

6. To elect Chair and Vice Chair for the following Committees. (agenda item 6)

- A. On the nomination of Cllr Fiona White, seconded by Cllr Carla Morson, and there being no other nominations, **Cllr Philip Bellamy** was elected to serve as **Chair of the Amenities Finance and Administration Committee** for the ensuing year.

On the nomination of Cllr Fiona White, seconded by Cllr Carla Morson, and there being no other nominations, **Cllr Richard Lucas** was elected to serve as **Vice-Chair of the Amenities Finance and Administration Committee** for the ensuing year.

- B. On the nomination of Cllr Carla Morson, seconded by Cllr Paul Golding, and there being no other nominations, **Cllr Carl Cookson** was elected to serve as **Chair of the Planning Committee** for the ensuing year.

On the nomination of Cllr Fiona White, seconded by Cllr Carl Cookson, and there being no other nominations, **Cllr Paul Golding** was elected to serve as **Vice-Chair of the Planning Committee** for the ensuing year.

- C. On the nomination of Cllr Fiona White, seconded by Cllr Richard Lucas, and there being no other nominations, **Cllr Carla Morson** was elected to serve as **Chair of the Human Resources Committee** for the ensuing year.

On the nomination of Cllr Fiona White, seconded by Cllr Carla Morson and there being no other nominations, **Cllr Richard Lucas** was elected to serve as **Vice-Chair of the Human Resources Committee** for the ensuing year.

- D. On the nomination of Cllr Fiona White, seconded by Cllr Paul Golding, and there being no other nominations, **Cllr Michael Moriarty** was elected to serve as **Chair of the Neighbourhood Planning Committee** for the ensuing year.

On the nomination of Cllr Richard Lucas, seconded by Cllr Paul Golding and there being no other nominations, **Cllr Fiona White** was elected to serve as **Vice-Chair of the Neighbourhood Planning Committee** for the ensuing year.

7. To elect Councillors to serve upon the following Committees. (agenda item 7)

- A. On the nomination of Cllr Fiona White, seconded by Cllr Richard Lucas and there being no other nominations, **Cllr Carla Morson, Cllr John Tonks, Cllr Paul Golding, and Cllr Mohammad Faisal** were elected to serve as members **of the Amenities Finance and Administration Committee** for the ensuing year.

- B. On the nomination of Cllr Fiona White, seconded by Cllr Richard Lucas, and there being no other nominations, **Cllr Michael Moriarty, Cllr Mohammad Faisal, Cllr Fiona White and Cllr Carla Morson** were elected to serve as members **of the Planning Committee** for the ensuing year.

- C. On the nomination of Cllr Fiona White, seconded by Cllr Carla Morson and there being no other nominations, **Cllr John Tonks, and Cllr Paul Golding** were elected to serve as members **of the Human Resources Committee** for the ensuing year.

- D. On the nomination of Cllr Fiona White, seconded by Cllr Carl Cookson and there being no other nominations, **Cllr John Tonks, Cllr Mohammad Faisal, Cllr Carla Morson, and Cllr Paul Golding** were elected to serve as members **of the Neighbourhood Planning Committee** for the ensuing year.

8. To elect Chair for the following Working Groups. (agenda item 8)

- A. On the nomination of Cllr Fiona White, seconded by Cllr Carla Morson, and there being no other nominations, **Cllr John Tonks** was elected to serve as **Chair of the Events Working Group** for the ensuing year.
- B. On the nomination of Cllr Fiona White, seconded by Cllr Carla Morson, and there being no other nominations, **Cllr Richard Lucas** was elected to serve as **Chair of the Ash Matters Working Group** for the ensuing year.
- C. On the nomination of Cllr Carla Morson, seconded by Cllr Fiona White, and there being no other nominations, **Cllr John Tonks** was elected to serve as **Chair of the Shawfield Allotment Association Working Group** for the ensuing year.
- D. On the nomination of Cllr Fiona White, seconded by Cllr Carla Morson, and there being no other nominations, **Cllr John Tonks** was elected to serve as **Chair of the Street Lighting and CCTV Working Group** for the ensuing year.

