
Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Tuesday 19 June 2012

Present Sibylla Tindale (Chair), Al Mundy, Paul Richardson
In Attendance Cllr Jenny Wicks, Cllr Keith Hodges, Ian Peacock, Mary Leech (parish clerk)
Apologies Cllr Jen Powell, Ray Corstin

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

Item	Action
12/060 Minutes of the meeting of 16th May 2012 The Minutes were signed by the Chairman as a correct record.	
12/061 Matters arising, not dealt with below as separate agenda items	
a. <u>Item 12/049a. Hilltop Farm Ragwort control.</u> This will be followed up within a few weeks, as the ragwort begins to flower.	ST
b. <u>Item 12/049c Tennis court trees.</u> The work has now been satisfactorily completed.	
c. <u>Item 12/049d. Wild flower meadow on the Common.</u> A safety barrier has been erected in the gap in the hedge along the Ripley Road, to the cost of £99.13. Mary has informed the Big Lottery Fund that the £52:51 previous underspend of our Grant has been put toward this barrier.	
d. <u>Item 12/054. Superfast Broadband for the village.</u> No new information.	
e. <u>Item 12/055. Localism Bill.</u> Information will shortly be available on the village website.	ST
f. <u>12/058 Queen's Jubilee Celebration "Jubilee Jolly".</u> This has been acknowledged to be a very successful event, much enjoyed by all who attended. The amount of the anticipated profit has yet to be confirmed.	ST
g. <u>12/059a. Clandon Manor Farm.</u> In response to an invoice from the parish clerk, the current owner of the farm (Mr Farrant) has written that the sum of £50 will be paid into ECPC account by BACS.	
12/062 Co-option of new councillor. The time period for the required notification to the village of a vacancy on the council expires on 22 nd June. If there have been no other suggestions of names to serve on the council, and following notification to GBC, the council can co-opt Ian Peacock on to the council at the next meeting.	
12/063 Financial Matters	
a. No financial statement was available for this meeting because Nat West Bank has failed to acknowledge the change in details for our RFO. The Bank was informed in April, by letter signed by two councillors, that all financial correspondence, including bank statements is in future to be sent to Mary Leech. There has been no acknowledgement, and no statements received. Mary has been unable to communicate with the relevant department of NatWest because she is not a signatory, and has therefore been unable to find out what	

happened to the April letter. Following a phone call to the Bank from Sibylla, a further request has been signed by two councillors and will be delivered to NatWest in Guildford by hand.

ML

- b. AON Village Insurance. Mary confirmed that the policy for village insurance for the coming year has been renewed with AON, and the premium paid.
- c. Concurrent Functions Grant. Because the two major projects still have funds in hand, it was decided not to apply for a CFG for the forthcoming year..
- d. Financial Regulations Review. Because of Bank requirements, it was decided that all cheques are to be signed by any two authorised signatories. It was also decided to review these regulations annually, immediately after the Annual Parish Meeting.
The Regulations were amended accordingly.
- e. Community Improvement Grant A reply from SITA is awaited.

12/064

Planning Matters

New Applications:

12/T/00090 Old Manor Farm. Reduce and thin Cherry; fell Maple

12/T/00089 The Queens Head. Fell Scots Pine and fell Yew.

12/T/00108. 4 Tithe Barn. Crown reduce conifer.

12/P/01026 Briony Cottage. Erection of conservatory to side.

12/T/00114 1 St Thomas Drive. To fell two beech trees in rear.

Outcome of Appeal

11/P/01227 Daphne Cottage. Dismissed.

12/065

Registration of parish and church land

The council agreed that St Thomas of Canterbury Church PCC should proceed with the Registration of the graveyard in School Lane in the name of the incumbent on behalf of the Church. The PCC Secretary will be informed.

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12/066

Olympic Road Race

Following the village Open Meeting with SCC and GBC LOCOG liaison officers (held immediately before this Council Meeting) about plans for the road race, there was discussion about the best way for traffic through the village to be controlled. It was agreed that the pub should be allowed to sell snacks from a mobile van.

12/067

Village Neighbourhood Plan : Localism Bill

No further information.

ST

12/068

Risk Assessment

Mary will inform councillors as the times for their review tasks approach.

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12/069

Any other business

- a. Precept for 2012/13. This will be applied for in December.
- b. Asset register. Mary will provide councillors with a copy of the Register for review at the next meeting.

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In the absence of further business the meeting closed at 9:30pm.

Date of next meeting: Wednesday 25th July at 7:45pm (pre-meeting at 7:15pm)

Mary Leech, Parish Clerk 25th June 2012