



chair

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**Minutes of the East Clandon Parish Council Meeting held at the Village Hall
on Thursday 9th November 2023 at 7.45pm.**

Present: Sibylla Tindale (Chair), Lucy Matuszynski, Al Mundy, Greg Ganjou

Attendees: GBC Cllr Ruth Brothwell, SCC Cllr Dennis Booth, Linda Koszo (Clerk),

23/71 **Apologies for Absence** – GBC Cllr Catherine Young, James Eves, Dave Elson

23/72 **Disclosures of Interest** – None stated

23/73 **Minutes of the Previous Meeting** - Minutes of meeting held on 12th October 2023 were agreed and were signed by the Chair as a true record.

23/74 **Matters Arising** – not dealt with below as separate agenda items:

Item 23/47 Matter of footpaths alongside the A246 – We aim to resolve the issue with overhanging trees and the encroaching verge on the path between Snelgate and the golf club. Lucy Matuszynski received a response from Surrey Highways that they are dealing with our request. This is to be monitored and followed up. ONGOING

**L.Matuszynski
L.Koszo**

Item 22/24 Preparing a Neighbourhood Plan (NP) for the Village
Greg Ganjou sent out the next stage to the Steering group; the plan is to start consultation of policies early next year. ONGOING

Greg Ganjou

Item 21/09a Greening East Clandon – Tunmore North Field: James Eves has ordered the gate, post and fixings and advised the gate will be installed in November. ONGOING

J.Eves

Item 21/73c) Wisley Airfield Ref Item 9 k) Wisley Airfield is an ongoing planning issue and proceeding is at GBC. All information can be found under ref. 22/P/01175, 22/S/0009 and 23/P/01607. ONGOING

G.Ganjou

Item 23/63 - Village Fete – The Fete Committee held their first official meeting. Julie Eves and Sarah Dudgeon will propose forthcoming action.

**Julie Eves &
Sarah
Dudgeon**

23/75 **Financial Matters**

- a) Financial reports have been circulated and accepted to the 31st October 2023 and the balance on the account is £21,785.12. Transactions since 1st October included the expenses of budgeted Ben Robertson Gardening and admin fee.

- b) 23/76 - The ECPC will open an interest-bearing NatWest savings account. The forms required will be completed and we hope to have this account open in November. Form submitted; further information required by the bank. Linda Koszo will book a personal appointment. ONGOING

L.Koszo

23/77

Planning Matters

- a) 22/P/02055 HMP Detention Centre – Pending
 b) 23/P/00417 Land adjacent to Ockham Lane GU23 6NT - Pending
 c) 23/P/00836 Land at Garlicks Arch, Send Marsh - Pending
 d) 23/P/00831 Deepdene, Back Lane, East Clandon - Pending
 e) 23/P/01236 Gardeners Cottage,Hatchlands,East Clandon-Pending
 f) 23/P/01310 Collis Cottage,Old Epsom Road,East Clandon Pending
 g) 23/P/01805 Land to the east of, Lucerne Cottage, Old Epsom Road, East Clandon - Pending
 h) 23/P/01804 Blakes Lane Farm,Blakes Lane,East Clandon-Pending
 i) 23/P/01694 1 & 2 Paragon Cottages, Back Lane, East Clandon - Pending
 j) 23/P/01715 Breckley Cottage,Blakes Lane,East Clandon-Pending
 k) 23/P/01286 Fullers Farm, Hatchlands, East Clandon-Pending

23/78

AOB

a) The ECPC has asked Villagers' opinion on how to mark the legacy of the Coronation. The most popular idea supported a bench. Sibylla Tindale will send out an email to villagers to ask opinion on siting of the bench – whether to be in the village Hall garden or in a central location on The Rec. ONGOING.

S.Tindale

b) Tree at Briony Cottage – the sycamore tree leaning over from the Rec onto Briony Cottage. Linda Koszo met Patrick from Treeforce. A quote has been received. Linda Koszo will obtain 2 more quotes and will apply for the TPO. ONGOING

L.Koszo

c) Village Pond Clean is due – Dave Smithers is booked to do the pond in November. Ben Robertson has trimmed the hedges, saplings and generally cleared the ground around the pond. ONGOING

J. Eves

d) Village Risk assessments are due. Cllr's are kindly advised to complete their risk assessments. Linda Koszo sent out assessment forms to Cllrs.

S Tindale & J Eves

e) Fixed Asset Register – this is due for the annual update. Linda Koszo will circulate the Register to Cllrs who are asked to respond by return.

L.Koszo

f) 2024 Meeting dates –Cllr’s agreed on the proposed meeting dates.

g) The ECPC emails and Internet Service Provider: Problems have occurred with Parish Council emails. Al Mundy with Peter Smart will investigate alternative ISP providers whilst retaining the ECPC domain name and with Chris Harlow to provide a solution together. We wish to thank Peter Smart for the superb job he is doing with his researches. ONGOING

**A. Mundy/
Peter Smart**

h) Increasing the threshold for quotes for minor works to be included and updated in ECPC Financial Regulations: Al Mundy proposed this to discuss the increase for the threshold for the contractor amount for which three quotes would be necessary. This will move from the current £500 to £1000. This was voted on and agreed. Linda Koszo will ask East Horsley Parish Clerk advice on how they proceeded.

L.Koszo

i) Budget for year 2024/25 – Linda Koszo will prepare draft budget and discuss with Sibylla Tindale before January meeting.

Linda Koszo advised Cllrs that other surrounding Parishes consider to apply for Precept with 20% increase on last year. Linda Koszo will show evidence to support this outlandish increase to Sibylla Tindale.

L.Koszo

j) Speedwatch. Ian Peacock who has been the village Speedwatch coordinator/ lead is stepping down due to health and family commitments. Thank you Ian for running this on behalf of all. Currently 4 volunteer members (of which three are trained) contribute to Speedwatch. The ECPC is thus seeking a volunteer lead coordinator who can lead the team and plan a minimum of a speedwatch event at least once per month.

S.Tindale

k) Mirror at the corner of The St and New Road – Linda Koszo received a residential complaint about the condition of the traffic mirror at above location. After investigating Linda had found out the mirror belongs to Hatchlands who have said it not needed. Linda Koszo has been asked to look at the mirror and provide a clean. This will be looked at before the next Parish meeting.

L.Koszo

l) As Cllr Lucy Matuszynski is expecting a baby in the New Year she will be stepping down from the ECPC. We seek candidates to fill her position at the Parish Council! Please contact Linda Koszo or Sibylla Tindale for information. Your help is needed.

Villagers

The meeting closed at **20.52 pm.**

No meeting held in December.

Next ECPC Meeting is at 7.45pm on Thursday 11th January 2024.

Minutes taken by Linda Koszo (Parish Clerk)