9. To elect Councillors to serve upon the following Working Groups. (agenda item 9)

- A. On the nomination of Cllr Fiona White, seconded by Cllr John Tonks, and there being no other nominations, **Cllr Michael Moriarty and Cllr Paul Golding** were elected to serve as members **of the Events Working Group** for the ensuing year.
- B. On the nomination of Cllr Fiona White, seconded by Cllr Richard Lucas, and there being no other nominations, **Cllr John Tonks** was elected to serve as member **of the Ash Matters Working Group** for the ensuing year.
- C. On the nomination of Cllr Carla Morson, seconded by Cllr Richard Lucas, and there being no other nominations, **Cllr Fiona White and Cllr Michael Moriarty** were elected to serve as members **of the Shawfield Allotment Association Working Group** for the ensuing year.
- D. On the nomination of Cllr Fiona White, seconded by Cllr Carla Morson, and there being no other nominations, **Cllr Richard Lucas, Cllr Paul Golding and Cllr Carl Cookson** were elected to serve as members **of the Street Lighting and CCTV Working Group** for the ensuing year.

10. To nominate Members of the Council or a representative to serve as the Council's representative on the following bodies. (agenda item 10)

Resolved upon consideration that the following Members be elected to serve on the following bodies as follows:

Body	Councillor Elected
The Charity of Henry Smith and Others	Cllr Carl Cookson
Citizens Advice Ash Management Committee	Cllr John Tonks
Farnborough Aerodrome Consultative Panel	Cllr Richard Lucas
Surrey Association of Local Councils	Cllr Michael Moriarty and Cllr John Tonks
Victoria Hall Management Committee	Cllr Paul Golding
Ash and District Local History Museum Society	Cllr John Tonks and Cllr Paul Golding
Blackwater Valley Countryside Partnership	Cllr Fiona White

11. To consider the payment of Annual Subscriptions (Excl. VAT). (agenda item 11)

Members considered the payment of Annual Subscriptions to:

Information Commissioners Office	£35.00
Institute of Cemetery and Crematorium Management	£105.00
National Association of Local Councils & Surrey Association of Local Councils	£3070.81
Society of Local Council Clerks	£348.00
Improvement and Development Agency for Local Government - Employers Link	£561.60
TOTAL	£4,120.41
BUDGET FOR SUBSCRIPTIONS	£12,000.00

and it was:

Resolved upon consideration that the payments of Annual Subscriptions as listed be made.

12. To consider and approve the payment of the following accounts by variable direct debit. (agenda item 12)

Members considered the payment of the following accounts by variable direct debit:

E-On (Gas Supply)
Octopus (Electricity Supply)
Southern Electric (Street Lighting Electricity Supply)
Franco Postalia (Franking Postage & Lease)
British Telecom (Fax & Broadband Usage)
CF Corporate (Photocopier Lease)
Land Registry (Searches)
Sage 50 Cloud Payroll
Krystal Hosting Ltd (Parish Website)
TV Licence

and it was:

Resolved upon consideration that the above listed accounts be paid by variable direct debit.

13. Confirmation of the Minutes. (agenda item 13)

The minutes of the Meeting of the Parish Council held on Monday 14 April 2025 copies of which have been circulated to members, were confirmed as a true record and will be signed by the Chair of the Council.

14. Chair's Announcements. (agenda item 14)

I would like to start by thanking everyone who worked so hard to put on our VE Day Celebration on 8th May. The large hall looked absolutely incredible, and I know that our staff and some of our councillors had been putting in a major effort. The plates of food were amazing, and I was very pleased to see that jellies were included. Thanks also to Sally Jenkins and the Ash Museum for their display including newspaper reports from 1945. It was Howard Smith's first full day as Mayor of Guildford, and we were his second official duty after the flag raising in Guildford Town. I know he was very impressed, and he enjoyed joining some residents for lunch. I hope that Ali, Jeanette and the others in our

staff had a chance to put their feet up and relax afterwards and I think we should all be very grateful to them for all they did.

