
**Minutes of the East Clandon Parish Council Meeting
held in the Village Hall on Wednesday 4th March 2015 at 7.45pm**

Present Sibylla Tindale (Chair), Ian Peacock, Al Mundy, Clare Goodall
Cllr Bill Barker, Cllr Jen Powell, 2 members of the public

In Attendance Mary Leech (parish clerk)

Item	Action
15/023 Apologies for absence Cllr Jenny Wicks; Ray Corstin,	
15/024 Disclosures of Pecuniary Interest None	
15/025 Minutes of the meeting of Wednesday 7th January 2014 There were two amendments to the minutes: i. Date of meeting should read Tuesday 3 rd February. ii. <u>Item 15/022c. The future of Clandon Golf Course.</u> This should read as follows: “Councillors were informed about the planned development on this site. The Clandon (Lord Onslow’s pay and play) Golf Course proposed development has been put forward by the would-be developer in the context of the draft Local Plan; but the draft plan is undergoing fundamental reassessment. Nobody knows which sites will, or will not, be included in the next draft, due some time later in the year.” The amended Minutes were signed by the Chairman as a correct record.	
15/026 Matters arising, not dealt with below as separate agenda items a. <u>Item 15/015a. War memorial.</u> Paul is still searching for another quote; we can then apply to the War Memorial Trust for financial assistance. b. <u>Item 15/015c. The tennis court.</u> Chris Ross has agreed to provide publicity to be distributed with the parish magazine as well as on the village email. (Rates for use of the court will remain at the present amount.) c. <u>Item 15/015g. Back Lane Pond annual maintenance.</u> Our pond contractor (David Smithers), helped by Jim Bacon, has now completed the clearance work. d. <u>Item 15/015f. Spring Clean of village.</u> Several villagers have already volunteered to help; Mary will now send out a reminder to the village, via email.	PR ML
15/027 Financial Matters <u>Report for the month.</u> Copies of the Report until the end of January were distributed.	

- 15/028 **Annual Reviews**
 i. Risk Assessment. The current risk assessment policy was approved by councillors.
 ii. Fidelity assurance. Due to the small sums of money involved, councillors decided that there is no need for East Clandon Parish Council to take out any form of Fidelity Assurance.
- 15/029 **Planning Matters**
 No new applications in the village.
- The proposed development of Wisley Airfield was discussed. Sibylla will send out a village email, asking for comments from villagers. Based on the response, the parish council will prepare a reply to GBC. ST
- 15/030 **Arrangements for annual parish meeting (Tuesday 28th April)**
 Lord Onslow has agreed to speak at the meeting; topic still to be decided by him.
- 15/031 **Garden Contractor**
 Ray will report the situation at the April meeting. RC
- 15/032 **A246 safety at New Road Junction**
 Sightlines have been improved now that the hedge bordering the junction has been cut back.
 Sibylla will be meeting with an Engineer to SCC Highways (Bahrain Assad) on this Friday, to discuss the available options for this junction. ST
- 15/033 **Sawpit Lane Access to Hatchlands.**
 Hatchlands now has a new General Manager, Alex Bush.
 Sibylla is arranging a meeting with her to discuss village use of this access track. Roger Nickolds will also attend and it is anticipated that a representative from the Forte Estate will also be present. ST
- 15/034 **Any other business**
 a. Clandon Conversations. There are a few more interviews yet to be conducted. IP
 b. Ride London 2015. Sibylla will ask Paul Richardson if he is planning to attend the Briefing Meeting on 17 March at GBC.
 c. Memorial to Captain Grenfell. This memorial plaque under the Tunsgate Arch remains obscured by the market stall permanently in place. The parish council will write to GBC to ask if the plaque can be moved to the opposite side of the archway, where there is no obstruction. ST
 d. Community Infrastructure Levy. Clare has written to GBC on behalf of the parish council.

In the absence of further business, the meeting closed at 8:30pm

The next meeting of East Clandon Parish Council will be on Wednesday 1st April 2015.

Mary Leech, Clerk to East Clandon Parish Council, 8th March 2015