

Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 26th November 2009

Present Keith Grange, Sibylla Tindale, Ray Corstin, Simon Wood
In Attendance Georgina Mercer (Parish Clerk)
Apologies Paul Richardson, Cllr Andrew French, Cllr Jenny Wicks, Cllr Jen Powell and Cllr Keith Taylor

Declaration of personal or prejudicial interests registered: None.

Item	Action
1931 Minutes of the meeting of 15th October 2009 The Minutes were signed by the Chairman as correct.	
1932 Matters arising	
a. <u>Items 1928a, 1921a, 1913a, 1904a, Sycamore in Sawpit Lane.</u> ST to action quote.	ST
b. <u>Items 1928b, 1921b, 1913b, 1904d, Hatchlands Fishing.</u> SW reported that an article about the fishing club has gone into the parish magazine.	SW
c. <u>Items 1928c, 1921c, 1913c, 1904e, Tennis Notice Board.</u> RC to make replacement notice board for spring 2010.	RC
d. <u>Items 1928d, 1921d, 1913d, 1904f, Playground.</u> Jim Bacon is refurbishing the playground matting.	RC
e. <u>Items 1921e, 1913e, 1904g, Emergency Planning.</u> Ongoing.	RC
f. <u>Items 1928e (a), 1923a, Star Energy Community Fund.</u> Ongoing	ST
g. <u>Items 1928e (b), Fibre-Optic Cable.</u> Ongoing	PR
h. <u>Items 1928e (c), 1923b, Footpath.</u> Ongoing	ST
i. <u>Items 1928f (c), 1924c, Village Bonfire.</u> ST reported that letters have been distributed to village residents.	ST
j. <u>Items 1928f (d), 1924d, Tree Preservation Orders.</u> Ongoing.	GM
k. <u>Items 1928g, 1925a, Village IT.</u> ST and PR waiting to hear whether we have been successful in request for funding.	ST/PR
l. <u>Items 1928h (a) 1926a, Risk Assessments.</u> GM to remind cllrs.	GM
m. <u>Items 1928h (e) 1926e, Kissing Gate.</u> Ongoing.	RC
n. <u>Items 1928h (f), 1926f, ROSPA.</u> RC reviewing report.	RC
o. <u>Items 1928h (g) 1926g, Heat Source Pumps.</u> ST liaising with ISO Energy to arrange a meeting for village residents.	ST
p. <u>Items 1928h (h), 1926h, Action For Sustainable Communities.</u> SW to put in an application for fishing club.	SW
q. <u>Items 1928h (j), 1926i, Lapwings.</u> Ongoing.	PR
1933 Financial report	
a. <u>Current account: £3547.25 Deposit account: £614.88 as at 26 November 2009.</u> KG reported that VAT of £305.72 has been repaid.	KG
b. <u>Concurrent Functions Grant – GM reported that application for concurrent functions grant aid for 2010/11 has been successful.</u>	GM
c. <u>Parish precept 2010/11 – GM to submit application for parish precept for 2010.</u>	GM

Any other business

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| <ul style="list-style-type: none"> a. <u>Parish Council Meeting Dates</u> – GM to email Bug Robertson to check availability of village hall for ECPC meetings. ST to email Terry Newell to request that meeting dates are published in the parish magazine. b. <u>Remembrance Sunday</u> – It was reported that a reminder has been added to the annual task list to ensure that a representative of the parish council is present at Remembrance Sunday Service. c. <u>Tennis Courts</u> – ST reported that it is proposed that the Tennis Court membership is increased for 2010 (doubles/family £60, singles £30, hourly game £5). This is the first increase for over 5 years. This was agreed by the Cllrs. ST to report to Liz Ross. d. <u>Parish Plan</u> – ST to review sample parish plan. e. <u>Bus Shelter</u> – Cllrs to review for 2010. f. <u>Village Pond</u> – RC to speak to Jim Bacon. | <p>GM/ST</p>
<p>ST</p>
<p>ST
Cllrs
RC</p> |
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In the absence of further business the meeting closed.

Date of next meeting:**Thursday 21st January 2009**

Georgina Mercer, Parish Clerk

8 December 2009