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**Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Wednesday 12<sup>th</sup> February 2020 at 7.45pm.**

**Present** Sibylla Tindale (Chair), James Eves, Al Mundy, Matt Pitt  
**In Attendance** Diana Thornhill (PC), Simon Runtun (part att.) and Cllr Chris Barrass (part att.)

20/09	<b>Apologies for Absence</b> – Ian Peacock, Clare Goodall, GBC Cllr Catherine Young, SCC Cllr Julie Iles, GBC Cllr Tim Anderson,	
20/10	<b>Disclosures of Interest</b> – ST stated that she is a patron of Cherry Trees given the walkway issues being discussed.	
20/11	<b>Minutes of the Previous Meeting 8<sup>th</sup> Jan 2020</b> - The minutes were signed by the Chair as a true record.	
20/12	<p><b>Matters Arising</b> – not dealt with below as separate agenda items:</p> <p><u>Item 17/82 Play Strategy</u>- LMCT have agreed to the change in spec for their grant to swap the new football net, which is no longer needed, with replacing the secure fencing. The new Noticeboard is due to be delivered and Ray Corstin has agreed to install it. AM/JE to research and report back whether installing a basketball net would be viable.</p> <p><u>Item 19/61 b) Damaged signs in the village</u> will be replaced in the next financial year. DT to chase in April. Ongoing</p> <p>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. Ongoing</p> <p><u>Item 19/66 Electric Car Charging Point for the Village</u> Ongoing. AM to send a survey to village re: demand for an Electric Car charging point and research possible locations.</p> <p><u>Item 19/84 a)</u> MP to initiate village CPR training in the Spring.</p> <p><u>Item 19/91 - ECPC Policy on Refuse/Waste/Fire</u> Posted to Website. DT to send a copy to Catherine Young to share with other parishes.</p> <p><u>Item 20/05 Cherry Trees Covered Walk</u> Simon Runtun, Vice Chair of the Cherry Trees Trustees, explained the reason for the changes to the glass in the new Cherry Trees Walkway was to safeguard the privacy of the children when playing in the garden. Matt Pitt agreed to be the ECPC representative at forthcoming collaborative meetings with Claire Bryant, Cherry Trees CEO and Simon to discuss proposals to minimise the visual effect of the opaque glass. Matt will report back any proposal to ECPC and a letter will be sent to the villagers for approval once agreed. Once a viable and acceptable option is proposed, Cherry Trees will ask GBC Planning for a retrospective amendment.</p>	<p>AM/JE</p> <p>DT</p> <p>IP</p> <p>AM</p> <p>MP</p> <p>MP</p>

	<p><u>Item 20/08 a) Replacing stolen gate</u> DT has a quote approved from previous supplier and order to be placed asap.. ST to ask Ray Corstin if he would etch “EAST CLANDON PARISH COUNCIL” into both sides of the gate to deter thieves.</p>	<b>ST/DT</b>
	<p><u>b) Speaker for AGM</u> DT confirmed that a speaker from Air Ambulance had been provisionally booked. Timings to be confirmed. ST to see if Gin Kitchen would also attend.</p>	<b>ST/DT</b>
	<p><u>d) Condition of Sawpit Lane</u> ST had requested further information from John Rose to assess any further action but to date none received. Closed.</p>	
<b>20/13</b>	<p><b>RHS Wisley Community Project Funding</b></p> <p>It was agreed that this initiative by RHS Wisley was not able to be researched fully in time for the 14<sup>th</sup> February deadline this year. However, any ideas put forward would be given due consideration should it be available in future years.</p>	
<b>20/14</b>	<p><b>SCC Members Allocation Project</b></p> <p>An application has been made to SCC, approved and funding deposited for a gate on the north side of Tunmore Fields. Mike Cook has kindly agreed to install.</p>	
<b>20/15</b>	<p><b>Village Litter Pick</b></p> <p>The proposed date for the annual Litter Pick is the Sat 21<sup>st</sup> March 2020. DT to check with Jane Thorold that this does not clash with the Church Clean. DT to produce an advertisement and order the Litter Pick equipment for up to 40 people.</p>	<b>DT</b>
<b>20/16</b>	<p><b>Financial Matters</b></p> <p>a) Financial report - Financial reports have been circulated and accepted and the balance on the account is £10468.44 at month end. The Concurrent Function grant for pond works is now outstanding but can be claimed now the works are complete and paid for. DT to contact GBC.</p> <p>b) Appointment of Internal Auditor – DT to ask Arthur Hunking if he is prepared to be our Internal Auditor for 19/20.</p> <p>c) Parish Precept has been submitted to GBC by the January deadline.</p>	<b>DT</b> <b>DT</b>
<b>20/17</b>	<p><b>Planning Matters</b></p> <p>a) 19/T/00277 – Tree works, Tunmore Farm, East Clandon - Approved</p> <p>b) 19/P/01752 – Tunmore Farm, East Clandon – Approved</p> <p>c) 19/P/01753 – Tunmore Farm, East Clandon – Approved</p> <p>d) 19/P/01992 – Fullers Farm, East Clandon - Pending</p> <p>e) 19/P/01993 – Fullers Farm, East Clandon - Pending</p>	
<b>20/18</b>	<p><b>AOB</b></p> <p>a) Peter Smart has brought to ECPC’s attention the lack of maintenance by Clandon Manor Farm owners to their boundary on Footpath 74 (FP74). Peter has, at personal expense, cleared fallen elms from the footpath for many months and has asked for ECPC’s help in</p>	<b>DT</b>

contacting Owners to request their ongoing maintenance of the FP74 boundary to their land. DT to investigate.

- b) MP highlighted that the condition of the verges on School Lane have deteriorated significantly in the past few months due in part to cars being parked on the verges and in some cases blocking access for Emergency vehicles. As this is the road to Cherry Trees ST to send an email to Claire Bryant, CEO, to request visitors/contractors to Cherry Trees are asked not to park on the verges.

**ST**

**Date of next meeting** –Next meeting Wed 4<sup>th</sup> March 2020 at 7.45pm.

The meeting closed at 9.30pm.

*Diana Thornhill - East Clandon parish clerk - 2020*