

ASH PARISH COUNCIL

**Minutes of the Meeting of the Council
held in the Ash Centre, Ash Hill Road, Ash
on Monday 10 April 2017 which commenced at 7:00pm following the close of the
Planning Committee Meeting**

Chairman of the Council:	Cllr Nigel Manning	✓
Vice Chairman	Cllr John Tonks	✓
	Cllr Laurence Armes	✓
	Cllr Martin Burgess	✓
	Cllr Bill Cole	✓
	Cllr Andrew Gomm	✓
	Cllr Mrs Jayne Hewlett	✓
	Cllr Nigel Kearse	✓
	Cllr Mrs Marsha Moseley	✓
	Cllr Mrs Jo Randall	✓
	Cllr Mrs Pat Scott	A
	Cllr Paul Spooner	✓

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

120. To receive Apologies for Absence (*agenda item 1*)

Apologies were received from Cllr Pat Scott.

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

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

Members noted Declarations of Interest relating to Committee Meetings as at Agenda Appendix A. There were no Declarations of Interest for this meeting.

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

The minutes of the Meeting of the Parish Council held on Monday 13 March 2017, copies of which have been circulated to members, were confirmed as a true record and signed by the Chairman of the Council.

123. Chairman's Announcements (*agenda item 4*)

The Chairman gave the following announcements:

- All matters reported at the Annual Parish Meeting on 13 March 2017 and the following Council meeting had been reported to the relevant authority.

Responses have been received regarding the queries made to Planning Enforcement at Guildford Borough Council:

- a) The brick building at White Rose was part of the approved planning application.
 - b) The tree removal on land behind Dene Close was part of the approved planning application
- Surrey County Council have advised the introduction of no waiting restrictions at the following locations:
 - a) Lysons Avenue Ash Vale – from the south eastern boundary with 88 Lysons Avenue for a distance of 283 metres in a westerly direction on both sides of the road. The temporary prohibition will come into operation from 10 April 2017 for an 18 month period and will only operate when the relevant signs are displayed.
 - b) Station Road West Ash Vale – from the junction with Lysons Avenue for a distance of 32 metres in a southerly direction on both sides of the road. The temporary prohibition will come into operation from 10 April 2017 for an 18 month period and will only operate when the relevant signs are displayed

124. Adjournment (*agenda item 5*)

At this point in the proceedings it was moved by the Chairman of the Council, duly seconded and:

Resolved: That the meeting be adjourned for a maximum period of twenty five minutes to enable a public question period to be held (as at Minute Appendix A).

125. Reports of Committees (*agenda item 6*)

It was resolved that the reports of the following committees, copies of which have already been circulated to all members of the council, be approved and that the recommendations there in be adopted:

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	

126. Monthly Financial Statement (*agenda item 7*)

Members received and approved the monthly financial statement giving details of March 2017 payments as attached at Appendix B (*agenda item 7*)

127. Ash Parish Council Committees (*agenda item 8*)

Members considered Ash Parish Council's Committees and the possible merger of the Amenities and Finance/Administration Committees and it was:

Resolved upon consideration that Councillors would consider the proposed merger of the two Committees with a decision to be taken at the Annual Meeting of the Council on 8 May 2017, when committee membership was formally agreed. The Chairman asked that members consider the number of Councillors to sit on the new committee, with the remaining Councillors being designated substitutes. The Chairman also stressed that should the merger proceed it would be for a trial period with regular reviews.

128. Correspondence. (*agenda item 9*)

There was no correspondence to report

129. Next Meeting. (*agenda item 10*)

The date of the next meeting is The Annual Meeting of the Council on Monday 8 May 2017 commencing at 7:00pm, or following the close of the Planning Committee Meeting if this was later.

130. Public Bodies (admission to Meetings) Act, 1960 (*agenda item 11*)

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**132. Ash Cemetery** (*agenda item 12*)

The meeting closed at 7:42 pm

Chairman: _____

Date: _____

AGENDA APPENDIX A**ASH PARISH COUNCIL****LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS****March 2017**

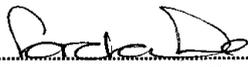
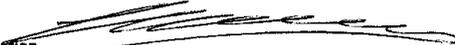
DATE OF MEETING	MEMBER	MINUTE REF & PAGE NO.	TYPE AND NATURE OF INTEREST
PLANNING 13 March 2017	Cllr Nigel Manning	Page 103 Minute 157	Cllr Manning declared a personal interest in Planning Reference 17/P/00339 Church Hall, Methodist Church, Wharf Road, Ash Vale GU12 5AY as the Reverend Neil Lambert will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

AGENDA APPENDIX B

Accounts received March 2017

Payments March/April 2017

Chq No.	Payee	Service	Net	V.A.T	Total
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 Cemetary	4,227.25	0.00	4,227.25
203070	Guildford Borough Council	1/4ly Fee Refuse Collection Ash Centre and Ash Cemetary	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
203082	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	38.93	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	28.36	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	89.68	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 Cemetary	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	598.60	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

MINUTE APPENDIX A

During the public adjournment the following points were raised:

There was no running water in the ditch alongside the White Rose site. Sewerage was evident in the ditch and the ditch smells.

The Parish office will report this to the Environmental Health Officer at Guildford Borough Council as an urgent matter.

The junction of Longacre Road with Shawfield Road is flooding in heavy rain with the water covering the safe crossing point.

The Parish office will report this to Surrey County Council.

The newly installed crossing on the Guildford Road is not suitable for purpose.

Cllr Marsha Moseley advised she will be looking into this matter and will be raising queries with Surrey County Council.

A road sign in Foreman Road, approaching the station, was missing part of the wording.

The Parish ground staff will check the sign and the Parish office will report the matter to Surrey County Council.

The train service from Guildford to Farnham is being reintroduced by the rail company which will mean an increase on trains using the line through Ash Station. This will add to the already lengthy barrier closures. A bus service would take less time than a train.

Cllr Manning advised the Parish office will raise a query with Network Rail to ascertain whether any services would be cut or re-routed to accommodate the Guildford to Farnham service. During rush hour the barriers can be closed for 37 minutes in an hour, which is why the installation of a road bridge across the line is under consideration.

Cllr Spooner confirmed the bridge is very much under consideration, with funding coming from developments in the Parish. Two designs are being considered and he expects the formal planning procedure to begin in approximately 18 months' time.

The first lamp column in Chester Road, on the left hand side is not working.

The Parish office will report this to the lighting contractor.

The Foreman Road lights are still not working.

The Parish office will continue to chase SSE via the lighting contractor.