
Minutes of the East Clandon Parish Council ANNUAL MEETING held in the Village Hall on 7th May 2014

Present: Councillors: Sibylla Tindale, Ray Corstin, Paul Richardson, Al Mundy, Ian Peacock.
In attendance SCC Cllr Bill Barker; Cll Jenny Wicks; 11 members of the village; Mary Leech (parish clerk),
Apologies Cllr Jen Powell.

- 0477** **Appointment of Chair for the meeting.**
Councillors appointed Sibylla Tindale as Chair for the meeting.
- 0478** **Welcome to the Annual Parish Meeting,**
Given by Sibylla Tindale
- 0479** **Appointment of Chair and Vice Chair for the year ahead.**
Councillors appointed Sibylla Tindale as Chair for the year ahead and Ray Corstin as Vice Chair for the year ahead.
- 0480** **Approval of Minutes of the Annual Parish Meeting of 2013.**
Signed by the Chairman as correct. There were no matters arising.
- 0481** **Annual Report of the Parish Council**
Sibylla Tindale presented a Report for 2013-2014.
(This Report is to be seen on the village website, and the village notice-board.)
- 0482** **Internal Auditor's Report for the past financial year.**
Details of our Internal Auditor's inspection of our accounts, which form part of our Annual Audited Return, were explained by Mary Leech. Arthur Hunking was thanked by the council for this work. The Report is now ready to be submitted to the external auditors, BDO.
- 0483** **Approval of accounts for the year ended 31 March 2014**
Approval and acceptance proposed by Ray Corstin and seconded by Paul Richardson. The Internal Auditor's Report and the Statement of the Accounts was accepted and approved by the Council.
- 0484** **Acceptance of Annual Governance Statement**
As an integral part of our Annual Return, acceptance of the Annual Governance Statement was proposed by Sibylla Tindale and seconded by Ray Corstin with all councillors in favour of acceptance.
- 0485** **Open forum.**
- i. PC Jon Perry, our local neighbourhood police officer attended the meeting, to explain and provide information about contacting the police in cases of domestic abuse, and of household break-in and burglary. He was thanked for his involvement in the village.
 - ii. GBC Councillor Jenny Wicks informed us that the first draft of the Draft Plan is now available. One major proposal is that East Clandon should have a 'settlement boundary' in order for it to be more flexible towards any infill or provision of extra housing. This draft will be out to Consultation on 1st July for 12 weeks.

iii. On behalf of all East Clandon councillors and residents Ray Corstin thanked our Chair, Sibylla Tindale, for her continued and untiring efforts towards the well-being of the village.

At 8pm, in the absence of any further matters to be discussed, the Annual Parish Meeting for 2014 was closed.

The meeting was then followed by an informal Presentation by Steve Dodds of Tillingbourne Brewery. His presentation was accompanied by an abundance of samples of Tillingbourne's beers.

Mary Leech, Parish Clerk, 14 May 2014