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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Wednesday, 5th September 2018 at 7.45pm.

Present Sibylla Tindale (Chair), James Eves, Ian Peacock, Al Mundy.

In Attendance Alyson Blackwell (parish clerk), GBC Cllr David Reeves, SCC Cllr Julie Iles

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| 18/68 | Apologies for Absence – Clare Goodall, GBC Cllr Jenny Wicks, GBC Cllr Matthew Sarti. | |
| 18/69 | Disclosures of Interest – For the item under AOB Planning Application 18/P/01693, the Chair raised a disclosure of interest as a Neighbour. | |
| 18/70 | Minutes of the Previous Meeting 4th July 2018 - The minutes were signed by the Chair as a true record. | |
| 18/71 | Matters Arising – not dealt with below as separate agenda items:
<u>Item 17/65d.) Review of garden contract</u> – Closed item. Ceremony taken place to thank Jim Bacon for his wonderful contribution in looking after the open spaces from all the villagers of East Clandon. An oak tree has been planted with a plaque at Tunmore. Sibylla Tindale agreed to send out an email to the village with the photographs of the event. Review of garden contract on budget and progress on course, subject to variations to accommodate weather conditions.
<u>Item 17/82 Play Strategy</u> - On-going. Carry forward action of the replacement unit for the football net. Agreed to apply to Prudential Ride London Lottery fund for matched funding received from GBC for the replacement tennis court fence and football unit.
<u>Item 18/05 Back Lane Pond</u> – On-going. Agreed to submit a Concurrent Functions Grant Aid for 2019-20 for the restoration work for the pond. With the works planned there will be no need to have the annual clean next year. James Eves agreed to email Cllr Iles to follow up on advice from Zoe Channon, Liaison Officer at Surrey Wildlife Trust.
<u>Item 18/17 War Memorial incisions</u> – Works on-going.
<u>Item 18/23e.) Traveller Incursions</u> – On-going Sibylla Tindale agreed to prepare an action plan to retain in the event of need.
<u>Item 18/42 Risk Assessment</u> – Admin review due in September.
<u>Item 18/57c.) Request from the Mayor to be involved in events in the Borough</u> – On-going, suggestion to invite the Mayor to a Centenary Event at the War Memorial in East Clandon on completion of the works.
<u>Item 18/66a.) SCC Notification of Parking charges at Newlands Corner</u> Closed item, details circulated via the village website.
<u>Item 18/66c.) Air rifle incident in East Clandon</u> – Parish Clerk to follow up on the Police report from Pix Pickering, our Neighbourhood watch. | ST
ST/JE
JE/PC
JE/JI
ST
PC
ST
PC |
| 18/72 | RoSPA Play Safety Inspection report 2018
Received and noted the report. James Eves agreed to arrange for the item identified for the repair of the seesaw to be addressed. | JE |

18/73	<p>Financial Matters</p> <p>a.) Financial reports – cheques paid out/monies received to current account – financial reports to 31st August 2018 had been circulated and accepted. Closing balance of £9,796.</p> <p>b.) Concurrent Function Grant Application for 2019-20 – James Eves to send details of the quote for the pond to the Parish Clerk. Agreed to apply to GBC for the restoration work for the pond, deadline 7th September 2018.</p> <p>c.) SCC Members Community Allocation grant – Agreed to review priorities for the deadline for applications by 31 January 2019. In addition Julie Iles informed of a Highways grant and has issued guidance on scope to apply for the grant. Ian Peacock, lead Cllr for Highways agreed to review the priorities and report back.</p>	PC	ALL	IP
18/74	<p>East Clandon Community Governance Review</p> <p>GBC are consulting on the request to increase the number of Cllrs in East Clandon from 5 to 6. Consultation open until 26th October 2018, representations to be sent to committeeservices@guildford.gov.uk. Details have been circulated via the Village email, notice on the parish board and in the Clandon magazine.</p>			
18/75	<p>Planning Matters</p> <p>a.) 18/T/00179 Holmhurst Cottage – GBC decision awaited</p> <p>b.) 18/P/01396 Copse Hill – GBC decision awaited</p> <p>c.) 18/P/01618 1 Snelgate Cottage – Noted by the Parish Council</p> <p>d.) Local Plan next steps - Notification received from GBC of consultation from 11th September 2018 – 23rd October 2018 on the modifications to the Local Plan. Cllrs agreed to review and comment on the changes to the plan for discussion at the next meeting.</p> <p>e.) Consultation on modifications to West Horsley Neighbourhood Plan – Noted.</p>		ALL	
18/76	<p>Any Other Business</p> <p>a.) Shere Hill Climb – Received 2 complaints about the noise level of the event, this was dealt with by the organisers as soon as they were notified. Received 5 letters of support for the event that was well attended. Last year the Parish Council received donations from the Charity event of £1,500 toward the upgrade to the playground and fees were donated from Richard Duncan and Jude Brendon received for use of their grounds.</p> <p>b.) SCC Transport Plan Consultation - Noted</p> <p>c.) Affordable Rural Housing request to attend next meeting on 3 October 2018. Agreed to invite Louise Williams, Rural Housing Enabler to the next meeting to give a presentation at the early part of the meeting.</p> <p>d.) Notification of planning application 18/P/01693 Blakes Lane Farm for tennis court. Cllrs agreed to consider the application, also informed on the list of new planning applications of the certificate of Lawfulness for the proposed development to establish whether outbuilding with indoor swimming pool would be lawful at Blakes Lane Farm.</p>			PC
	<p>Date of next meeting – Wednesday 3rd October 2018 at 7.45pm The meeting closed at 9.15pm. <i>Alyson Blackwell – East Clandon parish clerk - 2018</i></p>			ALL