

ASH PARISH COUNCIL

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20 January 2026

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 26 January 2026** commencing at **19:00** or following the close of the Planning Committee if this is later.

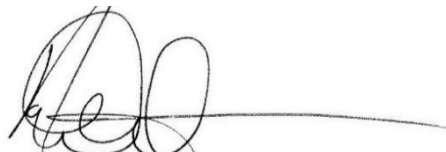
This meeting will **not** be held in public. Any members of the public wishing to access the meeting to make a comment or hear the proceedings should click the link below;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGFjYTlkMGQtZmZhZS00YjM4LWE1MDAtZDgzZmYzZTA3ZDc2%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/>

Provision will be made for Public Question Time.



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Photographing, recording and broadcasting or transmitting by social media of any kind, is allowed during the proceedings of the public session of the Council meeting or its Committee's meetings, providing there is no disruption to Council meeting procedures in relation to this initiative. Any recording must cease if the Council resolves to move into confidential session as per the Public Bodies (Admission to Meetings) Act 1960. Recording equipment may not be left in the meeting room where the confidential session is being held.

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 15 December 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 31 December 2025.

6. Bank Reconciliation.

Members to consider the bank reconciliations ending 31 December 2025.

7. Budget Report.

Members to consider the budget report ending 31 December 2025.

8. Elections Forecast Cost May 2027.

Members to discuss and consider the details received from Electoral Services Guildford & Waverley Borough Councils.

9. Fees and Charges Review.

Members to consider a report from the RFO on the fees and charges for the year 2026/27.

10. CCTV Server.

Members to note the Vice Chair and the Clerk used delegated powers to purchase the CCTV server at a cost of £5208.71 + £1041.74 VAT = £6250.45.

11. CCTV Procurement Document.

Members to consider the procurement document produced by the working group.

12. Street Lighting & CCTV Working Group.

Members to note the minutes of the Street Lighting & CCTV Working Group Meeting held on 19 November 2025 as at Agenda Appendix A.

13. Grants of Exclusive Rights in Respect of Burials.

To authorise the issue of Grants of Exclusive Rights in respect of Burials:

Deed Number	Purchaser	Plot Number
1728	C Briggs	M424
1729	B M Jones	M193
1730	B M Jones	M237
1731	C Cresswell	N99
1732	M Perfect	L117
1733	T Quinell	P516

14. Correspondence.**15. Date of Next Meeting.**

The date of the next meeting is **Monday 23 February 2026** at 19:00 or following the close of the Planning Committee meeting, if this is later.

Agenda Appendix A

ASH PARISH COUNCIL

**Minutes of the Street Lighting & CCTV Working Group
held on Wednesday 19 November 2025 at the Ash Centre
which commenced at 18:30**

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

Also Present:	Lowan Daley	✓
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1. Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Carl Cookson.

2. Declarations of Interest. (agenda item 2)

Cllr Paul Golding declared a non-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.

4. CCTV Next Steps. (agenda item 4)

Lowan Daley to create a map for each location detailing which lamppost we are going to connect to.

Joel Baker can then make a start on a connectivity plan using the maps provided.

Cllr John Tonks has proposed conducting on-site inspections of each location to assess the areas.

5. Date of Next Meeting. (agenda item 5)

The date of the next hybrid meeting was agreed as Wednesday 14 January 2026 at 18:30.

The meeting closed at 20:38.

Signed Date