



WEST CLANDON PARISH COUNCIL

Chairman: Mr Terence Patrick , Stoney Royd, Woodstock, West Clandon, Guildford, GU4 7UJ

Clerk: Mr John Stone, Hunters End, Lime Grove, West Clandon, Guildford GU4 7UT
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Minutes of the Meeting held 8.00pm Wed 11th January 2017 at the Village Hall

A minutes silence was held in memory of Carol Roberts who had sadly passed way. The funeral is to be held in West Clandon Church on 24th January. The Chairman is preparing an appreciation of her work for the local community for the Parish Magazine.

Present: Terence Patrick (Chairman), Chris Dean, Stephen Meredith, Jonathan Murphy and John Stone (Clerk)

In attendance: Councillors Keith Taylor, David Reeve and Jenny Wicks.

1. **Apologies for Absence.**

Apologies were received Rob MacDonald. Guildford Borough Councillor Matthew Sarti was unable to be in attendance.

2. **Declaration of Interests.**

The Chairman declared that he was an Alderman of Guildford Borough Council and a Governor at Clandon School. Chris Dean declared that he was Chairman of the Clandon Society. Both were also trustees of the Village Hall.

3. **Confirmation of the Minutes of the December meeting.**

These were agreed as a correct record

4. **Matters arising from those minutes.**

4. A247. A meeting with Bahram Assadi to discuss traffic calming on the A247 was to be arranged. **(TP)**

7. The section 137 payments to Clandon School and West Clandon Church have been made and letters of thanks received.

12. The Chairman confirmed that he had taken up the fly-tipping on land adjacent to Clandon Cross Roads with the National Trust.

5. **Village Hall**

The Chairman updated members on developments with the Village Hall Bank Account. A letter had been written to the Branch Manager but as yet no response had been received. Village Hall trustees had agreed to open an alternative account with another bank, a move supported by Councillors. **(TP)**

Village Hall Files were now lodged in a new cabinet in the Village Hall.

The search for a new Chairman of the Village Hall Trustees was continuing.

6. **Recreation Ground and Playground**

Councillors reviewed the bids for the maintenance contract for the Recreation Ground

and decided to offer the work to Gavin Jones Ltd. who had provided the most competitive quote. **(JS)**

7. Footpaths

It was noted that a letter had been sent to the owners of Cerrig laying out the Council's views on the hedge adjacent to Footpath 69.

8. Planning Matters

Jonathan Murphy outlined the planning applications included in the schedule of papers for the meeting. Members agreed with the recommendation that no comment be made

9. Note Council Correspondence sent and received.

The schedule was noted.

10. Financial Matters, Budget, Precept and signing of cheques.

The following cheques had been signed since the December Meeting

Date	Payee	Chq No	Ref	VAT	£
17-Dec-16	R Carter	1887	16.67	Village Hall (no VAT)	384
17-Dec-16	PRS	1888	16.68	Village Hall (no VAT)	288

The following cheques were signed at the meeting

Date	Payee	Chq No	Ref	VAT	£
11 Jan 17	Office Furniture on-line	1889	16.70	reclaimed Village Hall (no VAT)	145.2
11 Jan 17	Gavin Jones	1890	16.71		41.83 243.42

It was noted that under the terms of the RBL lease the rent should be reviewed at least 6 months before Dec 2017. This was to be included as an agenda item for the February meeting. **(JS)**

Councillors noted the final version of the 2017/18 Budget including the precept agreed as previously circulated.

11. Charity Commission Return

The Clerk confirmed that the annual Charity Commission Return for the Recreation Ground Charity had been made

12. Any Other Business

Following the sad loss of Carol Roberts there was now a vacancy on the Council. The Clerk was asked to invoke the Casual Vacancy Procedure. **(JS)**

13. Date of Next Meeting

Wednesday 8th February 2017

There being no other business the meeting closed at 8.55pm