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parish clerk
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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Wednesday 5th June 2019 at 7.45pm.

Present Sibylla Tindale (Chair), James Eves, Matt Pitt, Al Mundy
In Attendance Diana Thornhill (PC), Cllr Julie Iles, GBC Cllr Chris Barrass, 1 villager

19/54	Apologies for Absence – Ian Peacock, Clare Goodall, GBC Cllr Tim Anderson, GBC Cllr Catherine Young	
19/55	Disclosures of Interest – None	
19/56	Minutes of the Previous Meeting 1st May 2019 - The minutes were signed by the Chair as a true record.	
19/57	<p>Matters Arising – not dealt with below as separate agenda items:</p> <p><u>Item 17/82 Play Strategy</u>- On-going. London Marathon and Calor Gas Funds applications for grants need voting support from villagers. Sibylla to send an email asking for votes for our village and Al to put the same request on the Facebook page</p> <p><u>Item 18/17 War Memorial incisions</u> – Ongoing</p> <p><u>Item 18/72 RoSPA Play Safety Inspection 2018</u> – Ongoing. Thanks to Ray Corstin for repairs to the roundabout seat in the playground</p> <p><u>Item 19/06 Affordable Rural Housing Survey Questionnaire</u> has been sent out and a full report will be given at the July meeting</p> <p><u>Item 19/07 Follow up Ideas for Reinvigorating The Village Community</u> Fun Day organising by Monika Mundy and Francesca Lemont is ongoing and more information will be forthcoming. Dates for diaries are probably Sunday 15th September.</p> <p><u>Item 19/09 Pond Works</u> On-going. Quotes are being obtained</p> <p><u>Item 19/30 Decorative Planters for Snelgate/verge Improvement</u> Closed</p> <p><u>Item 19/34 Air Pollution Report</u> Ongoing</p> <p><u>Item 19/42 Ripley Road Speed Controls</u> Ongoing</p> <p><u>Item 19/43 Rick Assessments</u> a) Sibylla noted 3 x Sycamore on Tunmore triangle need to be crown topped as too tall. Diana to get Quotes and contact GBC for necessary approvals</p> <p>b) Urn at War Memorial damaged. Clare to source a replacement</p> <p>c) Al noted post on Ripley Road near Old House needs to be stabilised as not secure. James to instruct Handyman</p> <p>d) Al reported fresh damage to rail fencing around Tunmore field maybe horse damage. Noted</p>	<p>ST/AM</p> <p>ST</p> <p>JE</p> <p>CG</p> <p>AM</p> <p>JE</p> <p>ST</p> <p>DT</p> <p>CG</p> <p>JE</p>

	e) Chris Ross attending, noted that the tennis court netting has recently been badly damaged with a large hole where wire has been forced. James to investigate repair. <u>19/44 Litter Pick Equipment</u> b) Diana to chase GBC for free equipment <u>19/52 AOB</u> b) Sibylla to find out from Carol Cook re Traffic Calming ideas discussed at previous meeting	JE DT ST
19/58	Risk Assessments. All Risk Assessments completed and matters arising detailed in Item 19/43.	
19/59	Financial Matters a) Financial report - Financial reports to have been circulated and accepted b) Dates for the Period for the Exercise of Public Consultation 7 th June 2019 to 18 th July 2019. Notice posted on Noticeboard from 1 st June and Accounts made available on the Web site for 2018/19 c) Insurance has been renewed on a 3 year deal which reduces the cost significantly whilst maintaining same cover. d) External Audit will be performed by PKF Littlejohn. Final Accounts sent for Audit.	
19/60	Planning Matters a.) 19/P/00458 – Antlers Corner – Approved	
19/61	AOB a) The recent surface dressing of the roads has been queried by Peter Smart. Julie Iles has sent an email addressing the issues raised and Sibylla to discuss with Peter. Full report from the Highways Engineer will be sent to villagers b) Diana to report various issues raised re road sign problems around the village/A246. Report a Problem option exists on SCC’s web site the for villagers to report these type of issues c) Julie Iles detailed a SCC “Members Allocation” of funds set aside for the villages’ highways. ECPC to investigate potential projects d) Sir Paul Beresford Letter to be discussed at next meeting once Judicial Reviews being proposed have been reviewed.	ST DT ST
	Date of next meeting –Next meeting rescheduled for Wednesday 3rd July 2019 at 7.45pm.	

The meeting closed at 8.45 pm.
Diana Thornhill - East Clandon parish clerk - 2019