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**Minutes of the East Clandon Parish Council Meeting held at the Village Hall
on Thursday 10th November 2022 at 7.45pm.**

Present: Sibylla Tindale (Chair), Al Mundy, Greg Ganjou, Matt Pitt

Attendees: Linda Koszo (Clerk), GBC Cllr Catherine Young GBC Cllr Christopher Barrass, SCC Cllr Colin Cross (part)

22/78 **Apologies for Absence** - Cllr Tim Anderson, Lucy Matuszyski, James Eves

22/79 **Disclosures of Interest** – None stated

22/80 **Minutes of the Previous Meeting** - Minutes of meeting held on 13th October 2022 were agreed and were signed by the Chair as a true record.

22/81 **Matters Arising** – not dealt with below as separate agenda items:

Item 19/84 – Village CPR training Matt Pitt organising, ONGOING

MP

Item 21/09a Greening East Clandon – Tunmore North Field

Many thanks to Adrian Thompson who has ordered and will plant the 5 Alders. Matt Pitt had sent an update report from Adrian Thompson which included costings for 5 x Alders, new hedging, a pedestrian access gate from Sawpit Lane to North Field and a bridge and handrail over the drainage ditch.

**MP/
JE/Adrian
Thompson**

The meeting agreed that with the addition of the gate, labour and signage that the Parish Council application for a Concurrent Function Grant 2023-24 is for £1300 (50% ECPC-self-funded).

Item 21/73c) Wisley Airfield Ref Item 9 k) letter of objection sent by Greg Ganjou. Greg Ganjou has advised that objections are constantly coming through. Catherine Young confirmed that especially from Horsley residents are concerned and await information on traffic module which will set the speed limit at 20 mph in East and West Horsley. ONGOING

GG

Item 21/8d) LM to set up SCC regular highways meeting with SCC Cllr Colin Cross. ONGOING

LM

Item 22/24 Preparing a Neighbourhood Plan for the Village

Huge thanks to Greg Ganjou for taking this forward. The ECPC has registered its interest – Stage 1 - to progress and now GG will move to forming a Plan to discuss preferred policies in consultation with ECPC and then to take it to the village for their input.

Greg Ganjou will send out a document to Cllr's in the next weeks, followed by the Villagers about a draft idea to discuss policies. We aim to have an early plan by January meeting and to hold a meeting involving Villagers by Spring.

In the meantime, funding is also to be applied for! ONGOING

GG

Item 22/27 d) Further work on Tunmore trees and Trees on the Rec report

Linda Koszo has met 2 tree surgeons and all 3 quotes will be shortly available. Once all quotes are present, we shall agree if all works or only urgent works will be completed. Catherine Young highlighted if any trees are in Conservation area then they possibly need planning permission. Linda Koszo to clarify if any of the named trees do actually need the planning permission. ONGOING

LK

Item 22/41 Outdoor Gym Equipment for the Rec – LM/AM to scope

proposed project and report back at Nov meeting. Cllr Eric Palmer from West Clandon PC is to be approached to help Lucy Matuszynski. ONGOING

LM/AM

Item 22/52a) Fixed Asset Register review Ref Item 6.

Linda Koszo to send document to each Cllr to view and confirm.

LK

22/59d) Replacement Defibrillator battery and additional Defibrillator

Matt Pitt advised the Defibrillator at Cherry Trees is actually a Paediatric and Adult Defibrillator. Paediatric pads are to be purchased. These pads are available on the price of £74. Agreed to buy these.

MP

Matt also obtained three quotes for a Defibrillator to be placed at the EC Village Hall. The two lower quotes were Defibstore £1285 and Ortivurus £1317.50. Matt will check to see that these prices are like for like because some Defibrillators need power installation whilst others require heating due to built in batteries. ONGOING

MP

Matt Pitt advised that the Village Hall Committee representatives, John Herbert and Barry Kiddell agreed to place the Defibrillator in the Village Hall. The VH Committee are considering a telephone box library project and suggested perhaps to place the Defibrillator there. The ECPC believe that the defib will be too large for the telephone box and a separate accessible outside wall position will need to be found to be of rapid access and utility to villagers.

Christopher Barras advised there is a telephone box in West Clandon that could possibly be acquired for a low cost. Linda Koszo will approach WCPC to learn more and get a price to pass to the VH Committee.

