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**Minutes of the East Clandon
Parish Council Meeting held in the Village Hall on Wednesday, 1st June 2016 at 7.45pm.**

Present Sibylla Tindale (Chair), Ray Corstin, Ian Peacock, Al Mundy, Clare Goodall
In Attendance Alyson Blackwell (parish clerk), SCC Cllr Bill Barker, GBC Cllrs David Reeves and Matthew Sarti.

16/030	Apologies for Absence GBC Cllr Jenny Wicks.	
16/031	Disclosures of Interest There were no disclosures	
16/032	Minutes of the Previous Meeting on 4th May 2016 The Minutes were signed by the Chairman as a true record.	
16/033	Matters Arising – not dealt with below as separate agenda items: <u>Item 15/03/a. War Memorial</u> - Project on going, agreed to consult with Roger Nickolds on progress. <u>Item 15/083. Village Speedwatch</u> - Resolved and thanks were extended to Ian Peacock and others involved in setting up the speed watch initiative. Latest session 26 cars stopped between 5-6pm, included repeat vehicles. <u>Item 15/087/a. Clandon Conversations</u> - Completed the project for the Surrey History Centre. Agreed to have a separate meeting to discuss a summary for the Village website. To arrange a closing party for contributors as a thank you for the extensive work involved in the project. <u>Item 16/016 Play Strategy</u> – On-going. Met with playground supplier, awaiting quote for new equipment to improve play. Agreed Task force to explore opportunities for funding. <u>Item 16/023 Footpath – Green Lane Path 68/10</u> - On-going, joint meeting planned with West Clandon. <u>Item 16/034 Surrey Great War Project</u> -Resolved and informed Carol Cook. <u>Item 16/024 Street Party for the Queen’s 90th Birthday</u> -Successful event and thanks were extended to Clare Goodall and the Committee for all the hard work. Reported in the Surrey Advertiser. Sibylla agreed to share feedback with Buckingham Palace. Donation from the Parish Council was £591.67. <u>Item 16/028a S137 Funding for Village School</u> -Resolved, cheque to be paid to the Village School.	AB IP ST RC ST PC
16/034	Approval of Annual Governance Statement 2015/16 and Accounting Statement for 2015/16. Internal audit completed. Approved Section 1 Annual Governance Statement 2015/16 and Section 2 Accounting Statement 2015/16. Exercise of Public Rights to commence on 24 th June 2016 to 4 th August 2016. Notification to be published on the Parish notice board. To send annual return to BDO LLP for external audit.	PC
16/035	Financial Matters	

Reports to the 12th May 2016 had been circulated and accepted.

16/036

Review of risk assessments.

Risk assessment completed for stiles, fences, benches, bus shelters and war memorial. Ray Corstin agreed to resolve the trip hazard at the recreation ground. Clare agreed to remove the mole traps and make safe the Tunmore stile. To carry forward remaining risk assessments.

RC

ST/IP/RC

16/037

Planning Matters

1 new Planning Application 16/P/00995 Boscawen Cottage, no objections raised and agreed to forward the comment to GBC. Noted Appeal against the decision for 16/P/00067, 11 Snelgate Cottages.

PC

16/038

Any Other Business

a. Overgrown footpath - Problem reported with access difficulties as the footpaths have become overgrown between East and West Clandon particularly by the burial ground. Ray Corstin agreed to follow this up at the meeting with West Clandon.

RC

b. Public Consultation on proposed Local Plan - Public Consultation commences 6th June to 18th July 2016. Drop in session at East Horsley 28th June 2016. Sibylla and Clare agreed to prepare an article for Villagers to encourage everyone to participate in this important consultation.

ST/CG

c. Playground - Ray Corstin reported that the wood chips for the playground have been delivered and a request made for volunteers to help with the weeding the area.

The meeting closed at 21.15hrs.

The next meeting of the Parish Council will be on Wednesday, 6th July 2016, at 7.45pm

Alyson Blackwell – East Clandon parish clerk - 2016