
**Minutes of the East Clandon Parish Council Meeting
held in the Village Hall on Wednesday 9th October 2013 at 7.45pm**

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

Item	Action
13/076 Disclosures of Pecuniary Interest None	
13/077 Minutes of the meetings of 23rd July & 11th September 2013 Both sets of Minutes were signed by the Chairman as correct records.	
13/078 Matters arising, not dealt with below as separate agenda items	
a. <u>Item 13/070b. Surrey Hills AONB Boundary Review</u> (to include East Clandon and Hatchlands within the AONB boundaries). The Surrey Hills Board are likely to agree this at their board meeting on 16 th October and then Surrey Planning officers will look at it on 18 th October. Then it will be recommended to go ahead to Natural England for examination and hopefully agreement.	
b. <u>Item 13/070f. Condition of the Ripley Road</u> . Councillors asked the Clerk to write to SCC Highways, complaining about the appalling condition of this road, and to send a copy to Cllr Bill Barker.	ML
13/079 c. <u>Item 13/074. Village archives and oral history</u> . The first test recording has been carried out successfully. The steering group is planning an "Afternoon Tea" social event in the parish hall, to which approximately 20 people who have long association with, and knowledge of, the village will be invited and it will be explained to them the nature of the project and how they can participate.	IP
d. <u>Item 13/075a. Village clean-up</u> . It was decided that an autumn clean-up is not necessary. Plans will be made for a clean-up in early Spring – date to be decided in February.	ST/ML
13/080 Financial Matters <u>Report for the month</u>	
a. <u>Current Account at 30 September: £7253.76;</u> <u>Business Reserve Account: £117.66</u>	
b. <u>Audit for year ended 2013</u> . Note was made that the External Auditor, BDO, again questioned the Council's decision not to take out Fidelity Assurance.	

	Councillors recommended that the parish clerk prepare a letter to be sent to BDO annually at the time of our Return stating that this Assurance is not considered necessary.	ML
	c. <u>Date for Audit for year ending 2014.</u> This was decided as 21 st May 2014. Mary will inform BDO.	ML
	d. <u>Draft Budget for 2014.</u> The draft outline was circulated and discussed. The Council was told by Cllr Barker that some of East Clandon's projects are probably eligible for a Grant from the Community Pride Scheme. Mary will write to him, describing our projects for The Common footpath and for improvements to the Back Lane pond. The final version of the Budget will be approved at the November Council meeting.	ML
	e. <u>CPRE and Surrey Hills Subscriptions.</u> These are now due. £30 will be sent to CPRE and £23 to Surrey Hills.	ML
13/081	Planning Matters <u>Enforcement notices.</u> <u>Dog Training Field, Ripley Road. 12/EN/00118.</u> There has been no response from GBC Enforcement Department to Mary's letter of 4 th October. She will contact them again, and also tell them that Cllr Jen Powell has been informed.	ML
13/082	GBC New Local Plan. Sibylla will send an explanatory and informative email to all villagers about Consultation plans with GBC. Ray told councillors that West Clandon is preparing an Advice Website. The Consultation period extends until the end of November. It has been stressed that GBC wants local input.	ST
13/083	Surrey Superfast Broadband Roll-out. A team representative from SCC will be attending the East Clandon Parish Council meeting of 13 th November.	
13/084	Surrey Parish Council Cycling Forum. Paul attended the recent meeting of this Forum which has been set up in response to concern about the number of scheduled (registered) and non-scheduled (non-registered) cycle events in Surrey, which have involved the closure of roads and caused severe disruption to local residents. Paul provided councillors with a summary of this meeting which was attended by representatives from 16 local councils. Particular concern was voiced about next year's 'Ride London' event, already being planned. ('Ride London' 2013 had comprised in excess of 16,000 riders, with double this number anticipated in 2014). He will continue to keep us informed of news from this forum.	PR
13/085	Parish Council Meeting dates for 2014 Mary provided councillors with a draft listing of meeting dates for the next 12 months, and asked them to tell her if they already knew of any conflicting arrangements. She will then confirm hall availability and finalise the dates.	ML
13/086	Any other business. a. <u>SITA grant developments.</u> It is still hoped that the grant from SITA for	

tennis court refurbishment will materialise. Sibylla has been in contact with SITA.

- b. Remembrance Day. Mary was asked to confirm that East Clandon will be receiving delivery of poppies for distribution, and the wreath to be placed as usual at the war memorial. ML
- c. Pond Clearance. David Smithers plans to carry out this annual task next month, depending on weather conditions.
- d. Garden Contractor. Jim Bacon continues to make good progress after his recent surgery, and has returned to work. RC
- e. East Guildford Residents' Association. Ray will find out from the next meeting of the Clandon Society if it would be beneficial for east Clandon to be involved with this new organisation.
- f. Parking on our Open Spaces. The Council has received complaints about long-term parking of vehicles on designated village Open Spaces, which runs the risk of affecting the classification of these areas as 'Village Greens'. The Common, Recreation Ground and Tunmore Fields are registered as Village Greens which gives them a high degree of protection in terms of what they can be used for. Sibylla will prepare an open letter to be sent to all villagers asking them to respect our need to keep these spaces clear of vehicles. ST

In the absence of further business, the meeting closed at 9:15 pm.

Mary Leech Parish Clerk, 15th October 2013

**The next meeting of the East Clandon Parish Council
will be held on Wednesday 13th November 2013, 7:45 pm in the village hall.**

**(This meeting will be attended by a representative from Surrey Superfast
Broadband – all villagers are welcome to attend)**