



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

Members considered and noted the monthly accounts ending 30 November 2025.

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

Members considered and noted the bank reconciliations ending 30 November 2025.

**82. Budget Report. (agenda item 7)**

Members considered the budget report ending 30 November 2025 and agreed that the precept form that which has to be submitted to Guildford Borough Council should show the budget spend from EMR's.

**83. Light Fittings. (agenda item 8)**

Members noted that 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.

**84. Repointing Works. (agenda item 9)**

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
<b>A Total</b>				<b>£3108.84</b>
B	Ash Centre			
B	Workshop			
<b>B Total</b>		£10,455.60	£2091.12	<b>£12,546.72</b>

**Resolved upon consideration to agree to proceed with the repointing work at the Ash Centre and Workshop using Contractor A at a cost of £2590.70 + £518.14 VAT = £3108.84.**

**85. Street Lighting & CCTV Working Group. (agenda item 10)**

Members noted the minutes of the Street Lighting & CCTV Working Group Meetings held on 8 October 2025 as at Agenda Appendix B.

**86. Correspondence. (agenda item 11)**

There was no correspondence.

**87. Date of Next Meeting. (agenda item 12)**

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

**Note :**

**Cllrs held discussions that any parking controls need to be workable, legal and considered by full Council in the round (not just one specific car park) and any measures also need to be costed and agreed by AFA.**

*The meeting closed at 19:30*

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

**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 .....