
**Minutes of the East Clandon Parish Council Meeting
held in the Village Hall on Wednesday 10th April 2013**

Present Sibylla Tindale (Chair), Ray Corstin, Ian Peacock, Al Mundy, Paul Richardson
Apologies Cllr Jenny Wickes, Cllr Jen Powell
In Attendance Cllr Bill Barker; one member of the village; Mary Leech (parish clerk)

Item	Action
13/033 Disclosures of Pecuniary Interest None	
13/034 Minutes of the meeting of 13th March 2013 The Minutes were signed by the Chairman as a correct record.	
13/035 Matters arising, not dealt with below as separate agenda items a. <u>Item 13/023a. Village Neighbourhood Plan – Localism Bill.</u> The First Consultation document is due to be available by mid/late summer. b. <u>Item 13/023b. Village War memorial.</u> Paul is awaiting the third estimate. c. <u>Item 13/023c. Surrey Hills AONB Boundary Review (to include East Clandon and Hatchlands within the AONB boundaries).</u> The Consultation Document is to be reported on later this month; recommendations to be available in May, and evaluation to be complete by end of May. d. <u>Item 13/023d. Pathway between St Thomas Drive and The Old Epsom Road.</u> In hand. e. <u>Item 13/023g. Annual Village Meeting plans. (8th May)</u> Sibylla has prepared an information poster which to be put out on the village googlemail.7pm Council meeting; 8pm Annual Village Meeting, with presentation about Superfast Broadband for the village. f. <u>Item 13/024c. Tennis Court cleaning.</u> The quote of £1850+vat (Complete Tennis Court Services) has been accepted. Work will be starting (weather permitting) on 27 th April. g. <u>Item 13/028 Tunmore Fields Contract.</u> Mike Cook has told the Council that he would like to renew the Contract for a further 2-year period. Mary will prepare this Contract to be available for him to sign.	PR RC ML
13/036 Financial Matters a. <u>To receive the draft accounts to end of financial year 2012-2013.</u> Sibylla proposed that these be received by the Council; seconded by Ian. The accounts were approved and accepted. They will now go to our Internal Auditor (Arthur Hunkin) prior to the Annual Audit. <u>Current Account</u> £1939.68; <u>Business Reserve Account</u> £2617.40.	

- b. Concurrent Functions Grant Status For 2013-2014.
No decision yet made for the use of this grant aid. To be discussed further:
Recreation Ground: £3000 (ie grant of £1500 available)
Wildlife Improvements: £1000 (ie grant of £500 available)
- c. Acceptance of purchase and installation (by SCC accepted suppliers and contractors) of Ripley Road 'gate sign' £840 +vat. It is hoped that installation work will commence shortly.

13/037 **Planning Matters**

- a. New planning applications.
Briar Cottage (Clandon Manor Farm) 13/P/00444. Application to convert stables to gym and home office including an outdoor pool and facilities. Councillors have studied these plans and have several objections: they are preparing their response to GBC Planning Department.
Old Manor Farm 13/P/00405. Removal of existing timber frame greenhouse to be replaced with new; to relocate existing stock fence with new. Councillors have no objections.
Cherry Cottage. 13/P/00427. Certificate of lawfulness for a proposed development to establish whether a timber shed would constitute permitted development. Councillors have no objections.
- b. New Enforcement notices.
Antlers Cottage. 12/EN/00560. For a satellite dish on chimney within Conservation Area. Councillors have no objections.
Dog Training Field, Ripley Road. 12/EN/00118. Erection of buildings and structures beyond those approved by Planning Application 05/P/01586. Mary told the councillors that the GBC Case Officer has visited the site: she has no further information yet.

13/038 **Village archives**

- a. Proposed oral history recordings. Councillors are still hoping to find someone to lead this project. Further enquiries will be made.
- b. Digitizing ECPC minutes held with Surrey History Society. Roger Nickold, Peter Smart and Chris Harlow are meeting together to discuss the possibility of incorporating these records into the Village website, also to work out costing.

ST

13/039 **Pathways in the Village**

- a. Across The Common. Still awaiting estimates for the cost of plastic matting.
- b. Around west side of church: repositioning of gravestones currently used as pathway. Councillors agreed that this should be supported, and asked Mary to find out if the responsibility lies with the church PCC and not the Parish Council. She will check with the churchwardens.

ST

ML

13/040 **Road Safety: Grit/salt bins**

All three bins owned by ECPC and positioned on ECPC land have been filled, by Ray and Skip, with salt (purchased from Hanson, who had arranged the delivery of a pallet of brown salt in 25kg bags). The bin which was close to the A246 has been repositioned to the end of Snelgate/Old Epsom Road.
(The bin on the corner of New Road and Hatchlands back entrance is the property of SCC and has been filled by them.)

13/041 **Any other business.**

- a. Tennis Court netting. Ray told the councillors that the netting around the tennis court area is beginning to wear. This will be discussed at a future meeting.
- b. GBC 'Tidy-Up programme'. Mary has received information from GBC about a tidy-up programme which they are running. A 2-man crew will visit the village and tackle any extra clear-up tasks not usually carried out by regular street cleaning. Applications need to be in to GBC by 17 May.
The following suggestions were put forward:
 - i. Pathway from end of Snelgate to where it joins A246
 - ii. Removal of redundant street sign on Snelgate.
 - iii. Tidy-up of footway between St Thomas Drive and Old Epsom Road (see also item above: 13/035d)

RC

ML

In the absence of further business, the meeting closed at 8:45 pm.

Mary Leech Parish Clerk,
20th April 2013

The next meeting of the East Clandon Parish Council will be the Annual Village Meeting on Wednesday 8th May, beginning at 8:00pm. There will be a short talk & presentation of great interest to our village by Ben Skipp (Superfast Broadband Programme Manager for Surrey County Council) on the programme for the SFBB roll-out to East Clandon. (This will be preceded by a brief Council meeting at 7:00pm)