

Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 9 September 2010

Present Sibylla Tindale, Simon Wood, Paul Richardson, Keith Grange,
In Attendance Georgina Mercer (parish clerk), Cllr Keith Taylor, PC Jon Perry
Apologies Ray Corstin, Cllr Jenny Wicks, Cllr Jen Powell

Declaration of personal or prejudicial interests registered: Sibylla Tindale registered an interest in respect of planning application in relation to Hilltop Farm, Staple Lane, Shere, and also Clandon Downs, High Clandon.

Item	Action
1964	
Minutes of the meeting of 22 July 2010	
It was noted that there is a typo in minute 1961a, which should refer to financial balances as at 22 July 2010 not 24 June 2010. GM to amend minutes and the minutes to be signed by the Chairman as correct.	
1965	
Matters arising	
a. <u>Items 1960a, 1955a, 1945d, 1940f, 1936h, 1932k Village IT.</u> PR reported that Peter Smart's invoice is outstanding. GM to arrange payment so that PR can submit report to SCC. GM advised that Chris Harlow has been paid.	PR/ GM
b. <u>Items 1960b, 1955b, 1945e, 1940g, 1936i, 1932l Risk Assessments.</u> ST reported that risk assessments are now due.	GM
c. <u>Items 1960c, 1955c, 1945f, 1940h, 1936j, 1932m Kissing Gate.</u> Ongoing.	PR
d. <u>Items 1960e, 1955g, 1945j, 1940l, 1936o, 1934f, Village Pond.</u> It was reported that RC has agreed with David Smithers to do some planting and clean-up work. ST reported that we will not be pursuing the Big Lottery Community Wildlife Programme for funding for this work.	RC
e. <u>Items 1960f, 1955h, 1945k, 1940m, 1938b, Emergency Planning.</u> Ongoing.	RC
f. <u>Items 1960g, 1955j, 1948a, Village notice board.</u> GM meeting with Terry Clark from SCC.	GM
g. <u>Items 1960h, 1955k, 1948c, Dust Cart.</u> GM to draft village email requesting comments / photos post collections if villagers still have complaints.	GM
h. <u>Items 1960i, 1955o, 1953c, Guildford Parishes' Working Group</u> – ST reported on latest meeting of this group and will circulate an update to members once minutes of meeting have been approved.	ST
i. <u>Items 1960l, 1955r, 1953f, ROSPA</u> – RC has circulated comments on the ROSPA report following the inspection of the playground.	RC
j. <u>Items 1963a, Ragwort</u> – ST reported that Ragwort issue on-hold at present.	RC
k. <u>Items 1963b, Hearing loop – village hall</u> - SW has passed on comments to Arthur Hunking (Village Hall Committee) for consideration.	SW
l. <u>Items 1963c, Neighbourhood watch and crime prevention</u> - PC Jon Perry attended meeting and briefed ECPC in relation to crime in the area. ECPC are organising a crime prevention evening with PC Jon Perry and village neighbourhood watch for village residents, to be held in Sept/Oct.	GM

<ul style="list-style-type: none"> m. <u>Items 1963d, Old Post House/ Sycamore Trees on Tunmore Common</u> – Ongoing. Photography is needed to establish the height of the tree now to ensure that the information is available for any future discussions or claims. n. <u>Items 1963e, Parish Clerk Laptop</u> – PR to review backup arrangements. GM and PR to review virus protection. o. <u>Items 1963f, Surrey Hills Project Workshop</u> - PR will be attending Surrey Hills project workshop in September. 	<p>ST/RC</p> <p>GM/ PR PR</p>	
1966	<p>Financial report</p> <ul style="list-style-type: none"> a. KG reported on the ECPC finances as follows: <u>Current account</u>: £3,531.92 <u>Deposit account</u>: £615.04 as at 9 September 2010. b. GM reported that application for Concurrent Functions Grant aid has been submitted to GBC. 	
1967	<p>Planning Matters</p> <ul style="list-style-type: none"> a. The following planning applications are being circulated amongst the councillors and are currently being reviewed: 10/P/01627 – Old Manor Farm, The Street, GU4 7RY - erection of orangery on south west elevation and Listed Building Consent for erection of orangery on south west elevation. 10/P/01633 – Clandon Downs, High Clandon, GU4 – erection of greenhouse 	
1968	<p>Any other business</p> <ul style="list-style-type: none"> a. <u>Surrey Hills Membership</u> – GM to renew membership. b. <u>Wildflower meadow – common</u> – It was reported that a member of the village had proposed that the common is turned into a wildflower meadow. Cllrs to consider further. c. <u>Peter Smart – pigeon shoot</u> – ST reported that complaints had been received by members of the village in respect of pigeon shooting taking place in the fields close to resident’s houses. ST to compile information from residents to write to Forte Estate. d. <u>Parking in the village</u> – Cllrs considered and concluded that no other suitable areas in the village owned by ECPC. ST to speak with Mark Williams in relation to parking at the Queens Head. e. <u>Village Clean-up day</u> – GM to provide ad and post on village website. 	<p>GM</p> <p>ST</p> <p>ST</p> <p>ST</p> <p>GM</p>

In the absence of further business the meeting closed.

Date of next meeting:
Thursday 14th October 2010
Georgina Mercer, Parish Clerk