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**Minutes of the East Clandon Parish Council Meeting
held in the Village Hall on Wednesday 3rd June 2015 at 7.45pm**

Present Sibylla Tindale (Chair), Al Mundy, Clare Goodall, Ray Corstin

In Attendance Trina Abbot (parish clerk)

Item		Action
15/059	<p>Apologies for Absence Received from Ian Peacock, Bill Barker, Jenny Wicks, Matthew Sarti and David Reeve</p>	
15/060	<p>Disclosures of Interest None</p>	
15/061	<p>Minutes of the Previous Meeting on Tuesday, 28th April 2015 The Minutes were signed by the Chairman as a correct record.</p>	
15/062	<p>Matters Arising – not dealt with below as separate agenda items <u>Item 038/a. War Memorial.</u> Ongoing. <u>Item 038/e. Risk Assessments.</u> Trina Abbot to review for outstanding assessments and follow-ups. TA <u>Item 038/g. Memorial to Captain Grenfell.</u> Ongoing. Clare Goodall to write to GBC for an update. CG <u>Item 15/044. Litter and dog poo bins.</u> The situation has been monitored over the past few weeks and only 2 items of litter found. Dog poo signs were in place and seemed to be largely effective. It was therefore felt that the costs involved with establishing and emptying additional bins were not justified. <u>Item 046i. Rights of Way.</u> Ongoing. ST <u>Item 15/048. A246 safety at New Road Junction.</u> Sibylla Tindale had been advised of 3 recent near misses. An update was awaited from Bahram Assadi on when the agreed safety work would be carried out. ST <u>Item 15/055. Improvements to fencing around the Common.</u> Ongoing. Paul Richardson is dealing with it and will be asked for an update. ST <u>Item 15/056. Parish Clerk Office Equipment.</u> A new laptop had been acquired and set up.</p>	
15/063	<p>Financial Matters Copies of the report to the end of April were distributed (bank statements for May not yet received). An up to date Income/Expenditure statement was produced. An internal audit of the 2014/15 accounts had been carried out and Trina Abbot to liaise with Graham Leech on proceeding to the external audit. TA</p>	

15/064	<p>Planning Matters One new application: 15/P/00934. Erection of a tree house in the natural exploration area in Great Wixwood, Hatchlands.</p>	
15/065	<p>Surrey Cycle Race August 2015 It was agreed that villagers should be reminded of the rolling road closures involved about 2 weeks before the event. A draft email to be presented at the next meeting.</p>	TA
15/066	<p>Celebratory Street Party – The Queen’s 90th Birthday It had been established that 4 days of national events were planned 12-15th May next year. Clare Goodall to draw up proposals for the format and timing of a village event. Once agreed, a survey would be sent out to villagers to assess support.</p>	CG
15/067	<p>Garden Contractor – Annual Contract A new contract covering the next 3 years had been drawn up and signed by Jim Bacon. His current work responsibilities were under consultation.</p>	RC
15/068	<p>Review of: Register of Interests – There were no changes to the declarations signed by Councillors in 2012. It had been noted that although Clare Goodall had completed the necessary forms in July 2014, both the GBC and village websites needed to be updated accordingly. Fixed Asset Register – The new laptop, plus the new fencing and gates for the Common needed to be added. Financial Regulations – No changes required.</p>	TA TA
15/069	<p>Any Other Business</p> <ul style="list-style-type: none"> a. Verges on Old Epsom Road. It was noted that the verges between New Manor Farm and Snelgate needed clearing. Trina Abbot to advise Surrey Highways. b. Tunmore Fields. It was confirmed that Mike Cook had signed a new 2 year contract for grazing rights on Tunmore fields. Payment to be arranged. c. Update on Clandon Park/Hatchlands. Alex Bush had offered to update the Parish Council on the situation following the recent fire at Clandon Park. Sibylla Tindale to ask her to draw up a statement for circulation via the village email. d. Johnsons Bench. Ray Corstin advised that the padlock had been removed and a new bench, plus padlock, would be installed. e. Mowers. Both mowers were currently out of order. Ray Corstin to see about repairs/replacement. 	TA TA ST RC

The meeting closed at 9.00pm.

The next meeting of the Parish Council will be on Wednesday, 1st July 2015 at 7.45pm