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**Minutes of the East Clandon Parish Council Virtual Meeting held via ZOOM on Thursday 4<sup>th</sup> February 2021 at 7.45pm.**

**Present** Sibylla Tindale (Chair), James Eves, Al Mundy, Matt Pitt, Claire Goodall, Ian Peacock  
**In Attendance:** Diana Thornhill (Clerk), GBC Cllr Catherine Young, SCC Cllr Julie Iles, GBC Cllr Tim Anderson

- 21/13** | **Apologies for Absence** - GBC Cllr Christopher Barrass
- 21/14** | **Disclosures of Interest** – None.
- 21/15** | **Minutes of the Previous Meeting 6<sup>th</sup> January 2021** - The minutes were agreed and signed by the Clerk on behalf of the Chair as a true record.
- 21/16** | **Matters Arising** – not dealt with below as separate agenda items:  
Item 19/84 MP to initiate village CPR training when safe to do so. Ongoing  
Item 20/27 Verges of Clandon Manor Farm/FP 74 Royal mail have stated that the original registered letters sent Mr Savage in Oct 20 were “lost”. A copy has been sent and signed for (22/01/21) and another copy posted through the letterbox of CMF. The issue with the weeds will be revisited at the end of Spring. The FP 74 boundary maintenance issue, DT to request details of the trees posing a hazard from Peter Smart and refer to Julie Iles in order to raise with SCC Countryside Estates. Ongoing  
Item 20/38 Taylor Wimpey CG has withdrawn from attending meetings as felt unable to add value for the village. Support will instead be given to other Parishes more heavily affected by the proposed development i.e Ockham and Ripley. Closed  
Item 20/39 c) FTTP - superfast Broadband to the village. Andy Hay, the villager leading this project, has asked BT Openreach (OR) to explore a superfast broadband proposal for the village to have FTTP (Fibre to the Premises) under the Government Gigabit Broadband Voucher scheme. To date only one viable option has been costed where only some of the village will receive FTTP. The grant being awarded (£1500 per household and £3500 for businesses) hinges on enough properties signing up for FTTP before the deadline brought forward to 19<sup>th</sup> Feb 2021. As a matter of urgency AM/Andy Hay to query OR as to which properties are not eligible and why. Cllr Tim Anderson detailed the West Clandon project for FTTP. It seems that BT are changing the goal posts as BT’s limitations have varied on whether joint village projects are possible under these current proposals. As the deadline is fast approaching AM/Andy Hay to liaise with May Ann, West Clandon project leader, to compare proposals and assess what is the best way to

**DT**

**AM/Andy Hay**

proceed and how to best encourage sign up from each village in order to reach the required total households by 19<sup>th</sup> February. Ongoing.

Item 20/46 Concurrent Function Grants 2021/22 Green Lane Bollards project to proceed in late Spring. Ongoing.

Item 20/50 AOB a) SCC Members Allocation for 2021-22 Funding has been agreed to provide 2 gates on the common to secure the area for Children and dogs. Thanks to Julie Iles for her support in acquiring the funding. Closed.

Item 20/61 b) Adrian Thompson to be approached re: Tree Role Ref Ref Item 21/09

Item 21/07 Highway/Kerbs between Horsley and Guildford – SCC Dropped Kerbs project to considered for next financial year. Julie Iles asked that AM report to SCC details of where the East/West Clandon vegetation clearance is required.

Item 21/08 Ripley Road South - Stakeholder Engagement Document

Catherine Young reported an update is awaited re possible new south facing Slips to A3 and that East/West Horlsey/Ockham are complaining about the study area for local traffic implications and suggested that the questionnaire did not take into resulting impact on surrounding villages. Julie Iles gave an overview of the complicated discussions currently in progress re Ripley, Ockham and Burnt Common slips including input from RHS Wisley. ST stated that ECPC would support the villages in their objections.

