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**Minutes of the East Clandon Parish Council Meeting held in the Village Hall on
 Wednesday 3rd July 2019 at 7.45pm.**

Present Sibylla Tindale (Chair), James Eves, Matt Pitt, Al Mundy
In Attendance Diana Thornhill (PC), GBC Cllr Chris Barrass, GBC Cllr Tim Anderson, GBC Cllr Catherine Young

19/62	Apologies for Absence – Ian Peacock, Clare Goodall, Cllr Julie Iles	
19/63	Disclosures of Interest – None	
19/64	Minutes of the Previous Meeting 5th June 2019 - The minutes were signed by the Chair as a true record.	
19/65	<p>Matters Arising – not dealt with below as separate agenda items:</p> <p><u>Item 17/82 Play Strategy</u>- ECPC have been granted funding for the Tennis Court Fence replacement/ Soccer goals and Net. There is an embargo on publicity until end July 2019 so will report at next meeting. Matt to lead project for replacing football net and noticeboard by 1st Sept, if possible</p> <p><u>Item 18/17 War Memorial incisions</u> – ST to speak to Ron and Roger about the cleaning of the incisions and a decision will be made at the next meeting as to any further works</p> <p><u>Item 19/06 Affordable Rural Housing Survey</u> Agenda Item</p> <p><u>Item 19/07 Village Day</u> Monika Mundy and Francesca Lemont have this in hand and can confirm the date as Sunday 15th September.</p> <p><u>Item 19/09 Pond Works</u> Savills have agreed in principle to the distribution of silt on nearby land with conditions. James to obtain quotes and enquire of the contractors' availability for September</p> <p><u>Item 19/34 Air Pollution Report</u> Agenda Item</p> <p><u>Item 19/42 Ripley Road Speed Controls</u> Ongoing. ST to contact Carol Cook re suggestions given at May meeting</p> <p><u>Item 19/43 Rick Assessments</u> a) Quote received to crown top 3 x sycamores in Sawpit Lane. Awaiting approval from GBC. Once agreed residents of Sawpit Lane to be advised of works and date for carrying it out b) Urn at War Memorial damaged. Clare has advised that she has carried out a repair e) James has made a temporary fix to the tennis court netting and will await replacement later in the year</p> <p><u>19/44 Litter Pick Equipment</u> b) Diana to chase GBC for free equipment again</p> <p><u>19/61 b) Diana to report damaged signs in the village to GBC</u></p>	<p>ST/MP</p> <p>ST</p> <p>JE</p> <p>ST</p> <p>DT</p> <p>DT</p> <p>DT</p> <p>DT</p> <p>AM</p>

	<p>c) Potential project for the SCC Members Allocation identified as the Snelgate hedge. AI to photograph and advise of likely cost. Subsequent addition is the clearing of the ditch and cutting back overhanging hedge/ trees on Back Lane from Daphne Cottage to the pond.</p> <p>d) Agenda Item</p>	<p>ST/ AM</p>
19/66	<p>Air Pollution Analysis of the Parish – Peter Smart has done an email to be sent to GBC by him /Sibylla. AI suggested that we investigate if there are any grants available for electric car charge points for the village</p>	<p>ST</p>
19/67	<p>Housing Survey Review – Draft review supplied and await final report to be published. The response rate was reported as more than satisfactory</p>	<p>CG</p>
19/68	<p>Judicial Reviews and Sir Paul Beresford Letter – 3 separate Judicial Reviews have been lodged with the courts and we await judges’ statements as to whether they will progress or not. Sir Paul Beresford letter – points noted.</p>	
19/69	<p>Financial Matters</p> <ul style="list-style-type: none"> a) Financial report - Financial reports to have been circulated and accepted b) External Review – An exemption has been agreed with the auditors, saving the cost of the Full External Review c) Sibylla stated that the any grant received for the tennis courts will need to be ringfenced in the Parish Accounts. <p>Planning Matters</p> <ul style="list-style-type: none"> a.) 19/P/01028 – 1, Snelgate, East Clandon – No objections 	<p>DT</p>
19/70	<p>AOB a) Catherine to send Diana a link to the Garlicks Arch Exhibition details to send to village.</p>	
19/71	<p>Date of next meeting –Next meeting rescheduled for Thursday 5th September 2019 at 7.45pm.</p>	

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

