

Minutes of the East Clandon Parish Council Meeting held in the Village Hall at 7:45 pm on 15th October 2009

Present Ray Corstin (RC), Keith Grange (KG), Paul Richardson (PR), Sibylla Tindale (ST),
In Attendance Mary Leech
Apologies Georgina Mercer (GM - Parish Clerk), Cllr Jenny Wicks, Simon Wood (SW)

Declaration of personal or prejudicial interests registered: None.

Item	Action
1927	
Minutes of the meeting of 10th September 2009	
<ul style="list-style-type: none"> • The Minutes were signed by the Chairman as correct. • The committee welcomed back our previous Parish Clerk, Mary Leech, who has offered to stand in as minute taker whilst our Parish Clerk is on maternity leave. • To aid clarity, it was agreed that all ECPC office holder's would continue to be referred to by initials in the Minutes and all other people would be referred to using their full names. 	
1928	
Matters arising	
a. <u>Items 1921, 1913a, 1904a, 1894a, 1883a, 1871a, Sycamore in Sawpit Lane.</u> Sibylla will obtain further quote.	ST
b. <u>Items 1921, 1913b, 1904d, 1894d, 1883g, 1881a, Hatchlands Fishing.</u> Deferred to next meeting, to await comments from Simon.	SW
c. <u>Items 1921, 1913c, 1904e, 1894e, 1883h, 1881c, Tennis Notice Board.</u> Ray reported that the entire board needs to be replaced. This to be costed.	RC
d. <u>Items 1921, 1913d, 1904f, 1894f, 1883i, 1881d, Playground.</u> Some of the area will need to be re-matted in the Spring. Deferred till 2010	RC
e. <u>Item 1923.</u>	
a. <u>Star Energy Community Fund.</u> Sibylla reported that Star Energy will only fund projects in the area in which they are actively operating, and so it will be another two years at least before East Clandon is likely to be eligible for any funds from them.	
<u>Fibre-Optic Cable:</u> PR is investigating the possibility of a privately funded fibre-optic broadband link to the village. This might be a suitable further project to submit to Star Energy.	PR
<u>Footpath (Forte/Ryde Farms).</u> Sibylla reported that the Ryde Farm Estates are considering general support for the project. This will be followed up.	ST
f. <u>Item 1924. Village maintenance.</u>	
a. <u>Dogs/playground.</u> Councillors agreed a letter to the Culmers in response to their complaints about dog fouling the playground.	ST
b. <u>Verge outside Ryde Cottage.</u> SCC will clear this verge in due course.	
c. <u>Village Bonfire.</u> Sibylla will ask the postman to distribute explanatory letters to residents and neighbours of Sawpit Lane.	ST
d. <u>Tree Preservation Orders.</u> To be dealt with by the Clerk.	GM
e. <u>Guildford in Bloom.</u> The Clerk has collected the Bronze Award. Sibylla will write to the Clandon Magazine with information about the Award, and	ST

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| <p>giving thanks to the hard work done by Jim Bacon throughout the year.</p> <p>g. <u>Item 1925. Village IT.</u></p> <p>a. Ongoing. Also see item 1923 above. Sibylla to consult Cllr Keith Taylor about sources of funding for IT projects.</p> <p>h. <u>Item 1926.</u></p> <p>a. <u>Risk Assessments</u> are up to date.</p> <p>b. <u>Japanese Knotweed.</u> Jim will be asked to cut the new growth back hard in the Spring, prior to a further treatment of glyphosphate spray.</p> <p>e. <u>Kissing gate.</u> Ray will appraise the condition of the gate and report .</p> <p><u>Playground/ROSPA</u> Ray reported that there is nothing of an urgent nature that needs attention before next year.</p> <p>g. <u>Heat source pumps.</u> The letter is to be re-drafted to invite villagers to a factfinding meeting.</p> <p>h. <u>Action for sustainable communities.</u> To await information from Simon.</p> <p>i. <u>NHS Consultation.</u> Summary Report given & response to be made.</p> <p>j. <u>Lapwings</u> Paul will discuss with Peter Smart the Lapwings that have been sighted over the summer. Will then draft a letter asking the Forte/Ryde Estate about the possibility of maintaining an area more amenable to the lapwings' needs.</p> | <p>PR
ST</p> <p>GM</p> <p>RC/ST
RC</p> <p>RC</p> <p>ST
SW
PR</p> <p>PR</p> |
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1929 **Financial Report**

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| <p>a. <u>Current account</u> £1883.41 <u>Deposit account:</u> £614.80 as at 10th Sept 2009.</p> <p>b. Keith is investigating whether ECPC has in fact received payments from I.R. re VAT reimbursements.</p> <p>c. Keith has obtained clearance from NatWest as a signatory to our accounts.</p> <p>d. Details of the financial situation were outlined by Keith, which led to discussion about the ongoing financial position of ECPC. A draft forecast budget for 09/2010 was tabled and discussed.</p> | <p>KG</p> |
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1930 **Any other business.**

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| <p>a. <u>Correspondence.</u> Sibylla has received a letter from GBC Planning Department inviting a representative from ECPC to attend a forum on 3rd December, to discuss the proposed new Housing Planning Strategy. Sibylla will attend.</p> <p>b. <u>Drains.</u> Keith voiced concern about loose drain covers at School Lane /The Street. KG to check which service provider & contact them to repair it.</p> <p>c. <u>Agenda Points for next Meeting:</u> Risk Assessments due for Autumn 09 checks</p> | <p>ST
KG
GM</p> |
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In the absence of further business the meeting closed at 9pm.

**Date of next meeting:
November 26th 2009 at 7.45pm**

Georgina Mercer, Parish Clerk
20th October 2009