
Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Wednesday 18th April 2012

Present Sibylla Tindale (Chairman), Ray Corstin, Keith Grange, Al Mundy, Paul Richardson
In Attendance Cllr Jen Powell, one member of the public; Mary Leech (parish clerk)
Apologies Cllr Jenny Wicks

Declaration of personal or prejudicial interests registered: none

Item	Action
12/036 Minutes of the meeting of Tuesday 20th March 2012 The Minutes were signed by the Chairman as a correct record.	
12/037 Matters arising, not dealt with below as separate agenda items	
a. <u>Item 12/026a. Hilltop Farm Ragwort control.</u> This will be followed up in early summer, as the ragwort begins to flower.	ST
b. <u>Item 12/026. Tunmore field fencing.</u> The planting will be done as soon as the moisture level in the soil is sufficient	PR
c. <u>Item 12/029 Tennis court trees.</u> Permission has now been granted by GBC for the necessary tree work to be carried out. Sibylla will obtain estimates from tree surgeons & implement the work.	ST
d. <u>Item 12/030 Litter pick-up.</u> This went according to plan, with GBC removing the sacks of litter collected on the following Monday.	
e. <u>Item 12/032. Wild flower meadow on the Common.</u> Work is now complete; the three benches have been installed and plaques which acknowledge the Big Lottery funding attached. The End of Project report to the Big Lottery Fund has been submitted.	
f. <u>Item 12/035a. Olympic Torchlight Procession.</u> (20 th July). Mary will check with Shere and Gomshall PCs. before preparing any local EC publicity.	ML
g. <u>Item 12/035b. Cherry Trees signage.</u> It is believed that permission must be given by GBC before the erection of any permanent signage. Ray will check with Cherry Trees to be sure they know this before going ahead.	RC
12/038 Financial Matters	
a. Keith circulated copies of the ECPC finances as at end of March 2012, and outlined details.	
b. <u>Current account:</u> £2126:17. <u>Deposit account:</u> £3616:83	
c. <u>Community Improvement Grant.</u> (A scheme sponsored by SITa, who provide 89% of funding for an approved project, leaving 11% to be funded by the recipient.) After discussion, it was decided to apply for a grant to enable us to improve the surface of the tennis court with a binder & new painting. Sibylla will draw up an application for approval at the next ECPC meeting. The due date for any proposal is 23 rd July 2012.	ST

12/039	Planning Matters	It was noted that the refusal of permission for Daphne Cottage in Back Lane is being appealed against.	a. <u>New Applications:</u>	<u>12/T/00068</u> . Boscawan Cottage, Back Lane. Felling of spruce to ground level. Members of the council have no objections	Skip/ AM
12/040	Olympic Road Race – village action plans	Skip McMullan was in attendance at the meeting. He said that there is a Village Task Force already set up, consisting of a representative from FROST, Cherry Trees and the Pub; Al Munday will join this task force as PC representative. Skip said that Anne Tompkins who is the SCC LOCOG liaison officer will be meeting with the village representatives, on site.	Sibylla outlined the plans as at present:	<ul style="list-style-type: none"> • Provide parking at a cost of £20/car using Tunmore Fields (Mike Cook is happy to move his horses for those few days.) • Set up portaloos in the village area • The Pub to set up their refrigerated truck at Cherry Trees to provide refreshments & food • Ensure proper signage & controls to help visitors into & out of the village and prevent unnecessary parking in the village itself. • Proceeds from parking to go to Cherry Trees & FROST and Mark (pub) will take all food & drink profits and has offered a percentage to the two charities. 	Skip/ AM
12/041	SCAPTC membership	After discussion it was not to apply for membership.			
12/042	Superfast Broadband for the village	There is not likely to be any upgrading available for small rural communities such as the village before about 2014. Paul agreed to draft a letter to the Surrey Superfast Broadband (SFBB) team, underlining (yet again) the desire of East Clandon to be at the forefront of any trials of the project. He will also review whether even more villagers could participate in lobbying the SFBB.			PR
12/043	Village Neighbourhood Plan – Localism Bill	The council will continue to discuss this in more detail at future meetings before making any decisions.			all cllrs
12/044	Risk Assessment	All risk assessments have been carried out, and are satisfactory. Mary will continue to send out reminders as each assessment comes up for review.			ML
12/045	Garden Equipment	Ray is assessing the condition of all garden equipment that was donated by the Molvidsons when they left the village, and has since been stored with Jim Bacon. According to the condition of this equipment, and to the needs of the parish council, items will be kept for future use, or disposed of. Any unwanted machinery in good condition will be offered for sale to the villagers with proceeds going into the PC account.			RC

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| 12/035 | <p>Plans for the Queens Jubilee Celebration</p> <p>“Jubilee Jolly”. Sibylla reported that all plans are going ahead for Monday 4th June 6pm – 10.30 pm approx, with a ceiling of 200 participants The event will be held in the back paddock of the pub. She circulated copies of the estimated budget.</p> | ST |
| 12/036 | <p>Any other business</p> <p>a. <u>Snow clearance</u>. Skip undertook one snow clearing operation.</p> <p>b. <u>Garden contract</u>. Jim’s 3-year contract expires in June. Ray will ask Jim if he wants to continue as our Village Garden Contractor, and, if so, draw up a new Contract, to be presented at the next meeting.</p> <p>c. <u>Village Insurance</u>. It was decided to maintain the Contract with AON, with payment of the annual premium now due. This will be confirmed at the next meeting.</p> <p>d. <u>Liaison with Hatchlands</u>. The National Trust Liaison Officer at Hatchlands (Kerry Phipps) has been in contact with Skip (on behalf of FROST) and it is hoped that there will be new and firmer links with the village. Skip will follow this up and report back to ECPC.</p> | RC
KG |

In the absence of further business the meeting closed at 9:15pm.

Date of next meeting: Wednesday 18th April at 7:45pm (pre-meeting at 7:15pm)

Wednesday 16th May Annual Parish Meeting, followed immediately by council meeting

Mary Leech, Parish Clerk April 30th 2012