



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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Notes of the meeting held 8.00pm Wed 14th December 2016 at the Village Hall

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

In attendance: Councillor Keith Taylor

1. Apologies for Absence.

Apologies were received from Guildford Borough Councillors David Reeve and Jenny Wicks who were 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 and his wife was promoting the Clandon Good Neighbour Scheme. Both were also trustees of the Village Hall. Steve Meredith declared that his wife was a Church Warden at West Clandon Church.

**3. Confirmation of the Minutes of the November meeting.
These were agreed as a correct record**

4. Matters arising from those minutes.

4. A247 Councillor Keith Taylor confirmed that the funding for the A247 traffic calming was still in budget subject to overall approval of the Surrey County Council budget in March. The Chairman and Rob MacDonald would be meeting with Highways officials in January. **(TP)**

It was confirmed that Clandon Cross Roads was still in the 'Horizon' programme.

7. Section 137

Clandon School had confirmed that they would use their grant funding for a project linked to the conversion of the School from Infant to Primary status.

It was also reported that the PCC had confirmed they would use the funds for repairs to the boundary wall. Both projects were acceptable to the Council and the Clerk was authorised to issue the cheques. **(JS)**

9. Footpaths

The Clerk confirmed that an acceptable quote had been received for work on footpaths 74 and 81 but work had been delayed due to other contractor's commitments.

11. Grant Aided Projects.

The Clerk confirmed that CFGA grant support has been awarded for the replacements of the village hall chairs. It was agreed that the recent work to replace the water heater could be included in the claim for the current year and the project to renew the stage curtains should be progressed. **(JS)**

14. Model Publication Scheme

Councillors approved the draft Freedom of Information Publication Scheme which would be placed on the website **(JS)**

5. **Village Hall update.**

The Chairman reported that the change of signatures on the Village Hall Bank account had still not been resolved but that he was seeing Lloyds Bank Manger later in the week. The Village Hall Trustees had meanwhile given permission for an account with an alternative Bank to be opened should this be necessary. **(TP)**

Councillors noted that the funds available to the village hall trustees remained more than adequate to met their obligations.

6. **2017/18 Budget and Precept.**

Councillors considered a revised draft of the 2017/18 Budget and agreed that its would be prudent to move the expenditure on the Clandon Good Neighbour Scheme 2017/18 In view of this and other likely calls on Council expenditure during the year the present was increased by 2%. The Clerk was authorised to make a return to GBC on this basis. **(JS)**

7. **Planning Matters.**

Jonathan Murphy updated the Council on planning applications as listed in the papers for the meeting. Councillors agreed with his recommendation that no comment be made.

8. **Footpaths.**

Rob MacDonald reported that he had approached the owners a Cerrig regarding maintenance of the hedge along footpath 69. The Clerk was asked to write a follow up letter. **(JS)**

Some preparatory work on Green Lane would be undertaken before Christmas.

9. **Recreation Ground and Maintenance Tender.**

Carol Roberts reported that maintenance work on the Playground would be progressed shortly. **(CR)**

It was agreed that the Council should retender for the 2017 Ground Maintenance Contract in line with the specification circulated with bids to be considered at the next meeting **(JS)**

10. **Note Council Correspondence sent and received.**

Councillors noted the schedule of Correspondence included in the papers for the meeting.

11. **Financial Matters and signing of cheques.**

The Council agreed to renew its membership of the SLCC. **(JS)**

Cheques signed since the November meeting

Date	Payee	Chq No	Ref	VAT reclaimed	£	Notes
13-Nov-16	WCRBLClub	1874	16.53	0	250	registered/Vatable 1
16-Nov-16	SCC	1875	16.55	0	3665	Not VAT 1
	Field					Village Hall
06-Dec-16	Services	1876	16.57	0	300	
	Gavin					
06-Dec-16	Jones	1877	16.58	40.57	243.42	
10-Dec-16	CT Harlow	1878	16.59	0	156	1
Cheques signed at the meeting						
14-Dec-16	SLCC	1879	16.60	0	93	1
14-Dec-16	MJStone	1881	16.61	0	1201.7	1
14-Dec-16	HMRC	1882	16.62	0	47.95	1
14-Dec-16	HMRC	1883	16.63	0	192.8	1
14-Dec-16	HMRC	1884	16.64	0	192.4	1
14-Dec-16	WC PCC	1885	16.65	0	1000	Section 137
	Clandon					Section 137
14-Dec-16	School	1886	16.66	0	1000	

12. **Any Other Business.**

Fly tipping on land at Clandon Cross Roads was reported. The Chairman undertook to raise this with the National Trust **(TP)**

A number of issues were raised for the attention of Surrey Highways, including Subsidence on the A246 near Clandon Quarries , 2 defective manhole covers on the Street near the School, Nettles at Clandon Cross-Roads and land ownership at the end of Lime Grove.

13. Date of January 2017 meeting
Wednesday 11th January 2016

There being no other business the meeting closed at 9.50pm