
**Minutes of the East Clandon Parish Council Meeting
held in the Village Hall on Thursday 5th February 2015 at 7.45pm**

Present Sibylla Tindale (Chair), Ray Corstin, Ian Peacock, Al Mundy
Cllr Jen Powell, 4 members of the public

In Attendance Mary Leech (parish clerk)

Item	Action
15/012 Apologies for absence Cllr Jenny Wicks; Cllr Bill Barker, Clare Goodall	
15/013 Disclosures of Pecuniary Interest None	
15/014 Minutes of the meeting of Wednesday 7th January 2014 Signed by the Acting Chairman as a correct record.	
15/015 Matters arising, not dealt with below as separate agenda items	
a. <u>Item 15/004a. War memorial.</u> Awaiting third quote; we can then apply to the War Memorial Trust for financial assistance.	Paul
b. <u>Item 15/004b Grass mowing.</u> Skip McMullan will liaise with Sibylla to confirm areas to be mown around the wildflower meadow part of The Common.	ST/SMc
c. <u>Item 15/004d. The tennis court.</u> The court is now clean of moss. Chris Ross will provide publicity to be distributed with the parish magazine (rates for use of the court will remain at the present amount.	Chris
d. <u>Item 15/004e. The Common.</u> We have now received a 50% grant from GBC, towards the funding of this project. (GBC Concurrent Functions Grant scheme.) On behalf of all the Council, Sibylla expressed her gratitude to Paul Richardson for seeing this project successfully to completion.	
e. <u>Item 15/004g. Back Lane Pond annual maintenance.</u> Our pond contractor (David Smithers) has worked for two days, and plans for one further day.	
f. <u>Item 15/007. Spring Clean of village.</u> The parish council and the PCC of St Thomas' church will hold a united Spring Clean Day on Saturday 21 st March. Refreshments will be served afterwards. Mary will obtain 30 sets of the necessary equipment for litter-picking, from GBC Woking Road depot, and arrange for the filled bags to be collected by GBC from outside the village hall.	ML
15/016 Financial Matters <u>Report for the month.</u> Copies of the Report until the end of January are not yet available (pending arrival of the Bank Statement).	
15/017 Planning Matters One new application: for tree work: the felling of poplar at 7 St Thomas' Drive.	

15/018	<p>Garden Contractor Ray has not yet received confirmation from Jim Bacon concerning the hours and tasks that he can do.</p>	RC
15/019	<p>A246 safety at New Road Junction Ray and Bill Barker have met on site, also with Chris Ross (whose property backs on to the junction). Bill expressed concern that there is no adequate signage for traffic approaching the A246 from New Road; he is willing to contribute financially towards installation of a sign. Chris hopes to be able to further cut back his hedge where it borders on the pavement to improve vision for traffic leaving New Road. Sibylla will contact SCC Highways for information and advice about the possibility of chevrons or warning signs on the New Road approach to the A246.</p>	RC/Chris ST
15/020	<p>Shere Hill Climb (Sunday 6th September) The organisers of this Event (Esmond Foster & Daniel Spibey) were welcomed to the meeting. Details about the organisation and preparations were outlined, and discussed. Both Cherry Trees and Clandon School will again be beneficiaries from this event. Edmond and Daniel were thanked very much for coming, and liaising with ECPC.</p>	
15/021	<p>Sawpit Lane Access to Hatchlands. Sibylla has contacted Hatchlands Park and Garden Manager (Sue Streeter) to try to arrange a 3-way meeting between ECPC, Hatchlands and Ryde Farm Estate Manager in order to discuss this matter; also the issue of the Japanese Knotweed growing behind the 'Sheepdip Pond'. She awaits a reply.</p>	ST
15/022	<p>Any other business</p> <ol style="list-style-type: none"> a. <u>Clandon Conversations</u>. Ian reported that this project continues satisfactorily, with a lot of historical information emerging from these conversations and personal memories of the village. When all interviews are completed they will be edited and presented on our village website; also to be stored by Surrey History Centre in Woking. b. <u>Overhanging trees</u>. Chris Ross has expressed concern about the overhang of trees along New Road. Ian will ask for advice from his son, a tree surgeon. c. <u>The future of Clandon Golf Course</u>. Councillors were informed about the planned development on this site, which is to be included in the GBC Draft Local Plan. Before making formal comment, ECPC will wait until this has been submitted as a formal Planning Proposal with GBC. d. <u>Annual Parish Meeting</u>. (provisionally 6th May) Because Mary will not be present at this meeting, she will try to change the date. Sibylla asked for suggestions for a speaker at this event. e. <u>Annual policy reviews</u>. Mary reminded the councillors that they need to review both our risk assessment policy and our Fidelity Assurance policy. This review will be carried out and minuted at our next meeting. 	IP ML
	<p><u>In the absence of further business, the meeting closed at 8:50pm</u></p>	ML/cllrs

The next meeting of East Clandon Parish Council will be on Wednesday 4th March 2015.

