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**Minutes of the East Clandon Parish Council Meeting held in the Village Hall on
Wednesday 2nd October 2019 at 7.45pm.**

Present James Eves (Chair), Al Mundy, Ian Peacock, Clare Goodall, Matt Pitt
In Attendance Diana Thornhill (PC), Cllr Julie Iles, Sibylla Tindale (part absent)

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| 19/85 | Apologies for Absence –,GBC Cllr Chris Barrass, GBC Cllr Tim Anderson, GBC Cllr Catherine Young | |
| 19/86 | Disclosures of Interest – None | |
| 19/87 | Minutes of the Previous Meeting 5th Sept 2019 - The minutes were signed by the Chair as a true record. | |
| 19/88 | Matters Arising – not dealt with below as separate agenda items:
<u>Item 17/82 Play Strategy</u> -Sub Committee suggested (MP, ST, JE, Ray Corstin) to meet to decide on additional improvements for the use of the grant.
<u>Item 19/06 Affordable Rural Housing Survey</u> The report on the survey has been posted to the village website. Closed
<u>Item 19/07 Village Day</u> Village Day was an outstanding success. Huge thanks to Monika Mundy and Francesca Lamont for organising. It was agreed this will be an Annual Event. AM to post photos to FB. AM
<u>Item 19/09 Pond Works</u> JE has sent email to confirm the date for the works and booked the contractors.
<u>Item 19/43 Rick Assessments</u> a) Crown topping sycamores at Tunmore Triangle complete and the removal of both the dead Elm at the front of Sawpit lane and the dead birch on Tunmore. Some large logs still remain. Closed
<u>19/61 b)</u> Damaged signs in the village have been reported to SCC and acknowledgements received. No repairs to date. DT to send Julie Iles the report confirmations to chase up on our behalf. JI
c) SCC have agreed to cutting back the Snelgate hedge.
c) ii) IP has a meeting with Cameron from Savills on 17 th Oct with a view to looking at hedge/trees on Back Lane. IP to report back following the meeting. IP
<u>19/66 Electric Car Charging Point for the Village</u> AM has researched costing of a Single Phase supply. Next step is to get a quote from UK Power Networks for supplying electricity. Suggested location is at the parking spaces at Tunmore. AM
AM to investigate how other local installations have been funded. AM
<u>19/77Judicial Reviews</u> See Agenda Item 6.
<u>19/78 Village Email Political Messaging</u> Closed.
<u>19/79</u> See matters arising 19/09 Closed.
<u>19/80 Solar Panel Strategy</u> Closed.
<u>19/81 Solar Panels in ECPC Open Spaces</u> Closed. | |

	<p>19/84 a) MP has fitted a new battery and pads to the Defib located at Cherry Trees. DT to notify the contact at Cherry Trees. MP/CG to investigate village CPR training.</p> <p>b) Cherry Trees Street Party – Agenda item</p> <p>d) Volunteers still required to be Moderators for the ECPC email and FaceBook. AM has requested urgent support in the meantime.</p>	<p>DT CG/MP</p>
19/89	<p>Cherry Trees Street Party It has been agreed that the best solution to CT’s 40th Anniversary celebrations is to have a cross-village event to be hosted at Home Farm by Bug and Neil Robertson and to be a ticketed event. DT to confirm with Jill Cook of CT.</p>	DT
19/90	<p>Judicial Review Donations It was discussed whether ECPC would make a donation to the 3 JR’s against the Local Plan. ECPC was united in our opposition to the Local plan, but it was agreed that it would be inappropriate to make a donation due to the ECPC’s small size, concerns over providing funding outside of the parish and how to prioritise making 1 JR donation out of the 3. ST to make villagers aware of the JR’s for any individual donations.</p>	ST
19/91	<p>ECPC Policy on Refuse/Waste/Fire Peter Smart has kindly produced guidelines and it was agreed that subject to ST’s approval these would be adopted. If approved DT to ask Peter to post a copy to the Website.</p>	ST/DT
19/92	<p>Financial Matters</p> <p>a) Financial report - Financial reports have been circulated and accepted and the balance on the account is £19453.29</p> <p>b) Enabling BACS payments on the account was rejected as it is very difficult to achieve this with the required 2 signatories on payments.</p>	
19/93	<p>Planning Matters</p> <p>a.) 19/T/00189 – Tree works, Church Cottage - Approved</p>	
19/94	<p>AOB</p> <ul style="list-style-type: none"> • DT confirmed that the annual administrative Risk Assessment has been completed and a copy distributed to all Councillors. • Village Hall Boiler Servicing letter received and to be forwarded to Arthur Hunking. <p>Date of next meeting –Next meeting rescheduled for Wed 6th November 2019 at 7.45pm.</p>	DT

The meeting closed at 8.50pm.
Diana Thornhill - East Clandon parish clerk - 2019