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**Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Wednesday 6<sup>th</sup> November 2019 at 7.45pm.**

**Present** Sibylla Tindale (Chair), James Eves, Al Mundy, Clare Goodall  
**In Attendance** Diana Thornhill (PC), Chris and Jeanette Manning (part att.)

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|-------|--|--|
| 19/95 | <b>Apologies for Absence</b> – GBC Cllr Chris Barrass, GBC Cllr Tim Anderson, GBC Cllr Catherine Young, SCC Cllr Julie Iles, Matt Pitt, Ian Peacock  |  |
| 19/96 | <b>Disclosures of Interest</b> – None  |  |
| 19/97 | <b>Minutes of the Previous Meeting 2<sup>nd</sup> Oct 2019</b> - The minutes were signed by the Chair as a true record.  |  |
| 19/98 | <p><b>Matters Arising</b> – not dealt with below as separate agenda items:<br/> <u>Item 17/82 Play Strategy</u>-Sub Committee (MP, ST, JE, Ray Corstin) has not yet met to decide on additional improvements for the use of the grant. Ideas were proposed and JE to investigate possible installation of a basketball net and discuss with RC.<br/> <u>Item 19/07 Village Day</u> AM to post photos to FB. FB usage to be reviewed in 6 months. It was noted that we still need email moderators.<br/> <u>Item 19/09 Pond Works</u> Pond works start this week and will last 2 weeks.<br/> <u>Item 19/61 b) Damaged signs</u> in the village have been reported to SCC and acknowledgements received. Julie Iles to chase up on our behalf.<br/>         c) ii IP to report back results of meeting with Savills on 17<sup>th</sup> Oct with a view to looking at hedge/trees on Back Lane.<br/> <u>Item 19/66 Electric Car Charging Point for the Village</u> Ongoing.<br/> <u>Item 19/84 a)</u> MP/CG to investigate village CPR training. DT to put a notice on the notice board advising that the Village Defibrillator is on the Barn Wall at Cherry Trees and send an email to the village.<br/>         b) Cherry Trees Street Party – Agenda item<br/>         d) Volunteers still required to be <b>Moderators for the ECPC email</b> and FaceBook. <b>AM has requested urgent support</b> in the meantime.<br/> <u>Item 19/89 – Cherry Trees Street Party</u> – Agenda Item<br/> <u>Item 19/91 - ECPC Policy on Refuse/Waste/Fire</u> 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> | <p><b>JE</b><br/><br/><b>AM</b><br/><br/><br/><b>JI</b><br/><b>IP</b><br/><br/><b>AM</b><br/><b>MP/DT</b><br/><br/><br/><br/><br/><br/><br/><br/><br/><br/><b>ST</b></p> |
| 19/99 | <b>Cherry Tree ‘Street Party’</b> The revised proposal for this is a cross village event to celebrate Cherry Trees 40 <sup>th</sup> Anniversary. Bug Robertson, Carol Cook and Jill Cook from Cherry Trees to coordinate with ST as their ECPC contact.  |  |

**19/100 Tunmore Farm Planning Application** – Chris and Jeanette Manning attended the meeting to present to ECPC their planning application for Tunmore Farm. Discussions were had about the plans and ECPC will make their response to GBC in due course. CG/ST to draft letter.

CG/ST

**19/101 Financial Matters**

- a) Financial report - Financial reports have been circulated and accepted and the balance on the account is £10060.59 at month end.
- b) Tunmore Fields contract 2020/21 – A revised rolling contract has been created and agreed with Mike Cook.
- c) Draft Budget 2020/21 – Cllrs to review for approval at next meeting (8<sup>th</sup> Jan 2020)

**19/102 Planning Matters**

- a) 19/T/00277 – Tree works, Tunmore Farm – pending
- b) 19/P/01752 and 01753 – Tunmore Farm – Pending – See Agenda Item 19/100

**19/103 AOB**

- a) ECPC Meeting Dates for 2020/21 presented and agreed. AGM is the 6<sup>th</sup> May and possible speakers to be considered.
- b) Hedge by Recreational ground is in disrepair and requires attention. JE to consult with Groomed Gardens to do costing to replace hedging.

**Date of next meeting** –Next meeting rescheduled for Wed 8<sup>th</sup> January 2020 at 7.45pm.

The meeting closed at 9.25pm.

*Diana Thornhill - East Clandon parish clerk - 2019*