
**Minutes of the East Clandon Parish Council Meeting
held in the Village Hall on Wednesday 12th June 2013 at 7.45pm**

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

Item	Action
13/052 Disclosures of Pecuniary Interest None	
13/053 Minutes of the meeting of 8th May 2013 The Minutes were signed by the Chairman as a correct record.	
13/054 Matters arising, not dealt with below as separate agenda items a. <u>Item 13/044a. Village Neighbourhood Plan – Localism Bill.</u> Mary has today received email information about this; she will circulate the information to councillors b. <u>Item 13/044c. Surrey Hills AONB Boundary Review</u> (to include East Clandon and Hatchlands within the AONB boundaries). Sibylla will follow this up because there has not yet been any information received. c. <u>Item 044d. Village archives and oral history.</u> Ian reported that a meeting has been planned (Ian, Brian O’Connell, Roger Nickolds) d. <u>Item 044/e. Guildford ‘tidy-up’ programme.</u> We have received no news of when any work is to be carried out.	ML ST IP
13/055 Financial Matters <u>Report for the month</u> a. <u>Current Account</u> £1706.86; <u>Business Reserve Account</u> £2617.40. b. <u>Tennis Court income</u> is considerably down on 2012 (which was down on 2011). Liz Ross will be asked to send out a village email to encourage more people to use the court. c. <u>We have recently overspent</u> from our current account. This was because we had anticipated a grant from SITA towards the refurbishment of the tennis court. Due to administrative error this has not yet materialised. Consequently a sum of £2000 has been transferred from our Business Reserve Account into the current account. d. <u>Tunmore Fields rent</u> is due on 1 st July (£1600 in advance for 12 months) e. <u>Concurrent Functions Grant Aid 2014-2015.</u> Mary will inform villagers of the nature of this grant aid from GBC, and request suggestions.	ML ML

13/056 **Planning Matters**

a. New planning applications. None.

b. Enforcement notices.

Dog Training Field, Ripley Road. 12/EN/00118. No further information.

13/057 **War memorial**. Estimates for repair work. The estimate from John Patrick for £520 (no VAT) has been accepted by the council. He will be asked to do the work, with the proviso that probably he will not receive payment before September.

PR

13/058 **Tennis court netting (perimeter fencing)**

Sibylla has obtained an estimate for the cost of replacement netting, for the east boundary fence, from Complete Tennis Court Services for £1440. She will seek 2 further estimates.

ST

13/059 **Shere Hill Climb**

This is scheduled to take place on Sunday 8th September, beginning at the base of Staple Lane, with car/spectator parking in the adjoining field. After discussion it was decided that we should give our support to this event because it is being organised by volunteers to raise funds for Shere School. Paul will publicise it via the village google-mail.

PR

13/060 **Any other business.**

In the absence of further business, the meeting closed at 8.40 pm.

Mary Leech Parish Clerk, 1st July 2013

**The next meeting of the East Clandon Parish Council
will be held on Tuesday 16th July 2013, 7:45 pm in the village hall.**