

chairman
Mrs Sibylla Tindale
Clandon Downs
High Clandon
East Clandon
Surrey GU4 7RP
01483 225660
sibylla.tindale@teccres.net



parish clerk
Alyson Blackwell
01483 222312
parishclerk@eastclandon.org.uk

Minutes of the East Clandon

Parish Council Meeting held in the Village Hall on Wednesday, 11th January 2017 at 7.45pm.

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

In Attendance Alyson Blackwell (parish clerk), SCC Cllr Bill Barker, Julie Iles Local Conservative Association.

17/01	Apologies for Absence GBC Cllrs David Reeves, Matthew Sarti and Jenny Wicks.	
17/02	Disclosures of Interest There were no disclosures	
17/03	Minutes of the Previous Meeting on 2nd November 2016 The Minutes were signed by the Chair as a true record.	
17/04	Matters Arising – not dealt with below as separate agenda items: <u>Item 15/087/a. Clandon Conversations</u> – Work in progress to get the video diaries of the Clandon conversations ready for a link to be set up on the village website. Ian to check regarding any residual costs for the project and to purchase a backup repository for the heritage conversations. To report back on the balance of funds at the next meeting. <u>Item 16/023 Footpath 68 Green Lane</u> – Received confirmation of funding of £1,500 from the Eastern Cluster Parish Funds, SCC for the works to be completed by 31 March 2017. Agreed 1 st phase to accept offer from Hannah Gutteridge, SCC for their project team to clear the path, 2 nd phase for the contractor to complete the earthworks and scalping required. <u>Item 16/045 Review of risk assessments</u> – Quote requested to clear the ditches on Back Lane. <u>Item 16/058c. Sawpit Lane Tree Works</u> – Resolved, agreed to reimburse for the single quote received from Redwood Tree Services for the crown lopping of the sycamore tree in Sawpit Lane as reported dangerous and required urgent attention. <u>Item 16/067a. Report of hazardous tree-</u> Resolved as remedial work completed and no further action identified by SCC. <u>Item 16/067b. East Clandon help operation</u> – Arrangement in place on a voluntary basis for East Clandon. Concern was expressed about the suggestion of using the Clandon Society funds to support the set up in West Clandon as not seen as an appropriate use of the funds. <u>Item 16/072 Play Strategy</u> – Sibylla agreed to contact the playground suppliers for a revised quote for an adventure trail and treehouse for the playground. To report back on quotes to the Playground task force and at the next meeting. The new gates have been installed in the playground. Thanks were given to Clare Goodall for making the arrangements. Reimbursement of the Concurrent Function Grant to be sought from GBC of £500 towards the cost, £40 raised from the sale of the old gate.	IP RC PC ST PC
17/05	War Memorial The planning application has been submitted for the works to be done to the War Memorial to improve the legibility of the inscriptions. Quotes being sought for the works to be done as funding in place until 31 st March 2017. Thanks were extended	

to Roger Nickolds for his persistence in progressing the project on behalf of the Parish Council.

17/06 Approve budget for 2017/18.

Proposed by Sibylla Tindale, seconded by Clare Goodall.

17/07 Financial Matters

a.) Financial Reports 4th November 2016 to 5 December 2016 had been circulated and were accepted.

b.) Concurrent Functions Grant 2017-18 – Play equipment funding secured from GBC of £2,500 towards the upgrade of the playground.

c.) Precept requirements 2017-18 – Approved submission to GBC of £7,567.

d.) Approved the mandate form for the parish clerk to be set up as an authorised signatory, in accordance with the signing rules.

e.) Agreed to transfer the remaining funds of £117.90 from the business reserve account to the current account.

17/08 Planning Matters -

Planning Application

a.) 16/P/0199 and 16/P/0200 - Old Manor Farm - GBC decision refused.

b.) 16/P/02486 – Yew Tree Cottage – discussed, no objections.

c.) 16/P/02510 – discussed, no objections.

17/09 Any Other Business

a.) Car dumped on Footpath 68 – reported and removed.

b.) For the AGM agreed to invite speakers to promote interest in attending.

c.) Agreed to ask SCC Highways to replace the damaged wooden posts with reflectors by the pond, Back Lane, corner of School Lane by Warren Cottage and a replacement small repeater speed limit sign by Home Farm.

d.) Ray agreed to arrange to cut back the overhanging Hornbeam by the tennis court. Reported that the tree surgeons from Hatchlands have completed the tree works requested in New Road.

e.) To include arrangements for Village clean up on the February agenda.

f.) Reported that the 4 sand bins have been checked and are in working order.

g.) Noted Surrey Countryside & Rural Enterprise Conference – 9th March 2017

h.) Back Lane Pond maintenance – Ray agreed to check on progress

**PC
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The meeting closed at 21.10.

The next meeting of the Parish Council will be on Wednesday, 8th February 2017, at 7.45pm

Alyson Blackwell – East Clandon parish clerk - 2017