsoft Teams
commencing at 14:30**

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

1. Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Richard Lucas and Ali Watmore.

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 04th December 2024, copies of which have been circulated to members, were confirmed as a true record.

4. In Respectful Memory: Pat Scott. (agenda item 4)

Cllr John Tonks officially records thanks to Pat & Family for bringing the community together and making our events as big as they are, Pat will be truly missed.

5. VE Day 80th Anniversary. (agenda item 5)

VE Day is mentioned on the Ash Matters Newsletter Issue which is due out a few weeks before the VE Day event.

Cllr John Tonks is going to send an email out to all the groups and might even contact some local schools in the hopes to engage new audiences.

Those who are helping set-up, can arrive at 11:00/11:30AM.

Cllr John Tonks reported that we have received around 30 responses regarding attendance for VE Day. Lowan is to submit a request for the mayor to attend.

Jo Packman advised that councils cannot submit funding bids directly, so Ali's funding request was not approved. Jo will check if Pauline from the Community Street Team can submit the bid on the council's behalf.

Lowan will enquire about VE Day pins and check if they can be obtained free of charge.

6. Ash In Bloom 2025 & Fete 2025. (agenda item 5)

Cllr John Tonks suggested that we could further discuss and promote the 'Ash In Bloom' initiative after the Easter period to increase public awareness.

Ash In Bloom will be featured in the upcoming issue of the 'Ash Matters' newsletter, scheduled for release in late April or early May.

Essentially, people can start participating now and have until the end of August to submit their photographs or other required materials for the competition.

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

The date of the next meeting was agreed as Wednesday 02nd July 2025 at 14:30 via Microsoft Teams.

The meeting closed at 15:19pm

Signed Date