I don't think I have any choice but to mention the anti-social behaviour that has been going on in the parish. I have heard and seen reports of cruelty to wildlife as well as attacks on individual properties. It is not only nasty but can also be frightening for anyone who witnesses it or has their property damaged. As Chair of this council, I have emailed the Surrey Police & Crime Commissioner asking her to let me know what action Surrey Police are going to take to deal with the issues. In that email, I have asked to meet with the PCC and the Borough Commander to discuss the situation. I was particularly moved to contact her as I have seen reports on the amount of work that has been done to tackle anti-social behaviour in Guildford Town Centre. My view is that, as the other urban area in the borough, we should also be a priority. I have not heard back yet. I will let you know when I do. I know that my Vice-Chair, Cllr Carla Morson, has also contacted the Borough Commander and our local PCSO team about the problems.

I would like to thank Cllr Richard Lucas for going to the meeting called by a resident to talk about the situation. In the end, we can only get this sorted out if we all work together on it. I would like to repeat something I have said many times in a lot of different places: If you see an incident going on, call 999 immediately. If you see evidence that something has happened, but the people are no longer there, call 101 or report online. The only way of dealing effectively with the problem is by gathering evidence and identifying the culprits. After that, it is up to the law to deal with them.

I was very worried to see an email today from the MoD with a report of someone seen running off the Range Danger Area while the flags were up, the range was live, and clearance had been given for firing to begin. I know there are strong feelings about access to the ranges, some of which I share, but breaking the rules and entering the area while the flags are up will only make the case for less access not more. The flags and signage are there to prevent people being hurt and it is important that they are adhered to. The MoD are much more willing to work with the parish council and local residents than they used to be. We want to keep that positive relationship going and I don't want anything to take it back to where it was before.

I would like to remind everyone that there is a parish council by-election on Thursday 29th May to fill the vacancy which has arisen. I know that turnout is often low for local by-elections, but I hope this one will buck the trend. I would like to wish good luck to both candidates and to working with whoever is elected for the good of all our residents.

Finally, Network Rail have confirmed that the work on fixing the culvert has been completed and photographs supplied.

15. Adjournment. (*agenda item 15*)

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).

16. Reports of Committees. (*agenda item 16*)

The following committee reports, copies of which have been circulated were received, considered and the recommendations therein were adopted:

Planning	28 April 2025	89 to 95
Amenities, Finance & Administration	28 April 2025	115 to 127

17. Monthly Payment List. (agenda item 17)

Members received and approved the monthly payments list giving details of the March 2025 payments as at Appendix B.

18. Ash Parish Council Policy Reviews. (agenda item 18)

Members to consider and accept the following Council policies:

Policy	Adopted Date	Review Date
Health & Safety Policy	19 May 2025	Before End Of May 2026
Equality & Diversity	19 May 2025	Before End Of May 2026
Standing Orders	19 May 2025	Before End Of May 2026
Investment Strategy	19 May 2025	Before End Of May 2026

and it was:

Resolved upon consideration that the policies of the council as listed above be accepted.

19. Collins Gardens. (agenda item 19)

Note:

For transparency reasons Cllr Richard Lucas wanted to confirm that as a Guildford Borough Councillor he is the lead person on assets.

Cllr Fiona White, Cllr Carla Morson and Cllr Phil Bellamy confirmed that they are dual hatted as they also serve as Guildford Borough Councillors.

Members agreed to Ash Parish Council taking over ownership of this land from Guildford Borough Council without the unregistered part.

20. Plot J67 Ash Cemetery. (agenda item 20)

Members to review the information provided and confirm how the office staff proceed.

and it was:

Resolved upon consideration that the In Parish rate would be used for this plot.

21. Correspondence. (agenda item 21)

There was no correspondence to report.

22. Next Meeting. (agenda item 22)

The next meeting is on Monday 9 June 2025.

The meeting closed at 19:40.

Chairman: _____

Date: _____

AGENDA APPENDIX A

ASH PARISH COUNCIL

LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

April 2025

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 28 April 2025			None.
AMENITIES, FINANCE AND ADMINISTRATION 28 April 2025			None.

