

chairman
Mrs Sibylla Tindale
Clandon Downs
High Clandon
East Clandon
Surrey GU4 7RP
01483 225660
sibylla.tindale@tecrec.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, 4th October 2017 at 7.45pm.

Present Sibylla Tindale (Chair), Ray Corstin, Ian Peacock, Al Mundy
In Attendance Alyson Blackwell (parish clerk), GBC Cllr David Reeve, SCC Cllr Julie Iles, Roger Nickolds.

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| 17/68 | Apologies for Absence Clare Goodall, GBC Cllrs Matthew Sarti and Cllr Jenny Wicks. | |
| 17/69 | Disclosures of Interest None | |
| 17/70 | Minutes of the Previous Meeting on 7th September 2017 The minutes were signed by the Chair as a true record. | |
| 17/71 | Matters Arising – not dealt with below as separate agenda items: <u>Item 17/05 War Memorial</u> - Update from Roger Nickolds. Approval received from the Diocese of Guildford, War Memorials Trust and Historic England for the works to; apply biocide to the name panels, deepening and sharpening of faded letters in situ if required, mortar repairs and to improve the environment by crown lifting of the oak tree behind the Memorial. Awaiting 3 quotes for submission by 31 December 2017 to WMT to apply for grant for 75% of costs. To seek quote and approval for tree works. Thanks were extended to Roger for his persistence and patience in progressing the matter. <u>Item 17/51b.) Extension of wildflower area in the Village-</u> Sibylla agreed to apply for funding to enhance the Meadows, Snelgate and Back Lane verge for wildflower planting for a grant of £1,000 from the SCC Members Allocation Grant Scheme. <u>Item 17/56 GBC Updated Local Plan</u> – Closed item, pending next step to review following Inspectors report in April 2018. <u>Item 17/59a.) SCC Surrey's community recycling centres-</u> Closed item, outcome restricted opening times at Dorking recycling centre. <u>Item 17/64d.) Overgrown hedges overhanging the pavements-</u> Closed item, notification sent out to remind Villagers. <u>Item 17/64e.) Clandon Conversations</u> – Closed item, no conversations outstanding. <u>Item 17/65c.) Application for Concurrent Functions Grant 2018-19</u> - Application submitted to GBC to replace tennis court fencing. Proposal suggested for future to review interest in a public footpath in North Clandon to the Common. Ian Peacock agreed to ask for feedback from Local Residents and to report back. <u>Item 17/65d.) Review of garden contract</u> - On going, Sibylla to meet with Ray to review. <u>Item 17/65e.) Village welcome pack renewal</u> – Agreed to accept the quote for 100 copies at £440 plus artwork for the new photographs when the playground upgrade has been done. <u>Item 17/66a.) Tree Planning works in the recreation ground</u> – Agreement in principle to the works, pending 3 quotes. | <p>RN</p> <p>ST</p> <p>IP ST/RC</p> <p>PC</p> <p>PC</p> |

Item 17/67d.) Wisley Appeal – Closed item. Letter submitted to the Inquiry taking place from East Clandon Parish Council about the new scheme to modify the A3 junction at Burnt Common. Concerns raised about adding north side slip roads and roundabout without consultation with Neighbouring Parishes.

17/72

Play Strategy

Received Big Lottery Grant for the upgrade to the Playground of £9362.50. Thanks were extended to Julie Eves and Monika for leading on the fund raising. Order placed with NGF Play for woodland climbing frame and nature trail, expected to be completed by December 2017. Sibylla agreed to ask Monika and Julie to plan an official opening event.

ST

17/73

Traffic Calming

Request received from Local Resident to review measures to reduce speed with families walking to the open spaces to improve safety. Concluded limited options as most interventions require street lighting to be installed and not in favour in a rural community. Ian agreed to arrange additional speed watch sessions to make drivers aware. Sibylla agreed to reply to Local Resident.

ST

17/74

Surrey County Council Consultation – Proposed car parking charges on SCC Countryside Estate

Agreed to send the Consultation to Cllrs to agree whether they wish to respond by closing date of 6th November 2017.

ALL

17/75

Financial Matters

a.) Financial reports to 30th September 2017 had been circulated and accepted.
b.) Receipt of Big Lottery Grant for new play equipment of £9,362.50 – Noted.
c.) SCC Members Allocation Grant Scheme – proposal agreed as outlined in item 17/51b for submission.

ST

17/76

Planning Matters.

a.) 17/T/ 00212 Tree Planning Application Lucerne Cottage – no comments.

17/77

Any Other Business

a.) GBC Complaint hearing for Cllr David Reeve – Sibylla attended the hearing and responded in personal capacity to GBC regarding concerns about the waste of resource in respect of Council time spent on the matter. Sibylla agreed to review the response received.
b.) Notice of conclusion of external audit by BDO LLP– The Annual Return was approved and accepted. The notice of conclusion of the audit will be published on the noticeboard and website.
c.) Agreed to move the Parish Council page on the Village website for easier access via the home page and to signpost the section on Emergencies elsewhere.
d.) Agreed to renew subscription to Surrey Hills membership.

The meeting closed at 20.55pm

The next meeting of the Parish Council will be Wednesday 1st November 2017 at 7.45pm.

Alyson Blackwell – East Clandon parish clerk - 2017