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**Minutes of the East Clandon  
Parish Council Meeting  
held in the Village Hall on Wednesday, 3<sup>rd</sup> February 2016 at 7.45pm**

**Present** Sibylla Tindale (Chair), Ian Peacock, Al Mundy, Clare Goodall  
**In Attendance** Trina Abbot (parish clerk), Alyson Blackwell, Roger Nickolds  
Esmond Foster & Martin Warner (for Shere Hill Climb)

<b>16/008</b>	<b>Apologies for Absence</b> Ray Corstin, David Reeve, Jenny Wicks, Matthew Sarti	
<b>16/009</b>	<b>Disclosures of Interest</b> Al Mundy declared his interest in the GBC Planning Application 16/P/00067.	
<b>16/010</b>	<b>Minutes of the Previous Meeting on 6<sup>th</sup> January 2016</b> The Minutes were signed by the Chairman as a true record.	
<b>16/011</b>	<b>Matters Arising</b> – not dealt with below as separate agenda items: <u>Item 15/03/a. War Memorial</u> – Roger Nickolds confirmed that a Concurrent Functions Grant from GBC had been awarded. Two other grant applications had been submitted. Listed Building consent had been sought from GBC and the formal application (16/P/00165) had been received and circulated. It was hoped to have a decision on the planning and grant applications by early March. Roger Nickolds was again thanked for his sterling efforts. <u>Item at/066. Street Party for the Queen’s 90<sup>th</sup> Birthday</u> – A committee had been assembled and would hold its second meeting on 22 <sup>nd</sup> February. The party would take place from 12.30 to 3.30 on 15 <sup>th</sup> May. ‘Save the Date’ notices were being prepared for circulation. <u>Item 15/083. Village Speedwatch</u> – 4 of the 5 volunteers would be receiving training on 6 <sup>th</sup> February. The location of the speed checks had yet to be agreed with Surrey Police but the speedwatch should be in operation in March. <u>Item 15/085. Pond Clearance</u> – Completed. <u>Item 15/087/a. Clandon Conversations</u> – The logs were up to date. Some further recordings were being carried out and once completed help would be sought with the editing. <u>Item 15/097. Village Landmark</u> – A site for the tree had been identified. There was discussion on whether to direct any available funds towards upgrading the playground. A decision to be made after the street party in May. <u>Item 15/106/a. Parking at Snelgate</u> – Al Mundy’s letter had been acknowledged and a full response expected in the next 2 weeks. <u>Item 15/106/b. Oil Leak in Back Lane</u> – There had been no further signs of leakage. <u>Item 16/007/b. Village Litter Pick</u> – This would take place on 5 <sup>th</sup> March and a notice to the village would be prepared asking for volunteers.	<b>RN</b> <b>CG</b> <b>IP</b> <b>IP</b> <b>ST</b> <b>AM</b> <b>AB</b>

16/012	<p><b>Shere Hill Climb</b>          Esmond Foster confirmed that the event would be going ahead on 4<sup>th</sup> September. It had been decided to keep the event in line with the previous two years in terms of spectator numbers, thereby precluding the need for additional parking facilities and minimising disruption. It was confirmed that Cherry Trees would benefit as one of their designated charities.</p>	
16/013	<p><b>Financial Matters</b>          Reports to the end of December had been circulated and accepted. It was confirmed that an external audit was not required as annual turnover was below £25k. Arthur Hunking had kindly agreed to continue as Internal Auditor.</p>	
16/014	<p><b>Review of Risk Assessment Policy &amp; Fidelity Assurance</b>          It was felt that the current schedule of risk assessments was comprehensive.          There were no concerns over the current Local Council Policy for public/employers liability and Tradesman Policy for the garden contractor. When renewals had been received the cost would be reviewed to ensure it remained competitive.</p>	AB/All
16/015	<p><b>Planning Matters</b>          The Parish Clerk wished to amend the statement previously made regarding GBC's new working methods on planning applications. Members of the public could still make comments online via the Council's website provided they registered for access in order to do so. No negative comments had been received by the PC on the applications circulated in January. The application for Listed Building Consent for renovation of the War Memorial had been received and circulated the previous day.</p>	
16/016	<p><b>Play Strategy</b>          The playground had achieved a bronze award in a recent survey by GBC. It was felt that the playground should be both refurbished and upgraded. The Parish Council would seek a volunteer within the village to spearhead the project.          Meantime, it was agreed that the grass should be mowed more frequently and that quotes would be sought for repainting.</p>	ST
16/017	<p><b>Parish Clerk</b>          It was confirmed that Alyson Blackwell would taking over as Parish Clerk in February.</p>	
16/018	<p><b>Any Other Business</b>  <b>a. AGM</b> – It was decided not to have a guest speaker at this year's AGM in May as there was already a major village event that month with the street party  <b>b. Queen's Birthday</b> – A note would added to the street party leaflets asking if villagers felt there should be some decoration of the village to mark the celebrations.</p>	

The meeting closed at 20.55hrs

*Trina Abbot – East Clandon Parish Clerk –2016*

**The next meeting of the Parish Council will be on Wednesday, 2<sup>nd</sup> March 2016, at 7.45pm**