

ASH PARISH COUNCIL

**Minutes of the Meeting of the Amenities Committee
Held in the Ash Centre, Ash Common Recreation Ground, Ash
On Monday 16 January 2017 which commenced at 6.30pm.**

Chairman	Cllr Mrs Jayne Hewlett	✓
Vice Chairman	Cllr Nigel Manning	✓
	Cllr Bill Cole	A
	Cllr Martin Burgess	✓
	Cllr Andrew Gomm	A
	Cllr Paul Spooner	✓
Substitutes:	Cllr Mrs Marsha Moseley	X
	Cllr John Tonks	X

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

71. To accept Apologies for Absence (*agenda item 1*)

Apologies for absence were received from Cllr Andrew Gomm and Cllr Bill Cole

72. To receive Declarations of Interest (*agenda item 2*)

There were no declarations of interest declared for this meeting.

73. Confirmation of the Minutes (*agenda item 3*)

The minutes of the Amenities Committee meeting held on Monday 21 November 2016 have been before the full Council and were duly approved and adopted and were signed by the Chairman of the Amenities Committee Cllr Mrs Jayne Hewlett.

74. Adjournment (*agenda item 4*)

The Chairman moved and it was agreed to adjourn the meeting for a maximum period of ten minutes to enable members of the public to raise questions.

There were no members of the public present.

75. Tree Survey 2016 (agenda item 5)

Members consider the final one third survey of trees on Parish land and the recommendations within the introduction. The tree surgeon has been passed a copy of the survey to quote for works identified in the body of the report.

and it was:

Recommended upon consideration that the tree survey be noted and the tree surgeons quote in the total sum of £2,540.00 be agreed and that the Ivy cut back identified to be added to the Parish Groundstaffs work schedule.

76. Street Lighting (agenda item 6)

Members considered

a) A report from Graham Bidwell regarding the renewal of the street lighting maintenance contract.

Recommended upon consideration that;

The Street Lighting Maintenance contract be renewed (with effect from April 2017) with Prime One Maintenance Limited for a period of 48 months with an option to extend for a further 24 months at the same prices as the existing contract at £2,668.93 per month. Both Skanska and Scottish and Southern Electricity were approached for tenders but neither Company provided quotes.

b) Correspondence from Skanska regarding emergency attendance to Parish Street Lights.

and it was:

Recommended upon consideration that;

The correspondence be noted and that our Lighting Contractor, Prime One Maintenance Limited, be asked to investigate the possibility of labels advising an emergency contact number be added to the Parish Council owned street lights.

77. Carrington Recreation Ground - Gas Monitoring (agenda item 7)

Members considered the Gas Monitoring Report to 1 December 2016 together with comments from the Environmental Health Officer at Guildford Borough Council.

and it was:

Recommended upon consideration to continue with the existing quarterly monitoring for the time being.

78. NALC – Dependent Carers Survey (agenda item 8)

Members considered any responses received from Councillors regarding the Dependent Carers Survey to enable a collated response to be made on behalf of Ash Parish Council by the closing date of 18 January 2017.

and it was:

Recommended upon consideration that the item be noted and that any responses received from Councillors be passed on.

79. Dog Training Classes (agenda item 9)

Members considered correspondence received requesting the use of Carrington Recreation Ground for dog training classes.

and it was:

Recommended upon consideration that the request to allow Carrington Recreation Ground only to be used for dog training be agreed subject to an additional clause relating to the clearing of any dog mess, be added to the Terms and Conditions.

80. Correspondence

Correspondence has been received from Thames Water advising that with effect from April 2017 that all Thames water business customers would be transferred to Castle Water.

81. Date of next meeting

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

The meeting closed at 6:50

Signed

Date