
Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Tuesday 11th September 2012

Present Sibylla Tindale (Chair), Al Mundy, Paul Richardson (*Minute Recorder for this meeting in absence of parish clerk*), Ian Peacock
In Attendance Cllr Keith Taylor, Cllr Jen Powell,
Apologies Cllr Jenny Wicks, Mary Leech (parish clerk, on holiday)

Declaration of personal or prejudicial interests registered: Sibylla Tindale: Hilltop Farm

Item	Action
12/082 Minutes of the meeting of 25th July 2012 The Minutes were signed by the Chairman as a correct record.	
12/083 Matters arising, not dealt with below as separate agenda items	
a. <u>Item 12/077 Olympic Road Races</u> The car parking in Tunmore Fields raised a total of £420 which has been split 3 ways between Cherry Trees, FROST and The Village hall. Mike Cook is owed £38 for providing and laying extra chippings.	ML
b. <u>Item 12/079 Risk Assessment.</u> Councillors have been provided with revised Risk Assessment Policies.	
12/0284 Financial Matters	
a. Councillors have been provided with: i. Financial Report detailed April 01–July 31 2012. ii. Income and Expenditure versus Budget Report for 2012 up to end July 2012.	
b. <u>Current Account:</u> Nat West have not provided the latest figure for this account. <u>Deposit Account:</u> Nat West have not provided the latest figure for this account. The figures will be recorded at the next meeting.	ML
c. <u>New Bank Mandate.</u> As requested by Nat West the following Resolution was passed, proposed by Paul Richardson and seconded by Al Munday: “It is resolved that the Authorised Signatories in the current Mandate, for the accounts of East Clandon Parish Council be changed in accordance with Section 5 of form NWB50101 and the current Mandate will continue as amended.”	
d. <u>Use of £245 surplus from the Jubilee Jolly.</u> As a gesture of goodwill to the Queens Head Pub it was agreed to give these monies towards the cost of repairs of rain damaged chairs. Proposed Sibylla, Seconded Paul.	ML

- e. VAT on tennis court income/expenditure. The Council has received advice from 2 professional accountants on this matter, both of whom agree that we are correct in not paying VAT on income from subscriptions. The status quo will be maintained.

12/085 **Disclosable Pecuniary Interests**

The Council passed the following Resolution. Proposed by Sibylla, Seconded by Ian.

“It is agreed to the revision to procedural rules to provide for the exclusion of a member or co-opted member from a meeting whilst any discussion or vote takes place on a matter in which the member has a DPI”.

12/086 **Planning Matters**

new applications:

Gardeners Cottage, Hatchlands 12/P/01317. Listed building consent for replacement of existing timber windows; replacement of existing doors. No objections.

Enforcement:

Hilltop Farm. Sibylla has had a full and reasoned reply from Gill Salisbury and Carol Humphrey of GBC Planning regarding the deviations from the temporary permission for the site and the lack of enforcement by GBC. She will now be requesting a meeting with GBC to discuss, in particular, the apparent gullibility of the Planning Officers and the lack of protection for the Green Belt.

ST

12/087 **Superfast Broadband**

The Council had not had any response from SCC in spite of repeated requests for an update. Fortunately Councillor Taylor, our local SCC representative, was able to reveal that SCC were announcing the results of the tendering process at a meeting to be held at County hall on Wednesday 12th September, and that we should have received an invitation to the event. Realising we had been left out, Keith Taylor made immediate arrangements for Sibylla to attend.

ST

12/088 **Village Neighbourhood Plan – Localism Bill**

We were advised by Councillor Powell that the GBC Core Strategy was on track for consultation in January 2013. The Council will need to review what we do in light of this bill and Councillors are urged to re-read the CPRE information prior to the consultation.

All

12/089 **Surrey Minerals and Waste Development Framework**

Mary has reviewed this document and there would not appear to be any aspects that affect us. She will respond accordingly to SCC.

ML

Any other business

- 12/090 a. Tour of Britain Cycle Race, Sunday 16th September 2012. Villagers have been advised of the detail of this event, which follows the same route as the Olympic Cycle Races. Road closures will be in a rolling basis and should have little effect on the village.
- b. East Clandon War memorial. Paul reported on inquiries into the EC War Memorial in terms of replacement value and maintenance. The Memorial is listed by the UK National Inventory of War Memorials and they have forwarded contact details for costs.
- c. Horse droppings. Mary has received an email from a Mr Charles Caldow

PR

regarding horse droppings in the ditch along Back Lane, opposite the pond, which could, potentially, pollute the Village Pond. To be investigated.

RC

- d. Olympic Cycle Race car-parking. The Council has received a letter from FROST expressing gratitude for the donation made from the Olympic car parking.
- e. Councillor Powell gave information on the Boroughs position regarding the Queen Elizabeth II Fields Challenge. Six sites have been identified for inclusion in this initiative. EC does not, as we suspected, have anything to offer in this regard.

In the absence of further business the meeting closed at 8:45pm.

Date of next meeting: Wednesday 24th October at 7:45pm (pre-meeting at 7:15pm)

Mary Leech, Parish Clerk 11th October 2012