
Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Monday 3rd December 2012

Present Sibylla Tindale (Chair), Ray Corstin, Al Mundy, Paul Richardson, Ian Peacock,
Cllr Keith Taylor, Cllr Bill Baker, Cllr Jenny Wicks, Cllr Jen Powell, Cllr Andrew French
In Attendance 1 member of the public, Mary Leech (parish clerk);

(Cllr Keith Taylor explained to the Council that, due to forthcoming reorganisation of the Ward boundaries, East Clandon will be part of the Horsleys Division of SCC and no longer part of Shere Division. This will take effect after the May elections. ECPC therefore welcomed Cllr Bill Baker to the meeting, being Ward Councillor for the Horsleys.)

Item	Action
12/099 Disclosures of Pecuniary Interest None.	
12/100 Minutes of the meeting of 24th October 2012 The Minutes were signed by the Chairman as a correct record.	
12/101 Matters arising, not dealt with below as separate agenda items a. <u>Item 12/093b. Superfast Broadband.</u> No new information. b. <u>Item 12/093c. Village Neighbourhood Plan – Localism Bill.</u> Cllr Jenny Wicks confirmed that an Issues & Options Consultation will put on the GBC website by the end of this month, and that the draft Local Plan should be ready early in January. ECPC will be notified by GBC when these documents are available. c. <u>Item 12/093d. Village War memorial.</u> Paul has written to 3 contractors requesting quotations for the necessary repair/maintenance work.	PR
12/102 Financial Matters a. <u>Financial Report. October 1 - 31st</u> (November details not yet available) <u>Current Account</u> £3909.53; <u>Business Reserve Account</u> £2616.75 b. <u>Fixed Asset Register.</u> Details of our fixed assets were confirmed by councillors. This Register will be reviewed annually (in May). c. <u>Audit Return.</u> It was proposed by Sibylla Tindale and seconded by Ray Corstin that the 2011-2012 Audit Return be approved and accepted. All councillors in agreement. d. <u>Concurrent Functions Grant Aid.</u> The up to date position with regard to the remainder of this Grant was discussed. There is still improvement work to be done both in the playground and in Tunmore Fields, and it is anticipated that our claims to GBC can be made before the end of March. Pond improvements are expected to begin imminently, dependent on the weather. e. <u>Budget for 2013/14.</u> It was proposed by Sibylla Tindale and seconded by Ian Peacock that the Draft 2013 Budget was approved. All councillors were in favour.	

- 12/103 **Planning Matters**
New application: Stuart Cottage (12/T/00230). Councillors had no objections or comments.
- 12/104 **Dates of meetings 2013.**
 For a trial period of one year, most meetings will be held on the second Wednesday of the month; there will be no meeting in either August or December. The Annual Parish Meeting will be held on Wednesday 8th May 2013. This final schedule of dates was accepted:
Monday 14 January, Monday 11 February, Wednesdays: 13 March, 10 April, 8 May, 12 June, Tuesday 16 July; Wednesdays: 11 September, 9 October, 13 November.
- 12/105 **Risk Assessment Updates**
 Mary asked councillors to check that their assessments are up to date.
- 12/106 **Village Traffic Issues along the Ripley Road**
- i. Concern has been expressed about the surface of the Ripley Road between the prison and the railway bridge, where the shoulders to the road have dropped to a dangerous level. Ray told the meeting that there have in recent months been at least three collisions of vehicles unable to pass each other without dropping off the side of the road. Cllr Keith Taylor advised us to contact John Hilder, the SCC Highways Area Manager. ML
 - ii. Excessive speed of traffic approaching and leaving the village, especially between the railway bridge and the “Welcome to East Clandon” sign. It was agreed that there should be some form of traffic calming measures installed. As with the surface of the road, Cllr Keith Taylor advised us to contact SCC highways Area Manager, and find out what options are available. ST
- It was also noted that the vegetation around the blind corner approach to the village from the A246 has been cut back, thus slightly improving visibility around the corner.
 (* problems with the danger of this corner have since been raised by a village resident. \ This issue will be discussed at the next ECPC meeting, in January.)
- 12/107 **Declaration of Interests.** (In addition to Disclosures of Pecuniary Interest.)
 It was decided that any declarations of personal interest in any matter discussed by the Council should be left to the discretion of each individual councillor.
- 12/108 **Wildflower Meadow**
 Sibylla told the meeting that the Meadow (on The Common) needs more management, in particular the mound, and that she intends to use the £200 set aside last year for this purpose. Suggestions were made how best to improve the paths across the meadow, including the placing of an artificial surface. Ray will provide councillors with samples. This will be further discussed at the next meeting. ST
- 12/109 **Any Other Business**
 In the absence of further business, the meeting closed at 9:15pm.

Mary Leech, Parish Clerk
 5th December 2012