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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Tuesday 28th April 2015 at 7 pm.

<u>Present</u>: Sibylla Tindale (Chair), Ray Corstin, Ian Peacock, Al Mundy, Clare Goodall <u>In attendance</u>: Mary Leech (Parish Clerk)

Item

15/050 **Apologies for absence**. None

15/051 **Disclosures of Pecuniary Interest**. None

15/052 Minutes of the meeting of Wednesday 1st April 2015.

The Minutes were signed by the Chairman as a correct record.

15/053 Matters arising, not dealt with below as separate agenda items

Item 038/a. War memorial. Ongoing.

<u>Item 038/e Risk Assessments.</u> Follow-ups to be discussed at next meeting of the council. <u>Item 038/f. Ride London 2015.</u> To be discussed as necessary at council meeting in June. <u>Item 038/g. Memorial to Captain Grenfell</u>. Clare has been told by GBC that the issue has been resolved. It was decided to wait and see what action GBC will be taking.

Item 15/043. Proposed Village Party. To be discussed in June.

Item 15/044. Litter and dog poo bins. Mary has been in contact with GBC. Individual poobins are provided by GBC at a cost of £300 each, with a once-monthly emptying charge of £300 per year. It was decided that this is not a serious enough issue to warrant the expense. Al will liaise with other Snelgate residents about the suggested necessity of a general litter bin at the end of Snelgate, and will also monitor the situation.

<u>Item 046 i. Rights of Way</u>: Sawpit Lane access to Hatchlands. Sibylla is waiting to hear from Alex Bush (the newly appointed Administrator at Hatchlands) if any decision has been made. <u>Item 15/048. A246 safety at New Road Junction</u>. Sibylla has been assured by SCC Highways that improvements are at "the top of the agenda". This will be monitored.

15/054 Financial matters.

Presentation of the draft (un-audited) accounts for the financial year to 31st March 2015. Accepted by the council as ready for formal approval at the Annual Meeting (following).

15/055 Improvements to the fencing around the Common.

It was agreed that blocks should be fitted to all bars to prevent their unauthorized removal at any time.

15/056 Parish Clerk Office Equipment.

It was decided to purchase a new laptop and any associated new equipment to the maximum of £500 for the use of the new Clerk. Al Mundy will do this. All material on the existing laptop will be stored.

15/057 **Garden Contractor**.

Ray Corstin has drawn up a new 3-year Contract for our Garden Contractor Jim Bacon

15/058 **Any Other Business**.

In the absence of any further business the meeting closed at 7.30 pm.

Mary Leech 30th April 2015

The next meeting of the parish council will be on Wednesday $3^{\rm rd}$ June 2015 at the usual time of 7:45pm