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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Wednesday, 4th July 2018 at 7.45pm.

Present Sibylla Tindale (Chair), James Eves, Al Mundy.

In Attendance Alyson Blackwell (parish clerk), GBC Cllr David Reeves, SCC Cllr Julie Iles

18/59	Apologies for Absence – Clare Goodall, Ian Peacock, GBC Cllr Jenny Wicks, GBC Cllr Matthew Sarti.	
18/60	Disclosures of Interest -None	
18/61	Minutes of the Previous Meeting 6th June 2018 - The minutes were signed by the Chair as a true record.	
18/62	<p>Matters Arising – not dealt with below as separate agenda items: <u>Item 17/65d.) Review of garden contract</u> – An explanatory email has been sent to Villagers to inform about the arrangements for the new contract following several queries to clarify about the mowing of verges. Agreed that whilst the wildflowers are in bloom Groomed Gardens have been asked to mow one mower-width from the kerb to allow the wild flowers to seed and re-generate the following year to help with ecology. Once the seed is set the verges will be fully mowed. SCC have also adopted a similar policy. Received 2 letters of appreciation and a 3rd informal comment that the recreation, churchyard and graveyard are looking great. The plaque to thank Jim Bacon has arrived. Agreed to arrange a ceremony to plant an Oak tree at Tunmore Triangle. Sibylla agreed to organise the invitations for the event to be held in July or September 2018.</p> <p><u>Item 17/82 Play Strategy</u>- Chippings for the playground area have been delivered and put in place. Awaiting the bi-annual RoSPA Playground Inspection report. Agreed to carry forward action of the replacement unit for the football net to the autumn and the review of funding sources for matched funding for the replacement tennis court fence and football unit.</p> <p><u>Item 18/05 Back Lane Pond</u> – On-going. James Eves has contacted 2 of the original contractors who previously quoted to dredge and de-sludge the pond. One further quote has been received. Recognise the need to maintain the pond for perpetuity going forward, costly due to the hire of equipment for the works. Suggestion to approach Surrey Wildlife Trust (SWT) for advice as need a further quote. James Eves agreed to forward an email to Cllr Iles to pass on to Zoe Channon, Liaison Officer SWT. Sibylla Tindale and James Eves agreed to review the costs and potential sources for funding. Cllr Iles agreed to send detail of the SCC Members Allowance allocation of £5K across 6 Parishes. Would need to apply for the grant and works have to be completed by 31 March 2019. Awaiting details of concurrent functions grant aid for 2019/20.</p> <p><u>Item 18/17 War Memorial incisions</u> – Works on-going.</p>	<p>ST</p> <p>ST/JE</p> <p>JE/JI</p> <p>ST/JE</p> <p>JI</p>

	<p><u>Item 18/23e.) Traveller Incursions</u> – Closed item. Sibylla Tindale agreed to prepare an action plan to retain in the event of need.</p> <p><u>Item 18/23h.) Cleaning of Village Benches</u> – Closed item, 9 benches cleaned.</p> <p><u>Item 18/42 Risk Assessment</u> – Closed item, risk assessments completed. Admin review due in September.</p> <p><u>Item 18/45a.) Playground Inspection</u> – Carry forward awaiting report from RoSPA of the Play Area inspection.</p> <p><u>Item 18/52 General Data Protection Regulations GDPR</u> – Closed item, Data Protection and Retention policy to be published on the website. Parish Clerk emailed former Cllrs to seek assurance that any correspondence has been deleted from personal computers or forwarded to the Parish Clerk for retention.</p> <p><u>Item 18/54 Community Governance Review</u> – Awaiting outcome of review to be considered by GBC at the Council meeting on 24th July 2018.</p> <p><u>Item 18/57a.) Access to footpaths</u> – Thanks were given to the Green Keeper at Clandon Regis golf club for attending to the request to clear the footpath and hedge to improve access to the footpath by the A246.</p> <p><u>Item 18/57c.) Request from the Mayor to be involved in events in the Borough</u> – Suggestion to invite the Mayor to a Centenary Event at the War Memorial in East Clandon following the funding for the works done. Cllrs Reeves agreed to send the plan of events taking place for the Centenary.</p>	<p>ST</p> <p>PC</p> <p>DR</p>
18/63	<p>Guildford Local Plan Examination</p> <p>Examination of the Guildford Local Plan in progress commenced 5th June 2018 to 11th July 2018. Noted feedback shared by Cllr Reeve from the Inspector on interim recommendations to date:</p> <ul style="list-style-type: none"> a.) Seeking more affordable housing in Guildford. b.) Guildford to absorb 25% of unmet need from Woking. c.) Seeking more residential housing in the town centre. d.) Scheduling of residential housing, to provide a step plan for more homes in the first 5 years of the plan. e.) ONS numbers have gone down, expect to hear in September 2018, treated as provisional numbers at present. f.) Next step, GBC to address modifications to the plan and to consult on the changes. The Inspector will then hear the changes but not necessarily in Public before a final decision. 	
18/64	<p>Financial Matters</p> <p>a.) Financial reports – cheques paid out/monies received to current account – financial reports to 30th June 2018 had been circulated and accepted.</p>	
18/65	<p>Planning Matters</p> <p>Received an invite from GBC Planning Enforcement to a Forum on 15th October 2018 at 2pm-3pm. Sibylla Tindale agreed to review, diary permitting.</p>	ST
18/66	<p>Any Other Business</p> <p>a.) SCC Notification of Parking charges at Newlands Corner from 9th July 2018 - Noted introduction of charges. Agreed to circulate details via the Village email and to inform of a further petition received from save the Newlands Corner campaigners to protect commons and to provide the link to access more information.</p> <p>b.) GBC Notification of changes to Councillors on the Executive - Noted</p>	PC

c.) Air rifle incident in East Clandon – The Parish Council were saddened to hear of the air rifle attack on village pet cat that had to be put to sleep. The Cllrs have asked Pix Pickering as Neighbourhood Watch to ensure the incident is reported to the Police and to find out whether there have been any other incidents and any recommendations.

d.) Resignation of the Parish Clerk – The Parish Councillors were sorry to accept the resignation. Arrangements will be made to seek a replacement.

ST

18/67

Date of next meeting – No meeting in August. Next meeting Wednesday 5th September 2018 at 7.45pm

The meeting closed at 9.15pm.

Alyson Blackwell – East Clandon parish clerk - 2018