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**Minutes of the East Clandon Parish Council Virtual Meeting held via ZOOM on
 Wednesday 4th November 2020 at 7.45pm.**

Present Sibylla Tindale (Chair), Al Mundy, Matt Pitt, Claire Goodall, James Eves, Ian Peacock
In Attendance: Diana Thornhill (Clerk)

20/62	Apologies for Absence - GBC Cllr Tim Anderson, GBC Cllr Christopher Barrass, GBC Cllr Catherine Young, SCC Cllr Julie Iles OBE	
20/63	Disclosures of Interest – ST stated that she is a patron of Cherry Trees should the walkway issue be discussed.	
20/64	Minutes of the Previous Meetings 7th October 2020- The minutes were agreed and signed by the Clerk on behalf of the Chair as a true record.	
20/65	<p>Matters Arising – not dealt with below as separate agenda items:</p> <p><u>Item 19/61 b) Damaged signs in the village will be replaced in the next financial year.</u> DT to chase “East Clandon” sign. Ongoing.</p> <p>c) William Shepherd from Savills (for Forte Estates and Ryde Farm) has confirmed with IP that given the scale of the job, tree surgeons will be employed to cut back the hedges in Back Lane. Ongoing.</p> <p><u>Item 19/84 MP to initiate village CPR training when safe to do so.</u> Ongoing</p> <p><u>Item 20/05 and 20/36 Cherry Trees Covered Walk:</u> Cherry Trees are in the process of submitting a planning application for the amendment to the Covered Walk. A letter of support from ECPC has already been sent.</p> <p><u>Item 20/24 Gate on Tunmore Fields</u> Completion expected soon by Mike Cook with thanks to him. A SCC plaque will be installed on completion.</p> <p><u>Item 20/27 Verges of Clandon Manor Farm/FP 74</u> Registered letter to Mr Savage re: injurious weeds issue plus the previous 2 letters sent. Royal Mail Tracker to date does not show an attempt by Royal Mail to deliver. DT to follow up.</p> <p><u>Item 20/38 Taylor Wimpey</u> CG attending weekly meetings. TW have not addressed the pressing issue of the Spur Road to the airfield development. CG to request that the Glossy map showing plans be enlarged for clarity. CG to continue to report back to ECPC. Planning applications from TW sent out for proposals for stub road and whole site for Qtr1 2021.</p> <p><u>Item 20/39 c) FTTP - superfast Broadband to the village.</u> No response yet from BT. Ongoing.</p> <p><u>Item 20/46 Concurrent Function Grants 2021/22</u> DT to follow up with GBC whether the CCFG’s submitted have been approved. MP to lead Green Lane</p>	<p>DT</p> <p>IP</p> <p>MP</p> <p>ST</p> <p>DT</p> <p>CG</p> <p>DT</p> <p>MP/JE</p>

	Bollards project with JE to come up with best solution. ST to progress rewilding solution for the common. <u>Item 20/50 AOB a) SCC Members Allocation Ongoing</u> c) <u>Benches</u> ST to progress cleaning of the Benches. The pond bench to be re positioned on new base, levelled by Groomed Gardens. d) <u>Snelgate Hedge</u> Groomed Gardens have started cutting the hedge at Snelgate. To be completed. More Cutting required. JE to manage. f) <u>Wet Spots in the village</u> DT to request feedback from the village on ‘wet spots’/flooding after heavy rain and report back to Julie Iles. <u>Item 20/58 SCC Members Community Allocation Ongoing</u> <u>Item 20/61 b) Adrian Thompson to be approached re: Tree Role</u> ST to await Adrian’s proposal on trees for the village.	ST JE DT ST
20/66	ECPC Meeting Dates for 2021 It was agreed to continue to adopt the 1 st Wednesday in the month for 2021 with the next meeting 6 th January 2021. However, it was discussed whether we might vary every other month to a Thursday to enable the GBC Councillors to attend as 1 st Wednesday in the month clashes with their planning meetings. To be discussed at next meeting following feedback from Cllrs. As the meetings will continue to be via ZOOM for the time being the Village Hall need not be booked for our dates as this stage but DT to send email to Bug Robertson.	DT
20/67	2021/22 Draft Budget The budget for 2021/22 was drafted by ST and DT. The budget was proposed by ST and seconded by IP and therefore approved and adopted. Main items to note are 1. Annual precept increase kept at 1.5% even though Inflation is estimated, even in this turbulence, to be variously from 1.7% - 2.1% (UK Gov. basket of estimates and Bank of England Monetary Policy Committee). Suggested 1.5% as the lower of the options for the Precept in recognition of hard times ahead all round and given the village account has a good surplus. 2. On Expenditure, - put in £500 for a Village cheer-up event for 2021. - £500 for re-painting the metalwork on Playground equipment, and cleaning of wooden surfaces of same plus village benches. - £1000 towards developing the Broadband-Fibre improvements which we hope will eventuate on Andy Hays’ proposals (with team of Al Mundy and Ian Peacock)	
20/68	Financial Matters a) Financial reports have been circulated and accepted and the balance on the account is £22,643 b) DT reported that there has been no response from Nat Wet re the revised Account Mandate. DT to chase.	DT
20/69	Planning Matters a) 20/P/01310 – The Cottage – Approved b) 20/P/01822 – The Old House – Pending (DT to send a letter of support from ECPC to GBC)	DT

20/70

AOB a) ST reported that following Government Guidelines re Lockdown 2 the Tennis Court would be closed for 4 weeks from 5th Nov but that the playground would remain open with the safety and security measures required for COVID 19.

b) IP reported that the hedges on Ripley Road have been cut leaving spiky bits and contractors will be doing another cut to get rid of these. IP also reported that the Back Lane hedges are due to be cut before next March.

c) ST suggested that ECPC could fund a project for a new gate to be installed on the North end of the Common which will replace the North end fence/ chicane gate but to ensure continued ease of pram and wheelchair access. JE and IP to lead the potential project. IP to liaise with Jenny and Paul Richardson and other residents, who may be directly affected, for their feedback.

JE/IP

Date of next meeting –Next meeting Wednesday 6th January 2021 at 7.45pm.

The meeting closed at 8.45pm.

Diana Thornhill – East Clandon Parish Clerk – 2020