

**Minutes of the East Clandon Parish Council Meeting  
 held in the Village Hall on Wednesday 2<sup>nd</sup> September 2015 at 7.45pm**

**Present** Sibylla Tindale (Chair), Ray Corstin, Ian Peacock, Al Mundy, Clare Goodall & one member of the village  
**In Attendance** Trina Abbot (parish clerk)

<b>15/077</b>	<b>Apologies for Absence</b> Received from Jenny Wicks, Matthew Sarti	
<b>15/078</b>	<b>Disclosures of Interest</b> None	
<b>15/079</b>	<b>Minutes of the Previous Meeting on 1<sup>st</sup> July 2015</b> The Minutes were signed by the Chairman as a correct record.	
<b>15/080</b>	<p><b>Matters Arising</b> – not dealt with below as separate agenda items:</p> <p><u>Item 15/038/a. War Memorial</u> – A number of people had commented on the condition of the lettering. A potential source of funding (up to 75% of the cost) had been identified through the War Memorial Commission and the Wolfson Foundation. Paul Richardson had been asked to progress the Parish Council’s application for a grant.</p> <p><u>Item 15/038/g. Memorial to Captain Grenfell</u> – Verbal confirmation had been received from Steve Benbough at GBC that the memorial stone would be moved by 11<sup>th</sup> November (subject to planning permission). Clare Goodall to write a letter confirming this.</p> <p><u>Item 15/046/i. Hatchlands Rights of Way</u> – It was agreed to proceed with arrangements for removal of the tree blocking access on Sawpit Lane. A budget for the cost was approved.</p> <p><u>Item 15/048. A246 Safety at New Road Junction</u> – Awaiting confirmation of the installation of new signage.</p> <p><u>Item 15/055. Improvements to Fencing Around the Common</u> – The fencing had been inspected and deemed to be adequate for the time being.</p> <p><u>Item 15/066. Street Party for The Queen’s 90<sup>th</sup> Birthday</u> – Ongoing. Clare Goodall to meet with Sibylla Tindale to discuss a village survey.</p> <p><u>Item 15/067. Garden Contractor</u> – In hand.</p> <p><u>Item 15/068. Register of Interests</u> – Complete and website updated.</p> <p><u>Item 15/069/a. Verges on Old Epsom Road</u> – Dealt with.</p> <p><u>Item 15/069/c. Update on Clandon Park/Hatchlands</u> – Ongoing.</p> <p><u>Item 15/076/a. Closed Churchyard Grant</u> – Monies received.</p> <p><u>Item 15/076/b. Concurrent Functions Grant Aid</u> – No immediate projects had been identified for the forthcoming year. The playground equipment, whilst sound from a health and safety point of view, could be considered for updating at some point. Ray Corstin to get quotes for future discussion.</p> <p><u>Item 15/0776/c. Sound Reduction Fence</u> – Dealt with.</p>	<p>ST</p> <p>CG</p> <p>ST</p> <p>ST</p> <p>CG/ST</p> <p>RC</p> <p>ST</p> <p>RC</p>
<b>15/081</b>	<b>Financial Matters</b>	

Reports for June and July were presented, together with an up to date Income & Expenditure statement.

The external audit had been completed, the auditors paid and the Annual Return and auditors' report duly displayed on the village hall notice board for the required 14 days.

<b>15/082</b>	<b>Appointment of Parish Council Representatives to GBC Corporate Governance and Standards Committee</b> Councillors agreed on a candidate and GBC would be advised of their vote.	<b>TA</b>
<b>15/083</b>	<b>Village Speedwatch</b> Ian Peacock to investigate reinstatement of the village speedwatch.	<b>IP</b>
<b>15/084</b>	<b>Shere Hill Climb</b> A contribution to East Clandon charities would be made from the proceeds of the event. John Leader had kindly agreed to make his field available for overflow parking, subject to there being a parking marshal in attendance, suitable signage on Ripley Road, and donations from the parking charges made to local charities.	
<b>15/085</b>	<b>Annual Pond Clearance</b> Ray Corstin to make appropriate arrangements.	<b>RC</b>
<b>15/086</b>	<b>Planning Matters</b> Nothing to report.	
<b>15/087</b>	<b>Any Other Business</b> <b>a. Clandon Conversations.</b> Ian Peacock reported that work was continuing and a final three or four recordings set up. After this there would be consultation with the Surrey History Centre and the mammoth task of editing would need to be undertaken. <b>b. Lending Library.</b> Sibylla Tindale produced a photograph of an iconic red telephone box being used in a village to store books for local people to borrow/swap. The project could be established to mark the Queen's forthcoming 90 <sup>th</sup> birthday. <b>c. The Common.</b> A budget to be included for 2016/17 to allow for extra seeding to add to the flower diversity of the Common's wildflower meadow 'triangle' section. It was noted that the long grass around the benches and down to back lane, adjacent to the wildflower 'triangle', needs to be cut down to re-create a grassy area (Sibylla Tindale to liaise with Skip McMullan).	<b>IP</b>          <b>ST</b>

The meeting closed at 8.40pm

*Trina Abbot – East Clandon Parish Clerk – 3<sup>rd</sup> September 2015*

**The next meeting of the Parish Council will be on  
Wednesday, 7<sup>th</sup> October 2015 at 7.45pm**