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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 27th November 2008

Present Adrian Thompson (Chairman), Ray Corstin, Sibylla Tindale
In Attendance Parish Clerk and three members of the village
Apologies Cllr Andrew French, Cllr Jen Powell, Paul Richardson, Simon Wood

Declaration of personal or prejudicial interests registered: None.

Item	Action
1851 Minutes of the meeting of 16 October 2008 The Minutes were signed by the Chairman as correct	
1852 Matters arising a. <u>Item 1842, 1832a, 1824 a, 1814d, 1804d, 1794d, 1791. Sycamore in Sawpit Lane.</u> AT has provided GM with a map showing the exact location of the Sycamore. GM to email this to Margaret Hollingdale at GBC.	GM
1853 Financial Report a. <u>Current account: £508 Deposit account: £2,604</u> b. Concurrent functions grant – it was noted that ECPC has received a questionnaire from GBC to be completed and returned to GBC by 9.1.09 c. <u>Precept</u> – the councillors agreed a 2.5% increase in the precept and it was noted that the budget had been agreed.	
1854 Planning Reports GM reported there have been no planning applications since the last meeting.	
1855 Star Energy a. <u>Star Energy meeting</u> – it was reported that PR and ST were to attend a meeting in Ripley on 3 rd December 2008. b. <u>National Trust</u> – RC reported that he and AT met with Stephen Walker and Julie Lawler of National Trust to discuss the proposed pipeline route. It was reported that ECPC has subsequently received the official position of National Trust in writing. c. <u>Star Energy Community Fund</u> – ST to draft an email to the village asking for suggestions for community projects/ funding to be circulated in the New Year. GM to follow up letter to Rocco Forte.	PR/ST ST/GM
1856 New Village Bench 1846 - It was reported that AT and GM met with J W Patrick on 23.11.08 and agreed siting of the new village bench. It was reported that J W Patrick has started work on the bench base. RC to provide chains for securing.	RC
1857 Risk Assessments 1847 - GM reported that SW has not yet submitted his risk assessment. GM to circulate agreed list of responsibilities. It was reported that RC has completed the risk assessment of village playground. RC's recommendations were	SW/ GM/ RC

approved and RC to progress. It was noted that 50% cost can be claimed back under the concurrent functions grant.

1858 **Parish Biodiversity**

It was reported that most of the Cllrs have now reviewed the biodiversity report. SW still to review. It was noted that the biodiversity report was to be discussed further at the next meeting when all Cllrs present.

AT/PR
/ST/RC
/SW

1859 **Any other business**

- a. Hatchlands – Simon to chase up progress in relation to the fishing club.
- b. ECPC website – it was reported that this is ongoing.
- c. South East Plan – it was reported that any villagers who submitted comments by email should have received an email receipt.
- d. Rubbish in village – it has been proposed to arrange a rubbish clean-up day, similar to that held in West Clandon. Suggested date is 18.01.09. GM to draft an email to be circulated to village residents.
- e. Tennis notice board – it was noted that the top bar of the notice board is rotten and needs to be replaced/repared. RC to investigate replacement/repair and report to next meeting.
- f. CPRE membership – it was reported that renewal of membership to CPRE is now due. GM to renew ECPC's membership.
- g. 2009 meeting dates – the 2009 meeting dates were approved and it was advised that the next ECPC meeting would take place on 8.01.09.

SW

PR/RC

GM

RC

GM

In the absence of further business the meeting closed.

**Date of next meeting:
Thursday 8th January 2009**

Georgina Mercer, Parish Clerk
27 November 2008