

ASH PARISH COUNCIL

Carole Olive
Clerk of the Council

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4 April 2017

To Members of Ash Parish Council

Councillors are hereby summoned, and members of the public are invited and have a right to attend the monthly meeting of the Parish Council to be held in the Ash Centre, Ash Hill Road, Ash, on Monday 10 April 2017 following the close of The Planning Committee Meeting which commences at 6:30pm.

Provision will be made for Public Question Time.



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Clerk to the Council

Photographing, recording and broadcasting or transmitting by social media of any kind, is now 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

Part I – Public Session

1. **To accept Apologies for Absence.**
2. **To receive Declarations of Interest.**

Declarations of Interest relating to Committee Meetings as at Appendix A.

3. **Confirmation of the Minutes.**

To confirm the minutes of the Parish Council Meeting held on Monday 13 March 2017.

4. **Chairman's Announcements.**

To receive the Chairman's announcements.

5. Adjournment

To give consideration to adjourning the meeting for a maximum period of 25 minutes, to enable members of the public to raise questions.

6. Reports of Committees.

To receive the following committee reports, copies of which have been circulated:

Planning	13 March	2017	Minute Number	156 to 163
Amenities	20 March	2017	Minute Number	96 to 107
Planning	27 March	2017	Minute Number	164 to 172
Finance and Administration	27 March	2017	Meeting Cancelled	

7. Monthly Financial Statement.

To receive and approve the monthly financial statement giving details of March 2017 payments as attached at Appendix B

8. Ash Parish Council Committees

Members to consider Ash Parish Council's Committees and the possible merger of the Amenities and Finance/Administration Committees.

9. Correspondence.

To receive any correspondence.

10. Next Meeting.

The date of the next meeting is The Annual Meeting of the Council on Monday 8 May 2017 following the close of the Planning Committee Meeting.

11. Public Bodies (admission to Meetings) Act, 1960

To consider and if deemed necessary, pass the following resolution in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960: "That the Press and Public be excluded from this meeting during the discussion of any matters arising in connection with the remaining items in the Agenda, on the grounds that by reason of the confidential nature of the business to be transacted publicity would be prejudicial to the public interest

Part II – Private Session**12. Ash Cemetery**

Agenda Appendix A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****March 2017**

DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 13 March 2017	Cllr Nigel Manning	Page 103 Minute 157	Cllr Manning declared a personal interest in Planning Reference 17/P/00339 Church Hall, Methodist Church, Wharf Road, Ash Vale GU12 5AY as the Reverend Neil Lambert will be his Chaplain for the Mayoral year.
AMENITIES 20 March 2017			No declarations of interest recorded
PLANNING 27 March 2017			No declarations of interest recorded
FINANCE & ADMINISTRATION 27 March 2017			Meeting cancelled

