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Minutes of the East Clandon Parish Council Meeting held at the Village Hall on Thursday 5th May 2022 at 7.45pm.

Present Sibylla Tindale (Chair), Matt Pitt, Al Mundy, Lucy Matuszynski
In Attendance: Diana Thornhill, GBC Cllr Catherine Young, GBC Cllr Christopher Barrass, SCC Cllr Colin Cross

- 22/37** **Apologies for Absence** - GBC Cllr Tim Anderson, James Eves, Greg Ganjou
- 22/38** **Disclosures of Interest** – ST disclosure re: Clandon Downs Planning Application pending
- 22/39** **Minutes of the Previous Meeting** - Minutes of meeting held on 14th April 2022 were agreed and were signed by the Chair as a true record.
- 22/40** **Matters Arising** – not dealt with below as separate agenda items:
Item 19/84 MP to initiate village CPR training and will be contacting the trainer to schedule a date. The defibrillator located at Cherry Trees was discussed. This needs a replacement battery but MP reported a long supplier lead time of over 12 months for replacement batteries. MP suggested he investigate purchasing another village defibrillator which should ideally have a more strategic placement e.g. at village hall. MP to research and report back to next meeting. Cllr Chris Barrass to forward MP his defibrillator supplier contact - Ongoing
Item 20/39 c) FTTP - superfast Broadband to the village. Installation problems appear to have subsided. ST reported that this is also now available on the South side (Blakes Lane/High Clandon) of the village. Ongoing.
Item 21/09a Greening East Clandon – Tunmore North Field
The Committee for this project have met and agreed that the focus should be on planting trees and not on a further area for recreation. A full costing of the project is needed in order for the PC to provide financial backing, including approaching external funding sources, charities and SCC. Adrian Thompson to send a summary of the details

MP/CB

Adrian Thompson

of the proposal with costings.

Item 21/69 Wilding and Mowing the Common

DT to claim Concurrent Function Grant for the planting of the Cherry Trees. Closed

Item 21/73c) Wisley Airfield SCC Cllr Colin Cross to give the PC an update at the next meeting as the Secretary of State is to make a decision on 12th May regarding the A3/M25 interchange, which will affect the Wisley development. Ongoing.

Item 21/78 Queens Platinum Jubilee (QPJ) Village Event Planning – Clare Goodall provided the meeting with a comprehensive analysis of excellent ticket sales and costs of the QPJ and it shows a small shortfall of £134.20. The PC agreed that this would be covered by the PC. The £100 fee for hiring the Village Hall has been donated by John Herbert for the VH committee. Fees for hiring of the Village Hall is an ongoing issue which ST wishes to be resolved with the VH committee for future all-village events.

ST

Item 21/8d) IP to set up SCC regular meeting with SCC Cllr Colin Cross. As Ian Peacock is no longer on the Parish Council, LM is the new highways supremo. Ongoing.

Item 22/19 d) Completion of Works to Back Lane ST to escalate the issue of settling these costs to the principle of Ryde Farm Estates.

GG

Item 22/24 Preparing a Neighbourhood Plan for the Village GG has spoken to Ben Moynes from GBC and is due to liaise with Mr Moynes with a view to speaking to the PC at the September meeting about scoping a village plan. Ongoing.

Item 22/27 d) Further work on Tunmore trees and Trees on the Rec report DT to speak to Andy, the tree surgeon who identified further diseased trees needing to be removed from Tunmore, and then get further quotes for the work. DT to meet with ST and Andy at the Recreation Ground and establish which trees require attention on the south border. DT to then get 3 quotes for the work.

DT

Item 22/36 b) See Agenda Item 5.

22/41

Outdoor Gym Equipment for the Rec – DT provided a brochure of samples of outdoor gym equipment. GBC Cllr Catherine Young confirmed that East Horsley have installed similar equipment and it is used regularly. DT read an email received from Alison Gee regarding her objections to the project and the comments were noted. It was agreed that AM and LM would lead the scoping/market research for this proposed project and then report to the PC at next meeting.

AM/LM

22/42

Financial Matters

- a) Financial reports have been circulated and accepted to the 27th April 2022 and the balance on the account is £26,615 which includes QJP @£1110 and Tennis £210
- b) DT confirmed that Julie Eves would be completing the Internal Audit for signing off at the next meeting. The PC thanks Julie for acting as Internal Auditor.

22/43

Planning Matters

- a) 21/P/02334 - 1 & 2 Paragon Cottages – Pending
- b) 21/P/02059 - Clandon Downs – Pending
- c) 21/P/02208 - Wildrose Cottage – Pending
- d) 21/P/02513 - Lower Hammond Farm, Ripley – Pending
- e) 22/P/00332 - Antlers Corner - Pending

22/44

AOB a) JE had emailed in his absence Doug Lamont's comments regarding the need to trim the overhanging nettles on the narrow path from Sawpit Lane/the Ripley Road where it goes into Hatchlands. JE will ask Ben Robertson to trim a couple of patches where it is a bit narrow.

JE

Date of next meeting - Thursday 9th June 2022 at 7.45pm in the Village Hall.

The meeting closed at 8.55pm

Diana Thornhill – East Clandon Clerk 2022