AGENDA APPENDIX B

Date: 28/04/2025

Ash Parish Council

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Time: 14:33

Co-op Community Directplus Acc

List of Payments made between 01/03/2025 and 31/03/2025

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/03/2025	Neil Curtis & Sons	BACS 16	400.00		Grave dig - Stevens
01/03/2025	Joel Baker	BACS 17	755.02		Azure Plan Jan 2025
01/03/2025	Asl Ltd Drainage Services	BACS	828.00		Drain Pipe Lining
03/03/2025	Driver & Vehicle Licensing Age	BACS 1	335.00		Vehicle Tax 2025/2026
03/03/2025	Scottish and Southern Energy	BACS 2	1,468.91		Street light electric
04/03/2025	COSTCO WHOLESALE UK LTD	BACS 3	120.22		Refuse Bags/ Toilet Cleaner
05/03/2025	COOP BANK	BACS	26.95		BANK CHARGES
07/03/2025	Hampshire Flag Company	BACS 4	289.41		P/Ledger Electronic Payment
07/03/2025	Joel Baker	BACS 5	200.00		Microsoft 365 & Teams
10/03/2025	Mrs N Dannatt	BACS	25.00		Refund allotment deposit
11/03/2025	Octopus Energy	BACS 6	23.61		Electric at Carinnton Toilet B
11/03/2025	Octopus Energy	BACS 7	63.09		Electric at Ash Rec
11/03/2025	Octopus Energy	BACS 8	188.12		Electric at Harpers Scout Hut
11/03/2025	Octopus Energy	BACS 9	232.54		Electric at Public Toilets
11/03/2025	Octopus Energy	BACS 10	632.20		Electric at APC Offices
11/03/2025	G Tomkins Window Cleaning	BACS 11	20.00		March window cleaning
11/03/2025	Aquavent Ltd	BACS 12	72.00		Monthly Water Testing
11/03/2025	Wild About Water (UK) Ltd	BACS 13	148.90		Hire of Water Cooler
11/03/2025	J P and S Services	BACS 14	207.41		Fuel for Vans and Equipment
11/03/2025	Ash Road Service Centre Ltd	BACS 15	282.21		MOT on Van FX16YKG
11/03/2025	Ellack Cleaning Contractors Lt	BACS 19	873.40		Office Cleaning
11/03/2025	Shield Security Services Ltd	BACS 20	969.96		Security Patrols in March
11/03/2025	Marshels Roofing Contractors L	BACS 21	1,372.80		Roof repairs at Carrington
11/03/2025	rCOH Ltd	BACS 22	4,878.00		Neighbourhood Planning Cover
11/03/2025	Screwfix	BACS 23	37.99		Work Boots for Centre Staff
11/03/2025	John B McKernan	BACS 24	162.39		Temporary Ground Staff
11/03/2025	Hampshire County Council	BACS 28	500.00		BVC Partner Contribution
11/03/2025	Lightning Protection Services	BACS 29	300.00		Test & inspection Ash Centre
11/03/2025	Viking Direct	BACS 30	90.96		Cleaning Materials
11/03/2025	Improvement & Development Agen	BACS 31	561.60		Employer Link Subscription
11/03/2025	Mr Suki Bains	BACS 32	450.00		Boiler repairs at Scout Hut
11/03/2025	Oasis Electrical Engineers & C	BACS 33	1,316.40		External Lighting Repairs
11/03/2025	Castle Water Ltd	BACS 25	29.66		Water at Harpers Scout Hut
11/03/2025	Castle Water Ltd	BACS 26	7.60		Water at Carrington Rec
11/03/2025	Castle Water Ltd	BACS 27	8.70		Water at Harpers Rec
18/03/2025	E-ON	BACS 34	136.22		Gas at Harpers Scout Hut
18/03/2025	E-ON	BACS 35	614.50		Gas at th Ash Centre
19/03/2025	Phyllis Tuckwell Hospice	BACS	100.00		Pat Scott Donation
24/03/2025	Ash Road Service Centre Ltd	BACS 37	54.86		MOT - YO66EFB
24/03/2025	Treasured Memories Limited	BACS 38	56.52		Temporary Memorial
24/03/2025	Bellspire Ltd	BACS 39	600.00		Asbestos Report Harpers
24/03/2025	Asl Ltd Drainage Services	BACS 40	768.00		Drain Inspection Harpers
24/03/2025	Vospers Commercial Property Co	BACS 41	3,000.00		Commercial Valuation Tennis Cb
24/03/2025	John B McKernan	BACS 42	324.74		Temp Ground Wk - Street Lights
24/03/2025	Guildford Borough Council	BACS 43	266.50		Refuse Collections Cemetery
24/03/2025	Guildford Borough Council	BACS 44	32.00		Duty of Care Fees
24/03/2025	Guildford Borough Council	BACS 45	508.30		Refuse Collection Recycling