Agenda Appendix B

Accounts received March 2017

Payments March/April 2017

<u>Chq No.</u>	<u>Payee</u>	<u>Service</u>	<u>Net</u>	<u>V.A.T</u>	<u>Total</u>
203065	Advanced Preservations Ltd	Investigation into damp proof course. Deposit	75.00	15.00	90.00
203066	Guildford Borough Council	Electricity Card Sales	510.00	0.00	510.00
203067	Session Music	Ash Centre Sound System Deposit	833.33	166.67	1,000.00
203068	Pendulum Services Ltd	PAT Testing Ash Centre/Workkshop/Vic Hall/CAB	300.20	60.04	360.24
203069	Guildford Borough Council	1/2 yr Rates Ash Centre and Ash Cemetry	4,227.25	0.00	4,227.25
203070	Guildford Borough Council	1/4ly Fee Refuse Collection Ash Centre and Ash Cemetry	647.40	3.90	651.30
203071	Neil Curtis	Grave Digging Services	230.00	0.00	230.00
203072	Godfreys	Mower Blades	57.42	11.48	68.90
203073	Heat Outdoors	Replacement Hand Dryers Ash Centre	1,105.00	221.00	1,326.00
203074	Session Music	Ash Centre Sound Systems	2,041.67	408.33	2,450.00
203075	CANX	CANX	0.00	0.00	0.00
203076	Westcotec	Charger for VAS Sign	60.00	12.00	72.00
203077	V. O'Dea	Deposit Refund following Hall Hire	225.00	0.00	225.00
203078	Shareplan Leaflet Distribution	Newsletter Delivery	642.00	128.40	770.40
203051	JP & S Services Ltd	Uncashed Cheque	-130.40	-26.08	-156.48
203079	JP & S Services Ltd	Replacement cheque for 203051	130.40	26.08	156.48
203080	Accurate Mechanical Services	Ash Centre Heating System - 3 Way Valve Replacement	762.25	152.45	914.70
203081	Advanced Preservations Ltd	Investigation into damp proof course. Disabled Toilet Ash Rec	75.00	15.00	90.00
208082	GLS Educational Supplies	Stationery/Cleaning Products	76.84	15.37	92.21
203083	Honey Brothers	Replacement Grounds Equipment - Insurance Claim	1,130.99	226.20	1,357.19
203084	ICCM	Corporate Membership Subscription	90.00	0.00	90.00
203085	CANX	CANX	0.00	0.00	0.00
203086	Joel Baker	Server Updates/ PC Repairs/ Anti Virus Renewal 3 yrs	1,441.00	288.20	1,729.20
203087	Lister Wilde	Blades for Kubota Mower	36.93	7.39	44.32
203088	Lockrite Security Ltd	Key Cutting - Ash Centre	13.75	2.75	16.50
203089	Session Music	Ash Centre Sound System	200.00	0.00	200.00
203090	Office Team Ltd (Phase)	Ink Cartridge/ Copier Paper	78.88	15.78	94.65
203091	Prime One Maintenance	2 Covert Cameras Housing and Battery/ Sd Card	306.76	61.35	368.11
203092	CANX	CANX	0.00	0.00	0.00
203093	SALC Ltd	NALC/SALC Subcriptions 2018/17	2,579.82	0.00	2,579.82
203094	South East Water	PTS Monthly Water	18.73	0.00	18.73
203095	WJ Fire	Replacement Transformer for Workshop Fire Alarm	110.00	22.00	132.00
203096	GLS Educational Supplies	Stationery/Cleaning Products	26.36	5.27	31.63
203097	Mirage Cleaning Services Ltd	Cleaning Services Ash Centre	468.00	93.60	561.60
203098	Hobart Uk	Dishwasher Investigation (original invoice not received)	143.00	28.60	171.60
203099	Wild About Water	1/4 Rental Charge Water Cooler Ash Centre	89.88	17.94	107.62
203100	Petty Cash	Various Purchases	123.25	10.54	133.79
203101	Homebase	Locks/Shelving/Hooks - Workshop Storage Area	110.25	22.05	132.30
203102	Neil Curtis & Sons	Graving Digging Service x 2	480.00	0.00	480.00
203103	JP & S Services Ltd	Petrol and Oil March 2017	172.28	34.46	206.73
203104	S.A Lunn	Tap and PTFE taps - Ash Cemetry	104.10	20.82	124.92
203105	SSE	Street Lighting March 2017	455.22	91.04	546.26
203106	Surrey Pension Fund	Pension Contributions March 2017	4,317.35	0.00	4,317.35
203107	HMRC	PAYE/NIC - March 2017	2,889.13	0.00	2,889.13
DD	Land Registry	Land Search	6.00	0.00	6.00
DD	BT	1/4ly Account Phone/Broadband/Fax	596.60	119.32	715.92
DD	British Gas	Gas Ash Centre March 2017	317.36	15.86	333.22
BACS	Staff	Salaries March 2017	12,127.84	0.00	12,127.84
			40,301.63	2,292.80	42,594.43

Signature of Certification

Chairman of Finance & Administration

Chairman of the Council.....

10.04.2017

