
**Minutes of the East Clandon Parish Council Meeting
held in the Village Hall on Wednesday 8th May 2013 at 7pm
(prior to the Annual Village Meeting)**

Present Sibylla Tindale (Chair), Ray Corstin, Al Mundy, Paul Richardson
Apologies Cllr Jenny Wickes, Cllr Jen Powell, Ian Peacock
In Attendance Cllr Bill Barker; one member of the village; Mary Leech (parish clerk)

Item	Action
13/042 Disclosures of Pecuniary Interest None	
13/043 Minutes of the meeting of 10th April 2013 The Minutes were signed by the Chairman as a correct record.	
13/044 Matters arising, not dealt with below as separate agenda items a. <u>Item 13/035a. Village Neighbourhood Plan – Localism Bill.</u> No further information. b. <u>Item 13/035b. Village War memorial.</u> Paul is awaiting the third estimate. c. <u>Item 13/035c. Surrey Hills AONB Boundary Review (to include East Clandon and Hatchlands within the AONB boundaries).</u> Recommendations and evaluation are hoped for later this month. d. <u>Item 038. Village archives and oral history.</u> The project will be co-ordinated by Ian Peacock, assisted by Brian O’Connell and Roger Nickolds. e. <u>Item 041/b. Guildford ‘tidy-up’ programme.</u> A further request has been made to clear the pathway which links the end of Blakes Lane with Staple Lane, alongside the A246. Mary will add this to our other requests already made to GBC, before the deadline of 17 th May.	PR IP ML
13/045 Financial Matters a. <u>Current Account</u> £4786.92; <u>Business Reserve Account</u> £2617.40. b. <u>Rescinding of changes made to Fixed Asset Register (October 2012 minute item 12/094e).</u> Our policy now reads: “Most assets will be first recorded in the asset register at their purchase cost. The ‘book’ value of these fixed assets will usually stay constant until disposed of.” The motion was proposed by Sibylla and seconded by Ray, with the council all in favour of the change being carried out. c. <u>Renewal of Insurance Policies.</u> i. With Grayside for our Garden Contractor Jim Bacon. £65.89 ii. With Aon for our village insurance. £970.24. Mary was asked to check with the insurer why only one bus shelter is listed (south side west).	ML

- 13/046 **Planning Matters**
 a. New planning applications. None.
 b. Enforcement notices.
 Antlers Cottage. 12/EN/00560. Satellite dish now installed in unobtrusive position.
 Dog Training Field, Ripley Road. 12/EN/00118. No further information yet.
- 13/047 **Tennis court netting (perimeter fencing)**
 Ray has repaired the holes (along the east side of the court). He told the council that the netting will probably need replacing within a year or two. Mary has ascertained that purchase and installation of new netting would be eligible for a Concurrent Functions Grant. Sibylla will obtain an estimate for the cost of replacement netting (from Complete Tennis Court Services) ST
- 13/048 **Tunmore Fields.**
 Mary has prepared a new Contract for the 2-year lease of Tunmore Fields by Mike Cook. She will arrange for Sibylla and him to sign two copies (one to be kept by ECPC, the other by him). ML
- 13/049 **Pathways in the Village**
 a. Across The Common. Still awaiting estimates for the cost of plastic matting.
 b. Around west side of church: The PCC has advised us that the gravestones should be left as they are. The decision to place them forming a pathway had been taken a number of years ago by the PCC: previously these slabs had leant against the wall of the church in a dangerous position; the inscriptions were already indecipherable; it would prevent these stones being further broken. The councillors said that they are happy with this decision. ST
- 13/050 **Shere Hill Climb**
 Paul has been told that this is to be an inaugural car event, taking place on 8th September from the bottom of Staple Lane (in the parish of East Clandon) and up to West Hanger car park (parish of Shere) for which the road will be closed. There has been no communication from the organisers. He has learnt that it is not a competitive event, but that 2000 spectators are expected; with carparking made available in the field at the junction of Staple Lane and A246 (east side). Bill Barker said that he will try to find out details. Mary will ask the parish clerk at Shere if she has information. ML
- 13/051 **Any other business.**
 a. Sawpit Lane. Following complaints about the condition of this lane following its frequent use by 4x4 vehicles Sibylla asked Roger Nickolds to find out the legal status of the lane, which is a Byway Open to All Traffic (BOAT), and to ascertain if it is possible to change its status. According to SCC Highways, there has not been enough reason to change this status. It seems there is nothing further that can be done.
 b. Prudential Cycle Race. This is part of the Olympic Cycle Legacy and is to be held on 4th August, with associated road closures. The route is thought to be similar to the one taken by the Olympic races last summer. Sibylla will send out a google-mail notification to the village. ST

