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**Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Wednesday, 8<sup>th</sup> March 2017 at 7.45pm.**

**Present** Sibylla Tindale (Chair), Clare Goodall, Al Mundy  
**In Attendance** Alyson Blackwell (parish clerk), 1 Local Resident.

17/18	<b>Apologies for Absence</b> Ray Corstin, Ian Peacock, GBC Cllrs David Reeves, Matthew Sarti, Jenny Wicks, SCC Cllr Bill Barker.	
17/19	<b>Disclosures of Interest</b> There were no disclosures	
17/20	<b>Minutes of the Previous Meeting on 8<sup>th</sup> February 2017</b> The Minutes were signed by the Chair as a true record.	
17/21	<b>Matters Arising</b> – not dealt with below as separate agenda items: <u>Item 15/087/a. Clandon Conversations</u> Thanks were extended to Ian Peacock and Jane Thorold in recognition for the brilliant work in overseeing and executing the project, to Peter Smart for the user friendly format on the website and to Roger Nickolds for securing the funding from the National Lottery Fund. Afternoon Tea has been arranged for participants as a thank you and launch on 13 <sup>th</sup> May 2017. <u>Item 16/023 Footpath 68 Green Lane</u> Work in progress for 2 <sup>nd</sup> phase for earthworks and scalping. Agreed to contact Hannah Gutteridge to request whether the balance of funds can be used to add scalping to Footpath 82. <u>Item 16/072 Play Strategy</u> – Received 3 quotes from playground suppliers for a twin tower climbing frame and adventure trail, cost £16.5k-£25k. Sibylla agreed to meet the Task Force to share quotes. Next stage would be to fund raise. Agreed to follow up about a donation to replace the broken bench in the playground. <u>Item 17/05 War Memorial</u> In progress seeking revised quotes to meet requirements defined by English Heritage and the War Memorials Trust. GBC have agreed in principle to carry forward the Concurrent Functions grant to 2017/18. <u>Item 17/09c.) Replacement wooden posts Back Lane, Pond Triangle and by Warren Cottage</u> Request logged with SCC Highways, awaiting a response. <u>Item 17/17a.) New Road Drainage</u> Response received from SCC. Agreed to follow up to ensure the drains are on the schedule as a health & safety issue, concern for cyclist skidding with build-up of water and impact on verges. <u>Item 17/17b.)</u> Arrangements for AGM. Guest speaker has accepted, to arrange a projector. <u>Item 17/17c.) Mayors Award for Service in the Community</u> Sibylla agreed to follow up. <u>Item 17/17d.) Project for 106 funding</u> Sibylla agreed to approach GBC re potential funding for the playground project. Noted 106 funding had previously been awarded to West Clandon for the playground improvements. <u>Item 17/17e.) Shere Hill Climb</u> – Resolved. Reply received to the request to consider funding a donation to the playground improvements after the event, dependant on funding.	PC ST PC ST ST ST

	<u>Item 17/17f.) Parking on verge by tennis courts</u> – Thanks were extended to Malcolm Gee for organising the rocks for the grass verge.	
	<u>Item 17/17g.) Footpaths in Village</u> Clare agreed to send an email to Villagers to encourage use of footpaths and to report if there are any problems.	CG
	<u>Item 17/17h.) Queen’s award for Voluntary Services</u> Sibylla agreed to follow up.	ST
17/22	<b>Spring Clean Litter Pick</b> – Arranged for 1 April 2017 at 10.40am from the Village Hall. Agreed to send a reminder to Villagers to request Volunteers. Parish Clerk to collect equipment from GBC.	PC
17/23	<b>Financial Matters</b> a.) Financial Reports 5 January 2017 - 3 February 2017 had been circulated and were accepted. b.) Smaller Authorities (Transparency Requirements) Regulations – Department of Rural Affairs devolved responsibility to Parish Councils to replace external audit, increase in admin time to comply with the regulations. Agreed to apply for funding next year to support this. Parish Clerk to review list of requirements and costs to be reviewed at the May meeting. Agreed to circulate code of conduct and upload to the website. c.) Funding for AED (automated external defibrillator) training and cabinet - Approved funding of £50 for course, agreed to review date for training. Thanks were extended for the good response from Villagers. Approved £250 for the cabinet for the AED. d.) Quotes for tennis court fencing replacement – Received 3 quotes, agreed to keep on record for implementing when the fencing requires replacement. Agreed to arrange for tennis court to be cleaned. Sibylla to contact supplier used last year to be done as soon as possible. e.) Fixed asset register – Agreed to include the new recreation gates and record bench moved from Tunmore Triangle to Recreation as damaged.	PC          ST  PC
17/24	<b>Planning Matters -</b> Planning Application a.) Tree Planning Application 17/T/00037 The Old Parsonage – No comments b.) Concern received about the sycamore trees in the playground and the leaf litter and seedlings, creating damp environment unsuitable and hazardous in playground area, shading to neighbouring properties. Agreed to seek tree planning permission to lop to hedge height. Agreed to review a maintenance programme for leaf blowing and the compost area to improve maintenance of the playground.	PC  ST
17/25	<b>Any Other Business</b> a.) Local Plan Development – Noted next step targeted public consultation in June/July focused on proposed changes to the local plan.	

The meeting closed at 21.05

**The next meeting of the Parish Council will be on Thursday, 6<sup>th</sup> April 2017, at 7.45pm**

*Alyson Blackwell – East Clandon parish clerk - 2017*