

chairman
 Mrs Sibylla Tindale
 Clandon Downs
 High Clandon
 East Clandon
 Surrey GU4 7RP
 01483 225660
 sibylla.tindale@eastclandon.org.uk



parish clerk
 Mrs Diana Thornhill
parishclerk@eastclandon.org.uk

Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Thursday 5th September 2019 at 7.45pm.

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

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| 19/72 | Apologies for Absence –, Matt Pitt, GBC Cllr Chris Barrass, GBC Cllr Tim Anderson, GBC Cllr Catherine Young | |
| 19/73 | Disclosures of Interest – None | |
| 19/74 | Minutes of the Previous Meeting 3rd July 2019 - The minutes were signed by the Chair as a true record. | |
| 19/75 | Matters Arising – not dealt with below as separate agenda items:
<u>Item 17/82 Play Strategy</u> - ECPC have been given a grant by the London Marathon Charitable Trust for the Tennis Court Fence replacement/Soccer goals and Net. ST to send out an email update to the village.
<u>Item 18/17 War Memorial incisions</u> – Following discussion it has been agreed with Ron Ward that the War Memorial will need to be cleaned rather than incised in the future. DT to ascertain the proposed schedule. Closed
<u>Item 19/06 Affordable Rural Housing Survey</u> The report on the survey is complete. CG to send an update to be posted to the village website.
<u>Item 19/07 Village Day</u> The village day is confirmed as Sat 14 th September. AM to send out a colourful ad to villagers. ECPC agreed to funds for sundries for the day to be no more than £150.
<u>Item 19/09 Pond Works</u> JE has obtained 3 quotes and Aquamaintain has been chosen by ECPC for pond clearing and dredging. JE to send email to confirm the date for the works.
<u>Item 19/34 Air Pollution Report</u> Peter Smart sent his recommendations for evergreen planting on the A246 to GBC and a reply from Peter Connell advised, with well documented reasons, why we should not to do this. Closed
<u>Item 19/42 Ripley Road Speed Controls</u> Thanks to the new team of volunteers for agreeing to carry out Ripley Road Speed controls. Closed
<u>Item 19/43 Rick Assessments a)</u> Application for crown topping sycamores at Tunmore Triangle approved by GBC and works to be carried out on Wed 11 th September to include the removal of the dead Elm at the front of Sawpit lane. DT to advise Cormack’s of dead birch also in Tunmore Triangle and request its removal at the same time.
<u>19/61 b)</u> Damaged signs in the village have been reported to GBC and acknowledgements received. No repairs to date. DT to chase. | ST
DT
CG
AM
JE
DT
DT |

	c) Potential project for the SCC Members Allocation fund identified as cutting back the Snelgate hedge. AM to photograph and send to Julie Iles to ask SCC to action.	AM
	c) ii) Request to JI and SCC for clearing of the ditch and overhanging hedge/trees on back lane between Daphne's cottage and the pond. If required, an SCC Members application to be submitted. Closing date for applications 31/01/20. IP to investigate requirements.	IP
	<u>19/66 Electric Car Charging Point for the Village</u> AM to scope/research costing and location and report back to ECPC in due course.	AM
19/76	Housing Survey Review See Matters Arising Item 19/06	
19/77	Judicial Reviews and Sir Paul Beresford's letter 3 Judicial reviews regarding the Local Plan are being reviewed by the courts in 1 st week of Nov. ECPC have stated before that they are against the local plan but consider that as a small parish we would not be able to give villagers money to back 3 JR's.	
19/78	Village Email Political Messaging Chris Barrass and Julie Iles are historically on our Village email list. ECPC invites all our Councillors to join the list for the purpose of providing information only and not for political messages.	
19/79	Village Pond Quotes See Matters Arising 19/09	
19/80	Solar Panel Strategy Recent Changes in Permitted Development Regulations allow the installation of Solar Panels on non-listed buildings within a Conservation Area. ECPC supports and encourages environmentally friendly initiatives with as low visual impact as possible. The Cllrs ask that all residents attempt to source panels that will be as close to the roof colour as possible to mitigate the possible negative impact on the village views rooflines.	
19/81	Solar Panels in ECPC Open Spaces Discussions were had. Further consideration to be given.	
19/82	Financial Matters a) Financial report - Financial reports have been circulated and accepted and the balance on the account is £16432.11	
19/83	Planning Matters a.) 19/T/00169 – Tree works, Sawpit Lane – Approved b.) 19/T/00189 – Tree works, Church Cottage - Approved	
19/84	AOB <ul style="list-style-type: none"> • a) The defibrillator AED located at Cherry Trees has been reported to need a review of the battery. ST to check if the battery is in working order. MP to be asked to source a replacement and then fit the new battery asap. • b) Cherry Trees celebrate their 40th Anniversary next year and propose a street party in School Lane and the park. ECPC have been asked to help with organising. Proposal received from CT and to be raised at the next meeting. • c) Shere Hill Climb was a great success with minimal noise disruption to the village. Thanks given to organisers. • d) Volunteers required to be Moderators for the ECPC email and FaceBook. Please contact Al Mundy. 	ST/MP

Date of next meeting –Next meeting rescheduled for Wed 2nd October 2019 at 7.45pm.

The meeting closed at 9.35pm.

Diana Thornhill - East Clandon parish clerk - 2019