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Minutes of the East Clandon Parish Council Meeting held in the Village Hall on Thursday, 10th January 2019 at 7.45pm.

Present Sibylla Tindale (Chair), James Eves, Al Mundy, Clare Goodall, Ian Peacock
In Attendance Diana Thornhill (parish clerk), Alyson Blackwell (former PC), 1 Local Resident

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| 19/01 | Apologies for Absence – GBC Cllr David Reeve, GBC Cllr Jenny Wicks, SCC Cllr Julie Iles. | |
| 19/02 | Disclosures of Interest – Item 10, Planning Application re: 18/P/01945 the Chair raised a disclosure of interest as a Neighbour. | |
| 19/03 | New Parish Clerk – Diana Thornhill welcomed to the meeting. Sibylla thanked Alyson for all her efforts and presented her with a gift from the Parish Council. | |
| 19/04 | Minutes of the Previous Meeting 7th November 2018 - The minutes were signed by the Chair as a true record. | |
| 19/05 | <p>Matters Arising – not dealt with below as separate agenda items:</p> <p><u>Item 17/82 Play Strategy</u>- On-going. Sibylla agreed to draft an application to Prudential Ride London Lottery fund for funding. There is matched funding from GBC for the replacement tennis court fence.</p> <p><u>Item 18/17 War Memorial incisions</u> – Works on-going.</p> <p><u>Item 18/42 Risk Assessment</u> – Closed Item</p> <p><u>Item 18/72 RoSPA Play Safety Inspection 2018</u> – On going, James Eves agreed to repair of the seesaw.</p> <p><u>Item 18/74 East Clandon Community Governance Review</u> – Permission received to increase the number of Cllrs from 5 to 6. Matt Pitt to join ECP Council from May 1st.</p> <p><u>Item 18/82b.) SCC Members Community Allocation and Highways Grant</u> – Sibylla to thank Cllr Iles for making funds available for Sawpit Lane works to be carried out, otherwise Closed Item</p> <p><u>Item 18/83 ECPC Policy and procedure for dealing with unauthorised encampments on Parish Land</u> – This has been uploaded onto the website. Further reports of fly tipping at Snelgate. Suggestion to install planter/bollards at the end of the cul-de-sac to narrow access here. Al Mundy to conduct a survey to ask Snelgate Residents about the idea..</p> <p><u>Item 18/86g.) Parish Clerk vacancy</u> – Closed Item</p> <p><u>Item 18/94 Tunmore Triangle Bonfire</u> – Sibylla thanked James for progressing this item and Sibylla sent village email as agreed. Closed Item</p> | <p>ST</p> <p>JE</p> <p>ST</p> <p>AM</p> |

19/06	<p>Affordable Rural Housing Survey Clare Goodall has scheduled a follow up telephone call before next meeting with Louise Williams, Rural Housing Enabler for Surrey to gain clarity on the survey and possible ramifications after the survey is complete.</p>	CG
19/07	<p>Follow up Ideas for Reinvigorating The Village Community Al Mundy and Peter Smart agreed to look at the Village Facebook page and Instagram, and has 2 villagers in mind who may be interested in taking this forward. Al Mundy agreed to be progress this project and to draft an email. Suggested name “By the Villagers for the Villagers”. Sibylla agreed that a nominal budget for any supplies would be made available.</p>	AM
19/08	<p>Financial Matters a) Financial reports – Financial reports to have been circulated and accepted. Closing balance of £17,018.60 at the 31st December 2018. b) Draft Budget for 2019-20 was approved c) Parish Precept approved and Precept Form to be submitted by 18/01/19 d) Concurrent Functions Grant Aid – approved grant for 19-20 for renovation of pond e) £1000 of monies received from the Shere Hill Climb to be ring fenced in this year’s budget for refurbishing/digging out the village pond. ST to send note to village regarding the pond works. f) Diana Thornhill has been approved as a co-signatory on the ECPC account and the Mandate has been approved by council.</p>	DT ST
19/09	<p>Pond Works It was agreed that there would be no annual maintenance on the pond this year due to planned refurbishment in Autumn for which the funding is agreed.</p>	JE
19/10	<p>Planning Matters a.) 18/T/00246 New Manor Farm – approved. b.) 18/P/01945 Blakes Lane Farm – Refused c.) 18/P/02464 and 18/P/02465 – Yew Tree Cottage Application</p>	
19/11	<p>Local Plan update Resumed hearing sessions on Household projections 12th and 13th February.</p>	
19/12	<p>Any Other Business a.) The installation of bollards at the entrance to Snelgate to be researched once a survey of the Snelgate residents has been done. b.) Post will now be redirected to the new Parish Clerk at her home address in Effingham. Discussed a proposal for the installation of a post box on the village hall for post for the Parish Clerk. Sibylla to investigate. c.) Sibylla canvassed councillors for contact details so that the Web site can be updated with the latest ECPC details.</p>	AM ST ST
19/13	<p>Date of next meeting –Next meeting Thursday 31st January 2019 at 7.45pm.</p>	
	<p>The meeting closed at 9.05pm. <i>Diana Thornhill – East Clandon parish clerk - 2019</i></p>	