

## Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Tuesday 16<sup>th</sup> January 2007

**Present** Paul Richardson (Acting Chairman), Adrian Thomson, Roger Nickolds, Sibylla Tindale, Cllr Jenny Wicks, Mary Leech (Clerk). Also Tim Yorath (Parish Council Tree Warden)

**Apologies** Cllr Jen Powell, Cllr Andrew French, Cllr David Davis, PC Jon Perry, Ray Corstin

*Declaration of personal or prejudicial interests registered.*

*Received and documented, from Roger Nickolds (item 1692 member of Clandon Regis Golf Course)*

Item		Action
1688	<p><b>Minutes of the meeting of 12<sup>th</sup> December 2006</b></p> <p>There was one amendment: Item 1682(b) was amended from "It is the council's major source of income" to read, "It is a significant source of income for the council," The Minutes were then signed by the Chairman as correct.</p>	
1689	<p><b>Matters arising</b></p> <p>a. <u>Item 1678a, 1569 community gangs.</u> Mary will ask Cllr David Davis when the Gangs are expected to be in the village.</p> <p>b. <u>Item 1678b, 1668 risk assessment. The Recreation Ground.</u> Roger has not yet had time to repair the slide, but expects to be able to soon.</p> <p>c. <u>Item 1678b. risk assessment of the bus shelter</u> (westbound) the shelter is in good condition (the wood would be improved by a coat of paint), but needs to have rubbish removed, and clearance of ivy growth. The Community Gang will be asked to do this.</p> <p>d. <u>item 167d8, 1675 safety posts in the village.</u> Mary has today received an email response from Rob Fairbanks, AONB Officer asking for more details about the positions of the posts we would like to have replaced.</p> <p>e. <u>Item 1678f, 1675c Conservation Appraisal.</u> Mary has now received email communication from the Conservation Department enclosing a final version of the Conservation Area Appraisal.</p> <p>f. <u>Item 1683. war memorial.</u> A quote for the work has been received from Ian Palmer, for £250. Roger will find out if this is a steam cleaning process (not pressure washing), if so, Ian Palmer will be asked to do the work</p> <p>g. <u>Item 1686 Wisley Airfield Group.</u> Roger will find out what the regulations are for a parish council giving financial help to an organisation outside the parish. Mary will notify the village by email of the request from Wisley Airfield Group.</p>	<p>ML</p> <p>RN</p> <p>ML</p> <p>ML</p> <p>RN</p> <p>RN/ML</p>
1690	<p><b>Co-option of Ray Corstin as Parish Councillor.</b></p> <p>The co-option was proposed by Adrian, seconded by Sibylla. He was unanimously appointed, to serve as parish councillor until the Elections in May.</p>	
1691	<p><b>Financial Report</b></p> <p>a. <u>Current account:</u> £199. <u>Deposit account:</u> £4,740</p> <p>b. <u>concurrent functions grant aid.</u> Update paper provided by Roger showing</p>	

grant aid received/expenditure position at present.  
Mary will set up a list for potential grant-aid requirements  
c. cheque signatories. Following a request from Mary to make the process of  
obtaining signatures of cheques easier, it was decided on the following  
system for Parish Council cheques:  
up to £500, only one signatory needed  
£500 and upwards, two signatories needed  
At all times, the invoices must continue to be presented, and initialled by the  
relevant signatory.  
Roger will rewrite our financial regulations with this alteration.

RN

1692

### **(a) Planning Reports**

06/P/02298. Application for new gateway at Home Farm Buildings

GBC Permission granted

06/P/02320 Application for new stable block at Hilltop Farm.

GBC Permission refused

New applications:

Display of banner at Clandon Regis Golf Course.

Mary received no notification of this application.

06/P/02326 Change of times of carpark lighting at Clandon Regis Golf Course.

(The relevant plans were not received by Mary until 4<sup>th</sup> January)

06/P/02614 Change of club house use at Clandon Regis Golf Course

(The Planning Department at GBC informed Mary that, because the address of the Golf Course is in West Clandon, information has not been sent to East Clandon. Mary requested this information, pointing out that much of the golf course itself lies within the parish of East Clandon and is therefore of concern to East Clandon councillors.)

