

Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 10th September 2009

Present Paul Richardson, Keith Grange, Sibylla Tindale, Simon Wood
In Attendance Georgina Mercer (Parish Clerk)
Apologies Ray Corstin, Cllr Andrew French, Cllr Jenny Wicks, Cllr Jen Powell and Cllr Keith Taylor

Declaration of personal or prejudicial interests registered: None.

Item	Action
1920 Minutes of the meeting of 21st July 2009 The Minutes were signed by the Chairman as correct.	
1921 Matters arising	
a. <u>Items 1913a, 1904a, 1894a, 1883a, 1871a, Sycamore in Sawpit Lane.</u> GM has obtained quote from Absolute Tree Surgeons. ST to obtain further quote.	ST
b. <u>Items 1913b, 1904d, 1894d, 1883g, 1881a, Hatchlands Fishing.</u> It was reported that there are 6 members of the Hatchlands Park Angling Association. SW has paid cost of insurance, angling association membership fee and nominal fee to Hatchlands for the first year. SW to be reimbursed £185 less membership fees. SW also setting up booking system for Hatchlands Park Angling Association. SW to speak to National Trust.	SW
c. <u>Items 1913c, 1904e, 1894e, 1883h, 1881c, Tennis Notice Board.</u> Ongoing.	RC
d. <u>Items 1913d, 1904f, 1894f, 1883i, 1881d, Playground.</u> Ongoing.	RC
e. <u>Items 1913e, 1904g, 1894g, 1883j, 1881e, Emergency Planning.</u> Ongoing.	RC
1922 Financial Report	
a. <u>Current account: £2083.41 Deposit account: £614.80</u> as at 10 September 2009. KG has completed VAT return in the sum of £201.11.	KG
b. KG to deliver further bank mandate forms to Natwest.	KG
c. KG and ST to discuss and finalise budget.	KG/ST
d. Concurrent Functions Grant – GM reported that we have received no responses from the village. PR put forward suggestion for village IT improvements. ST suggested further recreation equipment and renewal of obsolete open spaces equipment. Cllrs also suggested wildlife habitat improvements. GM to submit concurrent functions grant form before deadline of 14 September 2009.	GM
1923 Star Energy	
a. <u>Star Energy Community Fund</u> – GM has received responses from village residents. ST to review responses and prepare draft response to Star Energy for comments from Cllrs.	ST
b. <u>Footpath</u> – Ongoing.	ST

1924	Village Maintenance	
	a. Dogs/playground – GM to prepare draft response to JC for comments from ST.	GM
	b. Verge outside Ryde Cottage – GM to prepare draft response to JL for comments from ST.	GM
	c. Village bonfire – ST to draft email/memo to village residents.	ST
	d. Tree Preservation Orders – GM to investigate ECPC remit to apply for TPO's.	GM
	e. Guildford in Bloom – It was reported that East Clandon Parish has won the bronze award for Best Kept Parish at the Guildford in Bloom Awards. GM to attend award ceremony.	GM
1925	Village IT	
	a. PR has received a response from GBC in relation to funding for updating website. PR pursuing funding from rural community action group. Ongoing.	PR
1926	Any other business	
	a. <u>Risk assessments</u> – SW and RC to carry out relevant risk assessments as soon as possible.	SW and RC
	b. <u>Japanese Knotweed</u> – ST to consult with RC and JB in relation to treating/cutting Japanese knotweed on Tunmore.	ST
	c. <u>Declaration of Interest</u> – GM to submit declarations of interest to GBC.	GM
	d. <u>Footpath alongside golf course towards golf club</u> – It was reported that Clandon Regis Golf Club are cutting as a matter of course. GM to update AR.	GM
	e. <u>Kissing Gate</u> – ML reported that footpath running from back lane to golf course is overgrown and wrought iron kissing gate needs restoration. RN to discuss with RC. RC to investigate restoration of the kissing gate.	RC
	f. <u>ROSPA</u> – RC reviewing report.	RC
	g. <u>Heat source pumps</u> – Cllrs to review and ST to draft email to village.	ST
	h. <u>Action for sustainable communities</u> – GM to re-circulate email to Cllrs.	GM
	<u>Consultation</u> – PR reviewing NHS consultation. PR to report to next meeting.	PR
	i. <u>Lapwings</u> – PR to discuss with Mary.	PR

In the absence of further business the meeting closed.

**Date of next meeting:
Thursday 15th October 2009**

Georgina Mercer, Parish Clerk
10 September 2009