LK

Colin Cross noted the time is running out to apply for funding for the Defibrillator. Matt Pitt agreed to send the application for funding in the next few weeks.

MP

22/66 Concurrent Functions Grant 2023-24 Applications to GBC for CCFG's for 23/24 were submitted by 12th Sept 2022. ST had proposed 3 possible projects:

1. Village Hall Committee (VHC) to make improvements to the verge outside the VH to allow for more parking. CLOSED as this is an SCC Highways issue.
2. Greening Tunmore project ref: Matters Arising 21/09a) It was agreed that this project would be submitted with a grant application for £1300 (50% self-funded). Grant application has been submitted and agreed.
3. Garden of Remembrance St Thomas Church: Bruce Tindale, Church Warden, had put a proposal for 5x3 metre area in the churchyard to be designated as a Garden of Remembrance for Villagers, to include box hedging and paving stones. The proposal was rejected by GBC on the grounds that the Closed Church yard was not ECPC owned property. The ECPC agreed that the Chair would explore whether this should still be considered as appropriate on two grounds; the Closed Churchyard is given an annual grant in order for the ECPC to maintain it and thus falls into the ECPC estate duties; and that this Garden of Remembrance will be an amenity for many villagers current and future and thus falls into the GBC remit for CFGA.

ST

ONGOING

Item 22/78 Al Mundy reported that there had been some issues arising from the recent the Shere Hill Climb (SHC) and this was relayed by letter to the organisers. Martin Warner attended the meeting to discuss these issues. Firstly he reported that this was the most successful and largest SHC since inception and that it was growing in reputation and desirability to its audience. The ECPC congratulated them on their ongoing and growing success.

Sibylla Tindale will write a proposal to the SHC team to remind them of the noise mitigation measures agreed, the signposting/ traffic cones at Snelgate/ Old Epsom Road to prevent vehicles mistakenly driving into Snelgate and also ask for them to consider a number of cut-price tickets to be made available to villagers given the disruption they face each year on the day and importantly to enable villagers to 'feel part of the proceedings' as the cost of doing so as a family is high at £50. ONGOING

ST

22/81

Financial Matters

- a) Financial reports have been circulated and accepted to the 31st October 2022 and the balance on the account is £25,431.24. Transactions since 1st October included

	budgeted Ben Robertson Gardening and admin fees.	LK
	b) 2023/2024 Draft Budget has been handed out to all parties and will be discussed during January meeting.	ST
22/82	Planning Matters	
	a) 21/P/02334 - 1 & 2 Paragon Cottages – Pending	
	b) 21/P/02513 - Lower Hammond Farm, Ripley – Pending	
	c) 22/P/00817 - 4, The Paragon – Pending	
	d) 22/P/00797 and 798 - Hatchlands Park – Pending	
	e) 22/P/01321 - Ivy Cottage - Approved	
	f) 22/P/01329 - Appletree House - Pending	
	g) 22/P/01175 - Wisley Airfield – Pending	
22/83	AOB	
	a) Dates for next year’s meetings were agreed. Linda Koszo is awaiting confirmation from VHC for dates set.	LK
	d) Linda Koszo has proposed to take over duties to complete the Risk Assessments. No objections have been made. CLOSED	LK
	f) Linda Koszo to contact NatWest about interest rates for the Reserve account and thus it is a good idea to invest a lump sum in the ECPC Reserve account. ONGOING	LK
	Also to propose to GBC to send the Precept Remittance grant in one annual lump sum.	LK
	g) Conservation Village regulations and advice. Chair to send a reminder to villagers about duties in regards to the Conservation Village regulations.	ST
	h) Linda Koszo will log with Surrey Highway the pavement opposite Manning’s Tunmore House and c/of Back Lane towards Ripley.	LK
	i) Cutback hedging to reveal the pedestrian and speed limit sign off A246 on the corner of Old Epsom Road and make visible. ONGOING	JE/LK
	j) HMP – proposed development, Linda Koszo to notify planning department that we are interested in the process and kindly ask for updates,	LK
	k) Polling station query: GBC asked for comments. All in agreement. Closed.	
	The meeting closed at 21.01pm.	
	Next ECPC Meeting is at 7.45pm on Thursday 5th January 2023	
	<i>Minutes taken by Linda Koszo (Parish Clerk)</i>	