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parish clerk
Ms Georgina Mercer
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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on 9th April 2009

Present Adrian Thompson (Chairman), Ray Corstin, Simon Wood, Paul Richardson, Sibylla Tindale

In Attendance

Apologies Cllr Andrew French, Cllr Jenny Wicks, Cllr David Davis, Cllr Jen Powell, Parish Clerk

Declaration of personal or prejudicial interests registered: None.

Item	Action
1882 Minutes of the meeting of 19 February 2009 The Minutes were signed by the Chairman as correct.	
1883 Matters arising	
a. <u>Items 1871a, Sycamore in Sawpit Lane.</u> Held over for GM to report.	GM
b. <u>1871b, GM to contact highways department at SCC requesting that they inspect the trees on Blakes Lane.</u> Held over for GM to report.	GM
c. <u>1871b, Resignation of Tim Yorath as Tree Officer.</u> AT will draft an email to the village for volunteers.	AT
d. <u>1871b, Hawthorn and blackthorn trees are planted on Tunmore.</u> Roger Nickolds has agreed to deal with this.	RN
e. <u>1871b, Gaps in the holly bushes outside the village church.</u> New bushes have been bought and planted by AT, Jim and Arthur Hunking.	
f. <u>1875, Risk Assessment, Tennis Court.</u> AT has spoken to Chris and Liz Ross re inspecting for moss and RC will ask Jim Bacon to clear the leaves round the outside of the court.	RC
g. <u>1881a, Hatchlands Fishing.</u> SW reported all was proceeding to schedule and he now had a draft constitution. Target for starting fishing was June 2009.	
h. <u>1881c, Tennis Notice Board.</u> Ongoing.	RC
i. <u>1881d, Playground.</u> RC reported playbark has been ordered and due in next few days.	
j. <u>1881e, Emergency Planning.</u> RC reported this was ongoing and that concerns over protection of the data collected were being resolved.	
k. <u>1881g, Roads.</u> AT reported the salt container has been refilled. RC advised that the potholes had been reported. It was suggested that it might helpful to put a link to the SCC Highways Dept. reporting site for both potholes and fly tipping on the village website. PR to discuss with Peter Smart.	PR
1884 Financial Report	
a. AT tabled the financial report predicting a surplus for the year of £246. The Council thanked AT for his excellent efforts in managing the monies.	
b. The next meeting (also the AGM) will require the audited accounts to be presented. AT is currently arranging this to be done.	AT

1885	<p>Planning Reports</p> <p>a. <u>Briony cottage</u> – it was reported that the appeal by the Woolgars against refusal of 08/P/01185 has been turned down, in spite of the Parish Council supporting their original comments.</p> <p>b. <u>Wisley Airfield Composter Proposal</u>. Correspondence received on this has been discussed and noted, but it is felt that no action will be taken at this time.</p>	GM
1886	<p>Tunmore Fields</p> <p>AT is in discussion with Mike Cook about a new 2 year lease on the fields. Anticipated that this will be agreed in the near future.</p> <p>Mike Cook will be putting in firmer bases around the gates in the field. It was noted that this would be very helpful should it be necessary to use the fields for other activities.</p>	AT
1887	<p>Star Energy</p> <p>a. <u>Star Energy Community Fund</u>. ST presented the first tranche of ideas from villagers for this project. This is a good start but ST will re-circulate the village at the end of April.</p> <p>It was reported by PR that there was no further developments regarding SE.</p>	ST
1888	<p>Parish Biodiversity</p> <p>AT reported he has obtained the judges criteria for the “Guildford In Bloom” competition. He had noted that we could potentially improve our performance by cultivating some defined wildflower areas. This to be looked at further.</p>	AT
1889	<p>Gardening Contract</p> <p>GM to review procedures for contract renewal process and to report to next meeting.</p>	GM
1890	<p>Village Plan and IT</p> <p>a. GM to speak to West Horsley parish clerk to secure a copy of their village plan and discuss their implementation.</p> <p>b. PR has outlined the relevance of the Village IT to Peter Smart and will be arranging a meeting in the near future.</p>	GM PR
1891	<p>Any other business</p> <p>a. <u>Parish Clerk Computer</u> – It was noted at that at the last meeting Councillor Jen Powell had suggested that other PCs had invested in dedicated computers for their Parish Clerks and that we might consider doing the same. It was agreed that this would not be a major expense and that PR would discuss suitable equipment with Peter Smart and Chris Harlow.</p>	PR

In the absence of further business the meeting closed.

**Date of next meeting:
Thursday 14th May 2009**

Georgina Mercer, Parish Clerk
15 April 2009