Continued on Page 2

Date: 28/04/2025

Ash Parish Council

Page 2

Time: 14:33

Co-op Community Directplus Acc

List of Payments made between 01/03/2025 and 31/03/2025

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
24/03/2025	Guildford Borough Council	BACS 46	187.20		Refuse Collection APC Office
24/03/2025	Viking Direct	BACS 48	104.21		Stationary/cleaning materials
24/03/2025	Castle Water Ltd	BACS 47	2.45		Water at Harpers Allotments
26/03/2025	Castle Water Ltd	BACS 49	12.88		Water at Cemetery
26/03/2025	Castle Water Ltd	BACS 50	181.12		Water at Ash Centre
27/03/2025	VARIOUS	BACS	17,524.09		MARCH WAGES
27/03/2025	SURREY PENSIONS	CASH	4,888.08		PENSION CONTRIBUTIONSQ
27/03/2025	HMRC	BACS	5,259.04		NI AND PAYE
27/03/2025	Francotyp Postalia Ltd	BACS 51	39.89		Postage downloaded
27/03/2025	Ash & District History Museum	BACS 52	194.75		Electric Cemetery Toilet
27/03/2025	Quartix Ltd	BACS 53	79.42		Vehicle Tracking x 2 Vans
27/03/2025	Scottish and Southern Energy	BACS 54	1,326.75		Street Light Electric
Total Payments			<u>54,139.57</u>		

Chair.....

Clerk.....

Date.....

Yeongjwme .

dell

19/05/25

MINUTE APPENDIX A**PUBLIC ADJOURNMENT.**

Ash Green Residents Association (AGRA) understands that there have been changes to Public Speaking arrangements at GBC Planning Committee meetings. As well as increasing the time for public speakers and ward councillors. There will be an opportunity for representatives of local parish councils to speak. Can you assure AGRA that Ash Parish Council will take full advantage of this new arrangement ?

The Chair confirmed she can not promise that someone will be at every meeting. However, the Planning Committee do actively work hard on the comments they raise on planning applications which are always submitted to GBC.

Anti-Social Behaviour is difficult to report using the current systems. Can this be looked into?

The Chair confirmed that this is being looked into and a quick way to report issues is by using the Guildford Beat Facebook page which does issue a crime reference number. 999 and 101 is a separate issue due to crossover of borders with Surrey and Hampshire.

I have tonight updated The Community Street Team with the Guildford Beat Facebook page details.

Cllr Richard Lucas confirmed that it was agreed at the residents meeting that posters with 2D barcode link for reporting will be put up around the parish to enable people to report incidents straight away.

Cllr John Tonks confirmed he has made a note to add this into the next edition of Ash Matters.

Love Lane and the two alleyways are very overgrown and need rectifying.

The Vice Chair is aware and is looking into this.

Vine Walk and Wildflower Meadows are also very overgrown and need rectifying.

The Chair confirmed these areas have not been transferred to GBC yet so are the responsibility of the developers.

Does the area either side of the Chester Bridge have access for public use?

Cllr Sue Wyeth-Price confirmed that this area is plug compensation for flooding and should be not have access for the public. It belongs to SCC and she will mention this at the next bridge meeting

St Mary's Road has an abandoned car parked at the top on the grass which has long grass growing around it.

The Vice Chair will check on this and report to SCC.

Anti-Social Behaviour is becoming an increasing problem in Ash South – two main problems of windows being smashed and drugs being sold.

The Vice Chair has raised both these issues with JAG and will raise them again at the next meeting.

What is happening with the S106 money for changing rooms at Harpers Recreation Ground ?

The Chair confirmed that an alternative project is being looked into so that this money can be used. Further details will become available at a future council meeting.