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parish clerk
Ms Georgina Mercer
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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 16th October 2008

Present Adrian Thompson (Chairman), Paul Richardson, Simon Wood, Ray Corstin, Sibylla Tindale,

In Attendance Parish Clerk and three members of the village Apologies Cllr David Davis, Cllr Jen Powell, Cllr Jenny Wicks

Declaration of personal or prejudicial interests registered: None.

Item Action

Minutes of the meeting of 11 September 2008

The Minutes were signed by the Chairman as correct.

1842 Matters arising

a. <u>Item 1832a, 1824 a, 1814d, 1804d, 1794d, 1791. Sycamore in Sawpit Lane.</u> GM left message for Margaret Hollingdale at GBC. GM to chase up.

GM

- b. <u>Item 1832b, 1824b, 1814e, 1804f, 1799. Clandon Manor Farm.</u> It was reported that ECPC have received a response from Natural England, confirming that the case will be kept open to ensure that action is taken in the spring.
- c. <u>Item 1832c, 1824d, 1814h, 1804j, 1802f. Snelgate verges.</u> It was reported that Jim is now looking after the Snelgate verges.

1843 Financial Report

- a. Current account: £729 Deposit account: £3,097
- <u>b.</u> Parish Council Budget AT circulated the draft budget for 2009/2010 which was reviewed by councillors. It was reported that ECPC should receive annual rental in respect of Tunmore field which would allow ECPC to spend more on essential work in the recreation ground, bus shelters and other projects.

1844 Planning Reports

<u>Hookwood Appeal</u> – it was reported that the appeal has been dismissed. <u>BT phone box</u> – it was reported that ECPC have written to BT to complain about the removal of the phone box and await a response from BT.

1845 Star Energy progress report

It was reported that AT and RC are meeting Steve Walker and Julie Lawlor from the National Trust on 27 October 2008. PR reported that we are waiting for a new Star Energy meeting date as planned meeting was cancelled.

1846 **New Village Bench**

It was reported that the new village bench should be delivered in two weeks. GM to chase JW Patrick in relation to bench base.

16/10/08 Page 1 **GM**

1847 Risk Assessments

GM reported that SW has not yet submitted risk assessment. Risk assessment responsibilities were agreed for 2009/2010. GM to circulate agreed list of responsibilities.

SW

1848 Parish Biodiversity

AT reported that Peter Smart has put together a draft report for biodiversity in the village. Cllrs to review and submit comments and, in particular, any concerns on any specific proposals for the next meeting.

AT/PR /ST/RC /SW

1849 Concurrent Functions Grant

Item 1839, 1830d. It was reported that the concurrent functions grant application for 2009/10 has been submitted.

1850 **Any other business**

- a. <u>Hatchlands.</u> SW reported that he has spoken to the National Trust in relation to fishing at Hatchlands. It is proposed to put together a fishing club. SW is waiting to hear from West Horsley to see if villagers would like to join fishing club. National Trust has asked that villagers are reminded that fishing is not currently permitted. SW to update at next meeting.
- b. <u>Clandon Regis Golf Club –</u> RC reported that area of land proposed to be developed does not form part of East Clandon settlement. It was also reported that an area of land at the front of Clandon Regis Golf Club is being auctioned.
- c. ECPC website It was reported that this is ongoing.
- d. South East Plan PR advised that deadline for responses is 24 October 2008. GM to submit ECPC response. GM to email village to remind villagers of deadline.
- e. <u>Donation of tree to the village</u> it was reported that the tree donated to the village will be planted to the south side of the village pond.
- f. <u>Item 1822b.</u> It was reported that the Atco lawnmower has been sold to a resident of the village.

In the absence of further business the meeting closed.

Date of next meeting: Thursday 27th November 2008

Georgina Mercer, Parish Clerk 16 October 2008 SW

RC

PR/RC

GM

ΑT