
Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 25th February 2010

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

Declaration of personal or prejudicial interests registered: None.

Item	Action
1939 Minutes of the meeting of 21st January 2010 The Minutes were signed by the Chairman as correct.	
1940 Matters arising	
a. <u>Items 1936c, 1932c, 1928c, 1921c, Tennis Notice Board.</u> Ongoing.	RC
b. <u>Items 1936d, 1932d, 1928d, 1921d, Playground.</u> Ongoing.	RC
c. <u>Items 1936e, 1932g, 1928e (b), Fibre-Optic Cable.</u> On hold pending result of Clandon exchange upgrade.	PR
d. <u>Items 1936f, 1932h, 1928e (c), 1923b, Footpath.</u> ST awaiting response from Smiths Gore.	ST
e. <u>Items 1936g, 1932j, 1928f (d), 1924d, Tree Preservation Orders.</u> Ongoing.	GM
f. <u>Items 1936h, 1932k, 1928g, 1925a, Village IT.</u> PR to circulate preview website and forum for Cllrs to review and comment. PR to circulate draft letter to village organisations for consideration by the Cllrs. Once approved GM to circulate to village organisations. PR investigating funding for internet cafe.	PR/ GM
g. <u>Items 1936i, 1932l, 1928h (a) 1926a, Risk Assessments.</u> Cllrs to submit risk assessments. ST to discuss Tennis Court with Liz Ross.	RC/PR /ST
h. <u>Items 1936j, 1932m, 1928h (e) 1926e, Kissing Gate.</u> Ongoing.	RC
i. <u>Items 1936k, 1932o, 1928h (g) 1926g, Heat Source Pumps.</u> Cllrs to review draft letter and provide comments to ST. GM has emailed Cllr Jenny Wicks to see if funding available. Awaiting response.	ST/ GM
j. <u>Items 1936l, 1932q, 1928h (j), 1926i, Lapwings.</u> Ongoing.	PR
k. <u>Items 1936n, 1934c, Tennis Courts.</u> ST has obtained 3 quotes for cleaning the tennis court. Cllrs approved quotation and ST to arrange cleaning of tennis court.	ST
l. <u>Items 1936o, 1934f, Village Pond.</u> Ongoing.	RC
m. <u>Items 1938b, Emergency Planning.</u> Cllrs to review and comment.	RC
n. <u>Items 1938c, Filing cabinet.</u> GM to order filing cabinet.	GM
o. <u>Items 1938e, Council of the Year.</u> Cllrs have reviewed the relevant criteria and do not consider that ECPC is eligible.	
p. <u>Items 1938f, Village Clean-up.</u> Due to date clashes Cllrs suggest postponing the village clean-up until later – autumn.	
1941 Planning Matters	
a. Cllrs have responded to the following planning applications: (i) 10/T/00007 - Baytree Cottage, Ripley Road, East Clandon	

(ii) 10/ P/00111 – Badgers, Ripley Road, East Clandon

1942 **Financial report**

- a. Current account: £4532.15 Deposit account: £614.80 as at 25th February 2010. VAT refund due of £11.25
- b. Appointment of Internal Auditor. ST reported that Arthur Hunking has agreed to be appointed as ECPC's internal auditor.

1943 **Any other business**

- a. Welcome Packs. ST to ask Adrian Thompson to order 50 welcome packs.
- b. Rural Affairs Seminar – ST to attend seminar on 24th March 2010.
- c. Parish Liason meeting – GM to attend Parish Liaison meeting at GBC on 26th March 2010.

In the absence of further business the meeting closed.

Date of next meeting:

Thursday 22 April 2010

Georgina Mercer, Parish Clerk
25th February 2010a