



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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PARISH COUNCIL MEETING

Minutes of the meeting held 8.00pm Wed 18th February 2015 at the Village Hall

Present: Terence Patrick (Chairman), Stephen Meredith, Lorraine Merry, Alice Pashley, John Stone (Clerk)

Councillor Jen Powell and 4 residents were in attendance

1. Apologies for Absence:	
Apologies were received from Jonathan Murphy and Chris Dean. Councillor Jenny Wicks was unable to be in attendance.	
2. Declaration of Interests.	
The Chairman declared that he was on the Guildford Borough Council Executive The Chairman and Councillor Alice Pashley declared an interest in the planning application at 6 Lime Close.	
3. Confirmation of the Minutes of the January meeting.	
These were agreed as a correct record and signed by the Chair	
4. Matters arising from those minutes.	
4. Recreation Ground The Chairman undertook to discuss the frequency of Grass Cutting with Send Parish Council. Councillors did not support the application from Send Utd Football Club to alter the cutting schedule on the Recreation Ground but undertook to continue to monitor the situation. The Clerk will write to the club to clarify the Council's view. It was reported that the Guildford Dog Warden had visited the Ground but as yet the dog owner suspected to allowing their dog to foul the Ground had not been identified. Signs supplied by the warden would be erected.	TP JS
Budget and Precept It was reported that the Council's application for a 2% increase in Precept had been approved by Guildford Borough Council.	
7. Footpaths It was reported that the overgrown vegetation on the Lime Grove Arch had been cut back.	

<p>9. Website and Directory It was noted that no objections had been received to the proposal in the Parish Magazine that the hard copy Clandon Directory should be discontinued in favour of an updated website. The Clerk was authorised to proceed with the website update. It was also suggested that the number of hits on the website should be recorded and a link made with Dragon News.</p> <p>11. Neighbourhood Plan It was noted that Ripley, Lovelace and Ockham and Puttenham were putting together a plan and it was suggested that West Clandon might benefit from adopting its own plan. It was agreed to invite Dan Knowles from GBC to present to the next meeting of the Council</p>	<p>JS</p> <p>TP</p>
<p>5. Arrangements for May Elections</p>	
<p>No information had yet been received from the Borough.</p>	<p>JS</p>
<p>6. Local Plan Developments.</p>	
<p>The Council noted that at the instigation of Councillor Jenny Wicks, Tree Preservation Orders had been placed on the trees in Gosden Hill Farm.</p>	
<p>7. Accounting Policy and Procedures</p>	
<p>It was agreed that Katherine Cornwall had the necessary qualifications to be Council's auditor and councillors agreed that she be appointed to the role.</p>	
<p>8. Recreation Ground and Play Ground</p>	
<p>Alice Pashley circulated designs for additional facilities for the playground with a view to including them in a Section 106 application for funding support.</p> <p>Councillors agreed with the recommendation that the slide should be retained as comments received had indicated that this remained popular with residents. Although it was not a modern design it was inspected annually and was not regarded as unsafe. Some additional equipment would also be purchased. Contractors had suggested basket swing and multi pongo see-saw. Further investigation would be undertaken to see if a rope climber could also be fitted into the space.</p>	<p>AP</p>
<p>9. Review of Council Policies</p>	
<p>The Council reviewed the Code of Conduct and Reserves Policy and agreed that no changes were necessary. Furthermore having regard to the scope and scale of the Council's work no additional policies were thought necessary at this time.</p>	<p>JS</p>
<p>10. Planning Matters.</p>	
<p>No Planning Applications had been received since the last meeting. It was noted that planning permission had been refused for developments at 6 Lime Close and inspectors had refused the Appeal at Barn End.</p>	
<p>11. Footpaths</p>	
<p>Nothing to report</p>	
<p>12. Note Council Correspondence sent and received.</p>	
<p>Councillors reviewed the correspondence file included in the papers for the meeting</p>	
<p>13. Financial Matters and signing of cheques.</p>	
<p>The following cheque had been signed since the last meeting</p>	

Payee	Chq No.	Ref	£	
01/02/2015 Norris & Gardiner	1764	161	232.49	
The Council agreed to renew its membership with the CPRE and the following cheque was signed at the meeting:				
18/02/2015 CPRE	1765	162	36	
14. Any Other Business.				
A resident reported problems with the state of the road surface at Clandon Cross Roads. The Chairman agreed to take this up with Surrey County Council Highways.				TP
Resident also asked about allocations policy in the new Meadowlands development. It was confirmed that approaches should be made to Guildford Borough Council in the normal way and that priority would be given to local residents.				
The Clerk reported that he had written to the Village Hall Committee confirming the offer of financial support for an improvement project. Not reply had been received and it was suggested that he also write to the Booking Secretary.				JS
15. Date of Next Meeting:				
8.00pm Wednesday 11 th March 2015 in the Village Hall				
16. Exclusion of Press and Public				
The Chairman reported that the Clandon Park Trustees had proposed a major development south of the A247 which included offices, a new secondary school and 1000 houses.				

There being no other business the meeting closed at 9.00pm