

ASH PARISH COUNCIL

Carole Olive
Clerk of the Council

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14 February 2017

To: The Chairman and Members of the Amenities Committee

Chairman	Cllr Mrs Jayne Hewlett
Vice Chairman	Cllr Nigel Manning
	Cllr Martin Burgess
	Cllr Bill Cole
	Cllr Andrew Gomm
	Cllr Paul Spooner

Substitutes:	Cllr Mrs Marsha Moseley
	Cllr John Tonks

Councillors are hereby summoned and members of the public are invited and have a right to attend the Amenities Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on Monday 20 February 2017 commencing at 6.30pm.



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AGENDA

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.

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

To confirm the minutes of the previous Amenities Committee Meeting held Monday 16 January 2017. These minutes have been before the full Council by which they were duly approved and adopted.

4. Adjournment

To give consideration to 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. Grants of Cemetery Rights.

To authorise the issue of Grants of Exclusive Rights in respect of Burials as at Appendix A.

6. Cemetery Grass Cutting

Members to consider the renewal of the grass cutting contract for Ash Cemetery for 2017:

Cemetery £677.00 + VAT per cut (2016 £657.18 + VAT per cut)

St Peters Church yard (part of the partnership agreement with Guildford Borough Council) at £75.00 + VAT per cut (2016 £70 + VAT per cut)

The two comparative quotes obtained for 2016 were considerably higher at £1393.04 + VAT and £2,500.00 + VAT per cut).

7. Street Lighting – Attfield Close

Members to consider a request from a resident in Attfield Close for additional street lighting.

8. Ash Football Club

Members to note that Ash Football Club have confirmed that the ground sharing arrangement with Badshot Lea Football Club will cease at the end of the current season.

9. Covert CCTV Cameras

Members to consider a report from Graham Bidwell in respect of covert CCTV cameras for deployment in the Parish as needed. The total cost £306.76 + VAT.

10. Secure Storage for Grounds Equipment

Members to consider a report from Kevin Graham-Willson in respect of secure storage for grounds equipment.

11. Queens Award for Voluntary Service 2018

Members to consider information received from Guildford Borough Council with regard to the Queens Award for Voluntary Service and suggest any local groups for nomination. Deadline for nominations 15 September 2017.

12. Guildford Borough Council – Mayors Award for Service to the Community

Members to consider any nomination for the Mayors Award for Service to the Community. Deadline for nominations 24 February 2017

13. NALC – Charter for Trees, Woods and People

Members to consider correspondence from NALC regarding the launch of a new Charter for Trees Woods and People.

14. Correspondence

15. Date of next meeting

The date of the next meeting is Monday 20 March 2017 commencing at 6:30pm.

Appendix A

ASH PARISH COUNCIL**GRANTS OF CEMETERY RIGHTS****Exclusive Rights in respect of Burials**

Deed No.	Deed Applicant	Deed Applicant Address	Grave Space
1582	Mr J and Mrs S Whattam	'Peep In' Frimley Road Ash Vale Surrey GU12	K 676
1583	Mr C Green	33 Winchester Road Ash Surrey GU12 6SX	M 307
1584	Mrs S. J. Barter	Briar Cottage Beeton's Avenue Ash Surrey GU12 5DH	P 21