

ASH PARISH COUNCIL

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9 December 2025

To: The Chair and Members of the Amenities, Finance and Administration Committee.

Chair: Cllr Phil Bellamy
Vice Chair: Cllr Richard Lucas
Cllr Mohammad Faisal
Cllr Paul Golding
Cllr Carla Morson
Cllr John Tonks

Substitutes: All councillors not committee members

Councillors are hereby summoned, and members of the public are invited and have a right to be present at the virtual meeting of the Amenities, Finance and Administration Committee **on Monday 15 December 2025** commencing at **19:00** or following the close of the Planning Committee if this is later.

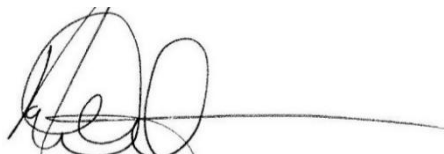
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjQyNmEyMDAtMGQ4YS00N2VhLTk2Y2MtOWNIODgzNGZiYjQy%40thread.v2/0?context=%7b%22id%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/>

Provision will be made for Public Question Time.



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AGENDA**1. Accept Apologies for Absence.****2. To Receive Declarations of Interest.****3. Confirmation of the Minutes.**

To confirm the minutes of the Amenities, Finance and Administration Committee meeting held on Monday 24 November 2025.

4. Adjournment.

To consider adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e).

5. Monthly Accounts.

Members to consider the monthly accounts ending 30 November 2025.

6. Bank Reconciliation.

Members to consider the bank reconciliations ending 30 November 2025.

7. Budget Report.

Members to consider the budget report ending 30 November 2025.

8. Light Fittings.

Members to note the Vice Chair and the Clerk used delegated powers to replace ten light fittings in the Ash Centre at a cost of £740.00 + £148.00 VAT = £888.00.

9. Repointing Works.

Members to consider the quotes for the repointing work at the Ash Centre and Workshop.

Contractor		Cost	Vat	Total
A	Ash Centre	£1335.70	£267.14	£1602.84
A	Workshop	£1255.00	£251.00	£1506.00
A Total				£3108.84
B	Ash Centre			
B	Workshop			
B Total		£10,455.60	£2091.12	£12,546.72

10. Street Lighting & CCTV Working Group.

Members to note the minutes of the Street Lighting & CCTV Working Group Meeting held on 8 October 2025 as at Agenda Appendix A.

11. Correspondence.**12. Date of Next Meeting.**

The date of the next meeting is **Monday 26 January 2026** at 19:00 or following the close of the Planning Committee meeting, if this is later.

Agenda Appendix A.

**Minutes of the Street Lighting & CCTV Working Group
held on Wednesday 8 October 2025 at the Ash Centre
which commenced at 18:30**

Present:	Cllr John Tonks	✓
	Cllr Carl Cookson	A
	Cllr Paul Golding	✓
	Cllr Richard Lucas	A
	Ali Watmore	✓
	Joel Baker (Guest)	✓

1. Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Carl Cookson and Cllr Richard Lucas.

2. Declarations of Interest. (agenda item 2)

Cllr Paul Golding declared a pecuniary declaration of interest, as he works for a company that provides CCTV and security. This company has provided some assistance to Ash Parish Council (APC) and is a regular contractor for Guildford Borough Council (GBC).

3. CCTV System Specification. (agenda item 3)

Cllr Paul Golding and Joel Baker confirmed they had agreed on the specification details for the new system and discussed the details with the members of the working group. Some alterations will be required to the specification document drawn up by Cllr Paul Golding. The chair, Cllr John Tonks will update this document and then forward a copy to the members by email.

3. Next Steps. (agenda item 4)

Once the final specification details have been agreed Cllr Paul Golding will provided details for where APC can purchase the equipment directly from the manufacturer.

4. Date of Next Meeting. (agenda item 4)

The date of the next meeting was agreed as Wednesday 19th November 2025 at 18:30 virtual meeting via Microsoft Teams.

The meeting closed at 20:45.

Signed Date