Item 21/09 Tree and Biodiversity Suggestions – Adrian Thompson’s proposals were discussed regarding the project to add to tree and hedgerow plantings and health in the village. Adrian and MP had met and MP summarised the 3 stages of the proposal. They will also provide actionable proposal and costings and draw on experienced villagers and outside agencies in due course. Adrian is to be thanked for the work he has done and for also agreeing to be the village’s Hon. Tree Warden.

The project is in three stages:

1. ECPC open spaces: to be looked at to support the initiative.
2. Villager’s properties: to advise and encourage re planting and improvements on health, where appropriate.
3. Village neighbours: Identify neighbours and encourage to be involved in the project

ST to send an email detailing the project to the village with suggestions on ideas to progress. CG suggested perhaps a tie up with Clandon Wood to achieve tree planting proposed targets.

Item 21/12 a) Julie Iles reported that Surge Testing in the county has taken place at 2 postcodes where there has been outbreaks of the South African variant of COVID-19. SCC received commendations in the media for the efficiency of the testing. Generally, there is no requirement to change COVID routines at present. Surrey Heartlands report that 150,000 first doses of vaccine have been administered as at 31<sup>st</sup> Jan. All care homes in the county have received the vaccine except 3 where there were outbreaks. More cause for optimism than previously.

b) Catherine Young gave confirmation that GBC agreed that the village Conservation Areas shown on the Local Plan website are incorrect and for future reference the GBC web site shows correct boundaries.

d) JE reported that the security of the hedges in the recreation ground has been improved with the installation of stakes. The rec is not totally child secure but some of the obvious areas have now been closed off.

**MP/JE**

**AM**

**ST**

21/17	<p><b>South-Facing Slip Roads at Ockham Interchange – Part of A3/M25 Interchange.</b>  Ref :Matters Arising Item 21/08</p>	
21/18	<p><b>Climate Change (CC) Forum Attendee</b>  Catherine Young is leading a CC Forum made up of an informal local group of Parish Councils to try and encourage community engagement and to include CC on the Parish Councils’ agenda. The CC Forum will meet every 3 months to update and share information on initiatives and to raise awareness. ST asked Catherine to draft Terms of Reference in order that ECPC can recruit a resident to represent the village on the Forum.</p>	CY/ST
21/19	<p><b>Financial Matters</b></p> <ul style="list-style-type: none"> <li>a) Financial reports have been circulated and accepted and the balance on the account as at 31/01 is £21,087. ST raised a query re: the Groomed Gardens figure on the accounts. DT to check correct allocation in the Cashbook and report back.</li> <li>b) ECPC’s online banking is now live with NatWest Bankline for Communities. MP and JE have been added as Payment Controllers.</li> </ul>	DT
21/20	<p><b>Planning Matters</b></p> <ul style="list-style-type: none"> <li>a) 20/P/01708 – Land @ Wisley Airfield- Stub Road – Pending</li> <li>b) 20/P/01709 – Land @ Wisley Airfield –Phase 1 SANG Works – Pending</li> </ul> <p>CG noted that there were 2 additional planning applications on GBC web site which have not been sent to the Parish Clerk to date</p> <ul style="list-style-type: none"> <li>c) 21/P/00093 – Ivy Cottage – Certificate of Lawfulness Application</li> <li>d) 20/W/00146 – Land East of Ripley Road – Prior Notification of Mast etc</li> </ul> <p>This is a modification to a previous application. DT to send the details of the modification to ECPC.</p>	DT
21/21	<p><b>AOB</b> a) ST raised the issue of excess litter in the village and discussed whether to organise a spring Litterpick. Due to current COVID restrictions it was agreed to raise this at the March ECPC meeting and reassess.  b) JE raised issue of the completion of the Back Lane hedge works by Savills. IP to press Savills for commitment before the end of March, to get the work done before birds start to nest and a back-up plan would be to engage Groomed Gardens to complete if necessary.</p>	IP/JE
<p><b>Date of next meeting</b> –Next meeting Wednesday 3<sup>rd</sup> March 2021 at 7.45pm.</p>		
<p>The meeting closed at 9.15pm  <i>Diana Thornhill – East Clandon Parish Clerk – 2021</i></p>		