

chairman
Mr Adrian Thompson
Lamp Cottage
The Street
East Clandon
Surrey GU4 7RY
01483 222687
ajthompson2@aol.com



parish clerk
Ms Georgina Mercer
parishclerk@eastclandon.org.uk

Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 8th January 2009

Present Adrian Thompson (Chairman), Ray Corstin, Simon Wood
In Attendance Parish Clerk
Apologies Cllr Andrew French, Cllr Jen Powell, Cllr Jenny Wicks, Cllr David Davis, Paul Richardson, Sibylla Tindale

Declaration of personal or prejudicial interests registered: None.

Item	Action
1860 Minutes of the meeting of 27 November 2008 The Minutes were signed by the Chairman as correct	
1861 Matters arising	
a. <u>Item 1842, 1832a, 1824 a, 1814d, 1804d, 1794d, 1791. Sycamore in Sawpit Lane.</u> GM has spoken to GBC requesting that a tree officer inspects the tree.	GM
b. <u>Oak trees on Snelgate and Blakes Lane.</u> GM reported that village residents were concerned about various trees in the village. GM has contacted GBC to request that a tree officer inspects these trees. RC to speak to Golf Course in relation to trees behind Snelgate Cottages.	GM/ RC
1862 Financial Report	
a. <u>Current account: £508 Deposit account: £2,604</u>	
b. <u>Concurrent functions grant – AC reported that he has submitted grant claim form in the sum of £841 in respect of the maintenance work to the village pond and recreation ground improvements.</u>	
1863 Planning Reports	
GM reported that ECPC has reviewed and commented on 21 planning applications in 2008. GM reported that there have been no planning applications since the last meeting.	
1864 Star Energy	
a. <u>Star Energy meeting</u> – it was reported that PR and ST attended a meeting in Ripley on 3 rd December 2008 and ST has circulated notes of the meeting. It was reported that the next meeting is to be held on 28 th January 2009 at Ripley village hall at 6pm. It was reported that PR was to attend the meeting.	PR
b. <u>Star Energy Community Fund</u> – ST to draft an email to the village asking for suggestions for community projects/ funding to be circulated (ongoing). It was reported that GM has sent a follow up letter to Sir Rocco Forte.	ST
1865 Risk Assessments	
1847 – SW to submit risk assessment. GM to circulate agreed list of responsibilities.	SW/ GM

1866	Parish Biodiversity It was noted that an email to the village has been drafted and that this would be discussed further by the Cllrs prior to being circulated and that Adrian would obtain the views of Jim Bacon, our contractor.	AT/PR /ST/RC /SW
1867	Freedom of Information It was reported that the Model Publication Scheme was adopted on 1 January 2009.	GM/ AT
1868	Royal Surrey Foundation Trust It was reported that ECPC have been invited to take up an offer of a briefing meeting about the Royal Surrey's Foundation Trust application. Peter Smart reported that East/West Horsley residents are attending a similar briefing meeting on 14th January 2009 to be held at East Horsley village hall. GM to circulate details of meeting to village.	GM
1869	Any other business	
	a. <u>Hatchlands</u> –SW reported that he is meeting with Julie Lawler from the National Trust in the next few weeks in order to discuss the fishing club.	SW
	b. <u>ECPC website</u> – it was reported that this is ongoing.	PR/RC
	c. <u>Rubbish in village</u> – it was reported that the East Clandon rubbish clean-up morning is to be held on 18.01.09 at 10.30am. GM to email village residents and to organise equipment/rubbish collection.	GM
	d. <u>Tennis notice board</u> – RC reported that this is ongoing.	RC
	e. <u>Playground</u> – RC has ordered 4 replacement swing seats and 2 replacement roundabout seats from Wicksteeds and is currently awaiting delivery. RC to order 3 bags of play bark in addition to the above.	RC
	f. <u>Emergence Planning</u> – GM to contact GBC to request template and example of completed plan. RC to draft email to village.	GM/ RC
	g. <u>Guildford Summer Festival</u> – AT reported that he has circulated event entry form to Bug Robertson in respect of the village fete.	AT
	h. <u>Greening Campaign</u> – It was reported that AT would be attending the meeting on 22 January 2009 at GBC.	AT

In the absence of further business the meeting closed.

**Date of next meeting:
Thursday 19th February 2009**

Georgina Mercer, Parish Clerk
8 January 2009