
Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 22 April 2010

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

Declaration of personal or prejudicial interests registered: None.

Item	Action
1944 Minutes of the meeting of 25th February 2010 The Minutes were signed by the Chairman as correct.	
1945 Matters arising	
a. <u>Items 1040a, 1936c, 1932c, 1928c, 1921c, Tennis Notice Board.</u> RC reported that this was now complete. Cllrs thanked RC.	RC
b. <u>Items 1940c, 1936e, 1932g, 1928e (b), Fibre-Optic Cable.</u> On hold.	PR
c. <u>Items 1940e, 1936g, 1932j, 1928f (d), 1924d, Tree Preservation Orders.</u> It was reported that GBC have advised that any individual can apply for a TPO. However the Cllrs do not consider that it is necessary for the parish council to apply for TPO's as all trees within the village fall within the conservation area boundary and are therefore protected.	GM
d. <u>Items 1940f, 1936h, 1932k, 1928g, 1925a, Village IT.</u> It was reported that work on the village website is well underway. Cllrs commented that they are very pleased with the website. PR reported that we are waiting to hear back in relation to funding for internet cafe.	PR
e. <u>Items 1940g, 1936i, 1932l, 1928h (a) 1926a, Risk Assessments.</u> Cllrs to submit risk assessments.	All
f. <u>Items 1940h, 1936j, 1932m, 1928h (e) 1926e, Kissing Gate.</u> It was reported that the area around the kissing gate had been cleared. PR to investigate possibility of repairing the kissing gate.	PR
g. <u>Items 1940i, 1936k, 1932o, 1928h (g) 1926g, Heat Source Pumps.</u> Awaiting responses from villagers. It was reported that Cllr Jenny Wicks has put council in touch with contact at GBC in relation to applying for possible funding. Cllrs thanked Jenny Wicks.	ST /GM
h. <u>Items 1940j, 1936l, 1932q, 1928h (j), 1926i, Lapwings.</u> Ongoing. PR in contact with FAWAG.	PR
i. <u>Items 1940k, 1936n, 1934c, Tennis Courts.</u> It was reported that the tennis courts had now been cleaned.	
j. <u>Items 1940l, 1936o, 1934f, Village Pond.</u> It was reported that the village pond has been cleaned. It was suggested that the pond is cleaned again in January 2011. GM to add to list of annual tasks.	GM
k. <u>Items 1940m, 1938b, Emergency Planning.</u> Ongoing.	
l. <u>Items 1940n, 1938c, Filing cabinet.</u> GM to order filing cabinet.	GM
m. <u>Items 1940p, Village clean-up.</u> GM to check possible dates with Jane Thorold.	GM
n. <u>Items 1943a, Welcome Packs.</u> It was reported that welcome packs had been ordered and paid for. Cllrs thanked Adrian Thompson.	

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| 1946 | <p>Planning Matters</p> <p>a. Cllrs have responded to the following planning applications:</p> <p>(i) Sophy cottage</p> <p>(ii) Dene Place Nursing Home</p> | |
| 1947 | <p>Financial report</p> <p>a. <u>Current account</u>: £1485.25 <u>Deposit account</u>: £614.80 as at 22 April 2010. VAT refund due of £57.75</p> <p>b. <u>Accounts and audit</u>. The Cllrs thanked KG and Arthur Hunking for their hard work in finalising the accounts and completing the audit. GM to return annual return to BDO once signed by ST and KT following next meeting.</p> <p>c. <u>Aon Parish Council Scheme insurance renewal</u>. GM reported that Aon Parish Council Scheme insurance is due for renewal. It was reported that the premium is £889.35. GM to renew insurance.</p> <p>d. <u>Insurance for Jim Bacon</u>. It was reported that the insurance for Jim Bacon was due for renewal on 3 May 2010 and that Grayside Brokers have sent an alternative quotation from Powerplace. GM to arrange insurance cover.</p> | <p>KG/ST
/GM</p> <p>GM</p> <p>GM</p> |
| 1948 | <p>Any other business</p> <p>a. <u>Village notice board</u>. It was reported that a village resident had requested that we enlarge the village notice board. It was suggested that the second notice board in the village is utilised for GBC posters so that there is more room on the village council notice board for parish matters. GM to contact GBC to enquire about weather proofing the second notice board.</p> <p>b. <u>Guildford in Bloom</u>. GM to enter the village into the Guildford in Bloom competition.</p> <p>c. <u>Dust cart</u>. It was reported that a village resident had complained that the waste collection dust cart is driving over the verge in St Thomas' Drive. It was also reported that several residents had complained about the waste left on the road and verges after the waste collection. GM to draft letter to GBC for approval.</p> <p>d. <u>Village of the year</u>. ST reviewing the criteria for entering into the competition. To be discussed further at the next meeting.</p> <p>e. <u>Caravan</u>. It was reported that a notice warning that the owner of the caravan will be fined if the caravan is not removed has been placed on the caravan. ST awaiting further update from SCC.</p> | |

In the absence of further business the meeting closed.

Date of next meeting:
Thursday 20th May 2010

Georgina Mercer, Parish Clerk
 22 April 2010