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**Minutes of the East Clandon Parish Council Meeting  
held in the Village Hall on Wednesday 7<sup>th</sup> May 2014 at 7pm**

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

Item	Action
14/039 <b>Disclosures of Pecuniary Interest</b> None	
14/040 <b>Minutes of the meetings of 25<sup>th</sup> March 2014</b> <u>Item 14/037 iii.</u> Captain Grenville was corrected to read Captain Grenfell. Signed by the Chairman as a correct record.	
14/041 <b>Matters arising, not dealt with below as separate agenda items</b> <ul style="list-style-type: none"><li>a. <u>Item 14/032b Shere Hill Climb.</u> No new information regarding the position of charities sponsored by the Run. Sibylla to follow up.</li><li>b. <u>Item 14/029a. Footpath 74 maintenance.</u> Mary has made several attempts to contact the owner of the fields but to date has received no response. It was suggested that the name and address of this owner (believed to be a Mr. Farrant) could be obtained from the Land Registry.</li><li>c. <u>Item 14/035. Tennis Court maintenance.</u> Ray to be asked about the situation. Our Application for grant aid from iGas has been refused. (Apparently the requests for grant aid greatly outnumber the amount of monies available)</li><li>d. <u>Item 14/037iii. World War I Commemoration.</u> Sibylla has further information about Captain Grenfell, thanks to assistance from Louise Herbert and from Andrew Hogarth.</li><li>e. <u>Item 14/038ii. Garden Contractor.</u> It is thought that Jim Bacon will be needing assistance with some of the heavier work. Ray will be asked for advice.</li><li>f. <u>Item 14/038iii. Pond maintenance.</u> The debris has not yet been cleared away.</li></ul>	ST  ML RC  RC
14/042 <b>Financial Matters</b> <ul style="list-style-type: none"><li>a. <u>Report for the month.</u> Copies of the Report were available for councillors' inspection. Closing balance (end of March, ie end of financial year) £7879.62. Our Annual Return to the Audit Commission and our Annual Governance Statement have been completed and both will be presented at the Annual Parish Meeting (following this council meeting).</li><li>b. <u>Concurrent Functions Grant status.</u> Mary told the Council that the grant monies from GBC for the year ending 31 March 2014 are now closed. The council will discuss the plans for the use of the next CFG at a future meeting.</li></ul>	

- c. Annual Review of Village insurance policies.
  - i. The policy for our Garden Contractor, Jim Bacon, remains unchanged.
  - ii. The only probable change to the Village Insurance concerns the purchase in the past year of a new mower. Currently, equipment is not insured against theft. Mary will find out from the broker if inclusion of this mower will significantly increase our premium (due 1<sup>st</sup> June).
- d. Annual Review of ECPC Financial Regulations. The regulations were reviewed by councillors, and remain unchanged for the year ahead.
- e. Annual Review of Fixed Asset Register. The new listing on the Register was reviewed by councillors and approved.

ML

14/043

### **Planning Matters**

No new applications.

Results of applications:

- a. Appeal by Clandon Manor Farm (Briar Cottage). Dismissed.
- b. Dog Training Field. Lamp-posts have now been removed.

14/044

### **Risk Assessments**

Mary reminded councillors that all risk assessments are now due.

cllrs

14/045

### **Proposed meeting with GBC to discuss Local Plan and its Impact on Villages.**

Sibylla and Ray will be meeting with GBC next Friday for this discussion.

ST/RC

14/046

### **Any other business**

Clandon Conversations. A Heritage Lottery Grant of £3100 has been awarded to ECPC toward the Clandon Conversations.

Ian outlined the plans to date:

- a. Jane Thorold and Ian will be attending a training session about Oral History on 18<sup>th</sup> June.
- b. A list has been prepared with 48 names of people likely to be able to contribute toward an oral history of our village; they will be invited to Afternoon Tea and discussion in the village hall (date to be arranged-probably in August).

Roger Nickolds was thanked for his assistance with this project.

In the absence of further business, the meeting closed at 7:30pm

*Mary Leech Parish Clerk, 14<sup>th</sup> May 2014*

**The next meeting will be on at 7:30pm on Wednesday 4<sup>th</sup> June**