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**Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Thursday, 6<sup>th</sup> April 2017 at 7.45pm.**

**Present** Sibylla Tindale (Chair), Clare Goodall, Al Mundy  
**In Attendance** Alyson Blackwell (parish clerk), SCC Cllr Bill Barker, GBC Cllrs David Reeves, Jenny Wick, Julie Iles, Roger Nickolds.

17/26	<b>Apologies for Absence</b> Ray Corstin, Ian Peacock, Cllr Matthew Sarti	
17/27	<b>Disclosures of Interest</b> There were no disclosures	
17/28	<b>Minutes of the Previous Meeting on 8<sup>th</sup> March 2017</b> The Minutes were signed by the Chair as a true record.	
17/29	<b>Matters Arising</b> – not dealt with below as separate agenda items: <u>Item 15/087/a. Clandon Conversations</u> Formal end date of the project 13 <sup>th</sup> May 2017 and thank you party for contributors. Roger Nickolds presented the final accounts for the project on behalf of Ian Peacock. Closing balance of £4.56. Lottery Fund have approved the on-going extension of funds to archive the material to access via the Village website and to continue to update periodically with new conversations. Roger was thanked for presenting the finances. <u>Item 16/023 Footpath 68 Green Lane</u> Closed item FP68 is completed. Cllr Bill Barker was thanked for the SCC funding. As part of the footpath is a BOAT, agreed to request that the posts are restored. <u>Item 16/072 Play Strategy</u> – Mothers Task force met and agreed to pursue potential funding sources for the adventure trail and replacement for the climbing frame with a single tower, circ £12-13K. Aim to complete the project by the Autumn, proposal to come back to future meeting. <u>Item 17/05 War Memorial</u> Roger Nickolds agreed to write to the Church Wardens to seek permission from the Faculty for the works to be done in line with the recommendations from the War Memorials Trust (WMT) and Historic England. Roger agreed to seek revised quotes and apply for WMT funding up to 75%, closing date for applications 30 <sup>th</sup> June 2017. <u>Item 17/09c.) Replacement wooden posts Back Lane, Pond Triangle and by Warren Cottage</u> Awaiting a response from SCC. To follow up. <u>Item 17/17a.) New Road Drainage</u> In progress, to follow up to ensure the drains are on the schedule as a health & safety issue, concern liability for cyclist and the verges. <u>Item 17/17c.) Mayors Award for Service in the Community</u> Resolved, to bring forward to January to review in advance of submission date. <u>Item 17/22 Spring Clean Litter Pick</u> Resolved, thanks were extended to the 28 Volunteers for all the efforts with the litter pick and for the cakes afterwards. <u>Item 17/24 works to the sycamore trees in the playground</u> - in progress, tree planning application to lop the trees.	PC ST RN PC

17/30	<p><b>Risk Assessments</b> –a.) Risks assessments due for the playground equipment, trees and hedges, tennis court, open space and maintenance equipment.  b.) Damage to Back Lane – Large building project in Back Lane, concerns raised that trucks have damaged the verges. The household involved has made an offer to make good and will request the landscapers to do this at the end of the project. Request for the potholes to be addressed has been logged with SCC Highways.</p>	ST/IP/RC
17/31	<p><b>Financial Matters</b>  a.) Financial Reports 3 February 2017-3 March 2017 had been circulated and were accepted.  b.) Donations - Thanks were extended to the Molvidson family for the kind and generous donation of £500 for a replacement bench in the playground. Agreed to put the plaque on the new bench. Thanks were also given to Mr Alton Orloski for the £110 received towards the War Memorial refurbishment in recognition of a relative Ernest Butler a soldier in WW1.  c.) Tennis Court Subs – No change to subs.  d.) Tunmore Fields – To maintain the arrangement, Sibylla agreed to discuss renewal.  e.) Audit arrangements for year end 31 March 2017 – To close accounts to report at the Annual meeting. Agreed internal audit by Arthur Hunking and External Audit BDO 17<sup>th</sup> July 2017.</p>	ST
17/32	<p><b>Speed Limit on A246</b> – Discussed proposal from West Horsley Parish Council to consider a reduction to the speed limit on the A246. Concluded lack of evidence to support an approach to SCC to decrease the speed limit from the roundabout to the dual carriageway. To recommend widen the road as for Hatchlands outside of the Opera House in West Horsley.</p>	PC
17/33	<p><b>Arrangements for the Annual Meeting</b> - Pleased to welcome Wasfi Kani, Founder of Grange Park Opera as guest speaker at the Annual meeting. To send out the invitations with a RSVP for 8pm with refreshments. Parish Meeting to be held from 7-8pm.</p>	PC
17/34	<p><b>Planning Matters</b> - Planning Application - Clandon Field House 17/P/00707 circulated for comment.</p>	
17/35	<p><b>Any Other Business</b>  a.) Parking on Parish Council Land - Raised as an issue, agreed to remind Villagers that parking on Tunmore Triangle should not be used as an overflow and only for occasional use.  b.) GBC reduction in Planning Committee Members from 23 to 15 – Notified of plans to reduce Ward representatives from 23 to 15. GBC Cllrs agreed to share concerns raised at the meeting that the changes would be less democratic without Ward representation for smaller parishes.</p>	ST

The meeting closed at 20.45pm

**The next meeting of the Parish Council will be 3<sup>rd</sup> May 2017, Parish meeting at 7pm and the Annual meeting at 8pm.**

*Alyson Blackwell – East Clandon parish clerk - 2017*