

## Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 18<sup>th</sup> June 2009

**Present** Ray Corstin, Paul Richardson, Keith Grange, Sibylla Tindale, Cllr Keith Taylor and Cllr Jen Powell

**In Attendance** Georgina Mercer (Parish Clerk)

**Apologies** Simon Wood, Cllr Andrew French, Cllr Jenny Wicks

*Declaration of personal or prejudicial interests registered: Sibylla Tindale declared an interest in the matter of High Clandon Farm to be discussed at the meeting*

Item	Action
1903 <b>Minutes of the meeting of 14 May 2009</b> The Minutes were signed by the Chairman as correct.	
1904 <b>Matters arising</b>	
a. <u>Items 1894a, 1883a, 1871a, Sycamore in Sawpit Lane.</u> GM awaiting report from SCC.	GM
b. <u>Items 1894b, 1883b, 1871b, Tree on Blakes Lane.</u> SCC has inspected the trees on Blakes Lane and has reported that there is no danger and that no work to remove the ivy is therefore required.	GM
c. <u>Items 1894c, 1883c, 1871b, Resignation of Tim Yorath as Tree Officer.</u> RC has asked Jim Bacon to take on role as tree officer on an informal basis.	
d. <u>Items 1894d, 1883g, 1881a, Hatchlands Fishing.</u> It was reported that David Crockford is meeting with National Trust. It was agreed that ECPC will pay the cost of insurance and nominal fee to Hatchlands for the first year (West Horsley to share cost, if they want to participate in the fishing club - GM waiting to hear from parish clerk in West Horsley).	SW/ GM
e. <u>Items 1894e, 1883h, 1881c, Tennis Notice Board.</u> Ongoing.	RC
f. <u>Items 1894f, 1883i, 1881d, Playground.</u> RC to investigate modifying catch on gate at southern end of playground and repair/arrange for fence to be repaired. RC also reported that the rubber matting needs attention.	RC
g. <u>Items 1894g, 1883j, 1881e, Emergency Planning.</u> RC to review precedent emergency plan.	RC
h. <u>Items 1894h, 1883k, 1881g, Roads.</u> GM to circulate web address for SCC Highways Dept in relation to reporting potholes and web address for GBC in relation to reporting fly tipping.	GM
1905 <b>Financial Report</b>	
a. <u>Current account: £4,063.83 Deposit account: £2,114.70</u> as at 21 <sup>st</sup> May 2009. KG reported that we have received a VAT refund of £135.86. KG to submit further VAT return by 30 <sup>th</sup> June 2009.	KG
b. It was reported that a new mandate would be completed in order to remove AT as signatory (following his resignation as chairman and councillor at the meeting of 14 May 2009) and add KG as signatory (following his appointment at the meeting of 14 May 2009) to ECPC accounts. KG to deliver completed mandate to Natwest together with a certified copy of these minutes (certified by GM) and the required identification.	KG

1906	<b>Planning Reports</b>	
	a. <u>Challenge to South East Plan</u> – it was reported that GBC have made a legal challenge to the South East Plan.	
	b. <u>High Clandon Farm</u> – it was reported that the owners of High Clandon Farm have appealed against GBC’s decision.	
	c. <u>8 Snelgate Cottages</u> – it was reported that the Cllrs have no objections to the proposed plans. GM to email Cllrs comments to GBC.	GM
1907	<b>Star Energy</b>	
	a. <u>Star Energy Community Fund</u> – ST circulated a list of projects put forward by villagers to Cllrs for review and shortlisting. ST to circulate shortlist to village residents for their comments/preferred project.	ST
	b. <u>Footpath</u> – ST in process of arranging meeting with Smithsgore.	ST
	c. <u>Star Energy</u> – PR reported that drilling at Albury is due to start soon and will continue until October. It is understood that the gas storage project is being put on hold.	PR
1908	<b>Guildford in Bloom competition</b>	
	GM reported that East Clandon Parish has been entered in to the “Guildford In Bloom” competition. Judging to take place over the next few weeks.	GM
1909	<b>Gardening Contract</b>	
	RC to review and draft shortform contract for Jim for circulation/comments.	RC
1910	<b>Village Plan and IT</b>	
	a. GM awaiting receipt of example village plan from West Horsley parish clerk.	PR
	b. It was reported that PR has met with Peter Smart and Chris Harlow to discuss village IT and website. PR looking into updating website.	PR
1911	<b>Any other business</b>	
	a. <u>Parish Clerk computer</u> – PR reported that he has ordered the computer.	PR
	b. <u>Risk assessments</u> – Cllrs were reminded to carry out risk assessments if they have not already done so.	all Cllrs
	c. <u>Proposal by Clandon Regis to build housing on land at end of Old Epsom Road</u> – it was reported that Clandon Regis are contemplating building on this land and ECPC are monitoring and have responded by suggesting the Golf Club should consult GBC in the first instance as the area is green belt land.	
	d. <u>David Davis retirement</u> – it was reported that ECPC have been asked to contribute towards scrapbook for DD. GM to email Cllrs.	GM
	e. <u>Japanese Knotweed</u> – it was reported that there is a potential problem with Japanese Knotweed in the village. RC to circulate email to Cllrs for consideration of how best to deal with the problem.	RC
	f. <u>Declaration of Interest</u> – GM to contact GBC for precedent form.	GM
	g. <u>Footpath alongside golf course towards golf club</u> – ECPC to report public footpath to SCC as the footpath needs cutting back/maintenance.	GM

In the absence of further business the meeting closed.

**Date of next meeting:  
Tuesday 21<sup>st</sup> July 2009**

Georgina Mercer, Parish Clerk  
18 June 2009