

## **ASH PARISH COUNCIL**

### **Minutes of the Meeting of the Amenities Committee Held in the Ash Centre, Ash Common Recreation Ground, Ash On Monday 20 February 2017 which commenced at 6.30pm.**

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

Substitutes:	Cllr Mrs Marsha Moseley	X
	Cllr John Tonks	X

✓ Present

x Not Present

A Apology for Absence

In the absence of Cllr Mrs Jayne Hewlett the meeting was chaired by the Vice Chairman of the Amenities Committee, Cllr Nigel Manning.

### **Part I – Public Session**

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

Apologies for absence were received from Cllr Mrs Jayne Hewlett

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

There were no declarations of interest declared for this meeting.

#### **84. Confirmation of the Minutes (agenda item 3)**

The minutes of the Amenities Committee meeting held on Monday 16 January 2017 have been before the full Council and were duly approved and adopted and were signed by the Vice Chairman of the Amenities Committee Cllr Nigel Manning

#### **85. 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.

**86. Grants of Cemetery Rights. (agenda item 5)**

Authorisation was given for the issue of Grants of Exclusive Rights in respect of Burials as at Appendix A

**87. Cemetery Grass Cutting (agenda item 6)**

Members considered 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).

and it was:

***Recommended upon consideration that the grass cutting contract at Ash Cemetery be renewed for 2017 and that the grass cutting at St Peters Churchyard, part of the partnership agreement with Guildford Borough Council be agreed.***

**88. Street Lighting – Attfield Close (agenda item 7)**

Members considered a request from a resident in Attfield Close for additional street lighting and it was:

***Recommended upon consideration to replace the existing lanterns with the new warm white LED lanterns (column numbers ASL 032, 033 and 447) in an effort to improve the current lighting, and to contact the lighting contractor to ascertain where the power supply runs.***

**89. Ash Football Club (agenda item 8)**

Members noted 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.

Item noted

**90. Covert CCTV Cameras (agenda item 9)**

Members considered a report from Graham Bidwell in respect of covert CCTV cameras for deployment in the Parish as needed. The total cost £306.76 + VAT and it was:

***Recommended upon consideration to purchase two covert CCTV at the cost of £306.76 + VAT be agreed.***

**91. Secure Storage for Grounds Equipment** (agenda item 10)

Members considered a report from Kevin Graham-Willson in respect of secure storage for grounds equipment and it was:

***Recommended upon consideration to defer this item to the Amenities Committee meeting to be held on Monday 20 March 2017 to enable Cllr Nigel Manning to discuss two items in the report with Kevin Graham-Willson relating to possible access through the roof space and window of the workshop and to obtain additional quotes for storage of grounds equipment.***

**92. Queens Award for Voluntary Service 2018** (agenda item 11)

Members considered 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 and it was:

***Recommended upon consideration to circulate the information to all Councillors. Any suggestions for nominations to be sent to the Clerk for inclusion as an agenda item in a Amenities Committee Meeting to be held in two to three months time.***

**93. Guildford Borough Council – Mayors Award for Service to the Community** (agenda item 12)

Members considered any nomination for the Mayors Award for Service to the Community. Deadline for nominations 24 February 2017 and it was:

***Recommended upon consideration to circulate the information to all Councillors. Any suggestions for nominations to be sent to the Clerk for forwarding to Guildford Borough Council, the deadline for nominations is 24 February 2017.***

**94. NALC – Charter for Trees, Woods and People** (agenda item 13)

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

and it was:

***Recommended upon consideration to forward the link to all Councillors to a response to the NALC Survey for Trees, Woods and People as individuals.***

**95. Date of next meeting**

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

The meeting closed at 6:50pm

Signed .....

Date .....

## Appendix A

**ASH PARISH COUNCIL**  
**GRANTS OF CEMETERY RIGHTS**

**Exclusive Rights in respect of Burials**

<b>Deed No.</b>	<b>Deed Applicant</b>	<b>Deed Applicant Address</b>	<b>Grave Space</b>
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