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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Wednesday 10th April 2019 at 7.45pm.

Present Sibylla Tindale (Chair), James Eves, Ian Peacock
In Attendance Tim Anderson (R4GV), Caroline Heath-Taylor (Cons), Alex Fiza (Cons), Catherine Young (Green Belt), Matt Pitt

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| 19/35 | Apologies for Absence – Al Mundy, Clare Goodall, Cllr Julie Iles, GBC Cllr David Reeve, GBC Cllr Jenny Wicks, GBC Cllr Matt Sarti | ST |
| 19/36 | Disclosures of Interest – Item 6, Planning Application re: 19/P/00254 & 255 the Chair raised a disclosure of interest as a Neighbour.
Item 6 Planning Application re: 19/P/00366 Ian Peacock raised a disclosure of interest as a member of Clandon Regis Golf Club | ST |
| 19/37 | Minutes of the Previous Meeting 6th March 2019 - The minutes were signed by the Chair as a true record. | JE |
| 19/38 | <p>Matters Arising – not dealt with below as separate agenda items:</p> <p><u>Item 17/82 Play Strategy</u>- On-going. Sibylla has submitted 2 separate applications (Marathon Fund and Calor Gas Fund) for funding the Tennis Court Fence, a Football Net and Goal plus a tennis noticeboard.</p> <p><u>Item 18/17 War Memorial incisions</u> – Works on-going. A candidate is sought to progress the project.</p> <p><u>Item 18/72 RoSPA Play Safety Inspection 2018</u> – No Safety Issue but a minor issue is to be reported on by James Eves</p> <p><u>Item 19/06 Affordable Rural Housing Survey Questionnaire</u> has been agreed and a letter will be sent out after Easter by Sibylla to Villagers and a copy posted on the noticeboard</p> <p><u>Item 19/07 Follow up Ideas for Reinvigorating The Village Community</u>
Peter Smart and Al Mundy have several Social Media initiatives up and running incl. Facebook which may have been responsible for the increase in support for the Litter-pick. Francesca Lamont and Monika Mundy are building a taskforce to organise a Village Day.</p> <p><u>Item 19/09 Pond Works</u> On-going. Quotes to be obtained.</p> <p><u>Item 19/30 Decorative Planters for Snelgate/verge Improvement</u> Planters Ongoing</p> <p><u>Item 19/31 Litter Pick</u> Event was a success with more people than ever turning out to help. The ECPC wishes to thank all the volunteers and cake makers for their support.</p> | ST |
| | | JE/ST
AM |

	<p><u>Item 19/33 Introduction of Attendees standing for Parish Elections</u> Catherine Young (Guildford Green Belt Group) As David Reeve is standing down Catherine will be standing instead with an agenda to stand for the residents in protecting the Green Belt having lived in East and West Horsley for 20 yrs. Tim Anderson (R4GV- Residents for Guildford Villages) Tim wants to represent the residents of Horsley and Clandon against the adoption of the Local Plan. R4GV are opposed to wanton building and believe their party has a realistic Masterplan for future development in the town. Caroline Heath- Taylor (Cons) Caroline wants to focus on local issues as well as making the Local Plan work for the villages and actively protecting the Green Belt whilst also making other services to the villages work better too. Alex Fiza (Cons) Alex was brought up nearby and has local issues as priority as well as wanting to mitigate the Local Plan. More focus required around state of the roads, illegal waste disposal in rural areas, speeding issues and as well as protecting the Green Belt.</p>	
	<p><u>Item 19/34 Air Pollution Report</u> Cherry Trees are to plant more trees on the roadside to mitigate air pollution. Sibylla to check if GBC are planting evergreens on the A246.</p>	AM
	<p><u>Item AOB</u> a) Post Box installed on Village Hall for Parish Clerk mail b) AGM speaker agreed and invitation to the village to be sent c) SCC to resurface Ripley Road from north end of village to Tythe Barns later this year. Back Lane culvert work has been cleared to reduce flooding. Thanks to Ian Peacock for arranging this. d) All Parish Councillor Nominations completed and accepted</p>	ST ST
19/39	<p>Financial Matters a) Financial reports – Cheques paid out at the end of March have not yet been cashed so the balance reflected in the bank account will be higher than the actual year end. b) Finalise 2019-20 Budget - Budget put forward to be adopted for next financial year. Proposer Sibylla, seconder James c) Prepare audit for year end and Financial report for 2018-19 year end. Sibylla thanked Arthur Hunking on behalf of the ECPC for his continued and unwavering support with the Internal Audit. External Audit will be performed by PKF Littlejohn. Final Accounts (unaudited) to 31/3 to be available at next meeting.</p>	DT
19/40	<p>Planning Matters a.) 19/P/00254, 255 & 170 – Blakes Lane Farm – Pending (<i>approval has been granted at time of producing the minutes</i>) b.) 19/P/00434 and 435 – Yew Tree Cottage – Letter of Comment sent c.) 19/P/00366 – Clandon Regis Golf Club – No Objection d.) 19/P/00458 – Antlers Corner – Letter of comment sent</p>	
19/41	<p>Annual Village Meeting and AGM</p>	

ECPC Meeting 1st May 2019 at 6.45pm in the Village Hall followed by AGM at 8pm with guest speakers from the Surrey Hills Society and High Clandon Vineyard. Sibylla to send out invitation to Villagers.

ST

19/42 Ripley Road Speed Controls

IP

It was noted by Ian that the imminent resurfacing of the road will inevitably result in people driving faster. Ian needs more volunteers to supplement the Speedwatch team. This will enable him to produce a benchmark of traffic volumes and speeds before and after the resurfacing so Ian can monitor the statistics. Traffic calming: various suggestions were put forward to introduce traffic calming including a chicane or humps. Being a main access route this is not feasible and would also require street lighting.

19/43 Risk Assessments (April/Spring requirements)

DT

PC to send out forms to respective Councillors asap
Playground Equipment – James
Open Spaces – Sibylla and Ian
Trees and Hedges – Sibylla and Ian
Stiles, Fences, bus shelters and War Memorial – Clare and Al
Tennis Court – James

JE

ST/IP

ST/IP

CG/AM

JE

19/44 Any Other Business

DT

- a) Matt will require an eastclandon.org.uk email address. PC to organise with Peter Smart
- b) PC has been offered by GBC up to 20 litter pick sets for ECPC to own. Sibylla agreed that she would store if we were able to acquire them at a nominal rate.
- c) Julie Iles has requested feedback on libraries and cultural requirements of the village. Cllrs to give any feedback to PC to collate for joint response.
- d) Annual Tennis Court clean due but as little work is required it can be delayed until the fence is replaced.
- e) Julie Iles has sent details of MCA Funding. PC to send out details for Cllrs to suggest projects which may qualify for funding.

DT/ST/CG

AM/IP/JE

DT

Date of next meeting –Next meeting rescheduled for Wednesday 1st May 2019 at 6.45pm.

The meeting closed at 9.05pm.

Diana Thornhill - East Clandon parish clerk - 2019