### **(b) Planning Enforcement**

Clandon Manor Farm. The developer's Agent has informed Mary that they are in communication with GBC over the future of the site.

1693

### **Tree work in the Recreation Ground**

Three quotations have now been received, and the one from Absolute Tree Surgeons (of Woking) for £850 was accepted; Roger will ask them to proceed with the work. The logs will be cut by the contractors into "fireplace sized" logs; the twigs/foilage etc will be chipped – both to be left on site for the use of the villagers. (50% of the cost to be paid for by our Concurrent Functions Grant Aid.)

RN

1694

### **Village Hall Committee Representative.**

Following a letter of resignation from Margaret Shuell, effective from the cessation of her term of office, Adrian will find out more about the role of Representative, to report to the next council meeting.

AT

1695

### **Parish Plan**

Mary will contact Ms Phil Dillon and ask her to come for an informal discussion to brief the councillors at 7:15pm on Tuesday 3<sup>rd</sup> April (before the start of the scheduled council meeting on that evening).

ML

1696

### **Benches for the village.**

Three bases for existing benches have been built on the Recreation Ground; one has been built on the corner of Tunmore Triangle with the Molvidson bench secured to it. These have been made by John Patrick, who will be constructing

two more: one for the Churchyard (dependent on the award of a Faculty from the Diocesan Advisory Board) and one in front of the holly hedge at the junction of the Ripley Road and The Street, backing onto the churchyard.

Mary will place an order from Norbury Wood Products for one "Mickleham" style bench, to be donated by Paul Chedgy.

Roger told the council that a letter has been received from Shirley Keeley, that she wants to pay (£120) for the base of the bench previously donated by her in memory of her husband Nigel. Roger will write to her gratefully accepting her offer.

ML

RN

### **Tunmore Fields Improvement**

1697

Following the decision to divide up the field into three areas, one of which will be offered to Matt Pitt, Roger will draft an email to be sent around the village, informing of the availability of grazing in the two other areas. The notice will also be posted on the village notice board. Depending on the interest shown, a small advert may be placed in the equestrian section of the Surrey Advertiser. In the meantime, the contract to provide new outer fencing will be awarded to the contractors, Juniper.

RN

### **Village Trees and Verges Project.** (Village Improvement Scheme.)

1698

Adrian reported that this project will be carried on through 2007, with the planting of oak trees along the Ripley Road.

Roger has several young trees available (one Rowan, and Horse Chestnuts). It was suggested that they might be used to replace some of the young dead elms along footpath 74.

AT

### **Any other business**

1699

a. The phone box. Mary has received communication from a new resident in Snelgate, Antony Millington who is concerned about the graffiti on the phone box. Mary has replied, explaining the history of vandalism to this box. Sibylla will research the possibility of replacing this box with an old-style red one. Mary also thanked Antony for his generous offer to assist with projects in the village.

ST

b. Invitation from the Mayor. The council accepted the invitation from the Mayor to a "Canapé party" for Parish Chairman and clerks on Wednesday 21<sup>st</sup> March. It is uncertain which of our councillors will attend.

CLLRS

c. Cultural Strategy" questionnaire received Roger will complete this document.

RN

d. Environmental Challenges facing GBC This document will be considered by Adrian and Paul.

AT/PR

e. Footpath 74 (Back Lane to the Golf Course) Roger has spoken with Peter Smart about the ongoing concern of the Council about the state of this path, subject to repeated flooding. Mary will contact the SCC Footpaths Officer to ask if there is any possibility of help from them. (last communicated in 2004)

ML

### **Dates of future meetings:**

#### **Thursday 22 February**

Tuesday 3 April (7:15pm: Parish Plan Consultation meeting

Tuesday 15 May (AGM also)

Thursday 21 June

Thursday 26 July

Tuesday 11 September

Thursday 18 October

Tuesday 27 November

