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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Thursday 21st February 2008

Present Adrian Thompson (Chairman), Sibylla Tindale, Paul Richardson, Cllr Jen Powell, Cllr Jenny Wicks, Mary Leech (Clerk).

Apologies Ray Corstin, Simon Wood, Cllr David Davis,

Declaration of personal or prejudicial interests registered: None.

Item

Action

1784 **Minutes of the meeting of 10th January 2008**

The Minutes were signed by the Chairman as correct.

1785 **Matters arising**

- a. Item 1778b.1771b.1760d Verge alongside the Old Epsom Road-Snelgate. Simon has been responsible for the initial clearance of the verge. The poor condition of the hedgerow which belongs to Clandon Manor Farm was noted.
 - b. item 1778c.1771c.1760e. Pipeline. No further information..
 - c. Item 1778j.1775. the pond. Sibylla is investigating methods to control the growth of the bulrushes, and will report back at the next meeting.
 - d. Item 1776 fixed asset register. Added to the list of our assets:
 - a. Hayter 'rough cutter' which when commissioned and put in working order may be useful for further clearance of the Snelgate verges.
 - b. small tractor plus devices.
 - c. Atco lawnmower/scarifier
 - d. large leaf shredder/clipper
 - e. Husqavana rotary mower.
- } these three items (c,d & e)to be sold,
if possible on E-Bay
- a. and b. to be kept, and added to our asset register
 - e. Item 1782. School Lane graveyard. The church PCC has discussed the condition of the graveyard, and decided that no action needs to be taken at present, beyond routine tidying by Jim.

ST

PR/RN

1786 **Financial Report**

- a. Current account:. £991.35 Deposit account: £1573.82.
- b. Surrey Air Ambulance. Information being circulated among councillors. To be carried over to next meeting.
- c. £500 donation from SCC. The council gratefully acknowledged the donation from SCC, via Cllr David Davis. This is going towards the refurbishment of the recreation ground fencing/hedging.

1787 **Planning Reports**

- a. Applications Hookwood Paintballing (07/P/02148) Sibylla attended and spoke at the GBC Planning Committee meeting held last week. The application for extended hours was refused.
- b. Enforcement. Mary was asked to check with GBC Enforcement Department

on the progress of the Enforcement Order at Hilltop Farm

ML

1788 **Parish Clerk**

Mary has told the Council that she wishes to retire from the post of parish clerk at the forthcoming Annual Parish Meeting, but will, if necessary, remain in office until a replacement is found. A job description will be prepared by her; Sibylla will send an email around the village to advertise the post.

ML/ST

1789 **Security Fencing to playground, and tennis court surfacing**

Sibylla is gathering three estimates for new fencing and gates for the playground.

ST

Tennis court surfacing. The tennis court has now been sprayed by Roger. The quote for £350 plus Vat for a pressure wash, followed by a more permanent moss kill was accepted and Adrian agreed to arrange for the work to be carried out in the new financial year.

AT

1790 **Guildford Development Framework site allocations.**

This GBC organised open meeting was attended by Sibylla and Paul

1791 **Sawpit Lane Sycamore**

Mary has not yet been able to make direct contact with a GBC tree officer., but will keep trying.

ML

1792

Any other business.

- a. Police liaison. Adrian drew the attention of the council to the Crime Prevention meeting being organised by the police, to be held in our village hall next Tuesday evening. A message has already been circulated around the villagers.
- b. Internal Auditor. Mary reminded the council that we need to appoint an internal auditor for the accounts. Adrian will contact Chris Lowe.
- c. Corner of New Road. Mary told the council about the smart new sign to Hatchlands which replaces the old one by the entrance to the Park from New Road. She also asked the council if the redundant signs and probably redundant salt box could be removed. She will contact SCC Highways department.
- d. Calor Village of the Year. Adrian told the meeting that Alison Woolgar is applying for this Award on behalf of East Clandon.

AT

ML

**Date of next meeting:
Thursday 10th April 2008**

Mary Leech, Parish Clerk
3rd March 2008