



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 Wed 14th June 2017 in the Village Hall at 8.00pm

AGENDA

Present: Terence Patrick, Christopher Dean, Rob MacDonald, Jonathan Murphy, John Stone (Clerk) and Eric Palmer.

Guildford Borough Councillor David Reeve, Surrey County Councillor Keith Taylor, Julie Brown of Save Newlands Corner and 6 residents were in attendance.

1. **Co-option of New Councillor**

Following the lack of response to the advertisement for the casual vacancy on the Council the Chairman proposed that Mr Eric Ian Hamilton Palmer of Bruce Cottage, The Street West Clandon be co-opted to the Council. The nomination was seconded by Jonathan Murphy and passed unanimously. It was agreed that Mr Palmer should assume the member's responsibility for the Recreation Ground. Mr Palmer will also be a signatory on the Council's bank accounts and a trustee of the Recreation Ground Charity.

2. **Apologies for Absence.**

Councillors Jenny Wicks and Matthew Sarti were unable to be in attendance.

The Chairman invited Julie Brown to address the meeting. She updated members on Surrey County Council proposals to install play equipment at Newlands Corner. Members agreed with concerns that this would adversely affect the rural character of the site and increase traffic through the village.

Councillors approved a letter drafted by Jonathan Murphy to be sent to the Planning Inspectorate. **(JS)**

3. **Declaration of Interests.**

Terence Patrick declared that he was an honorary alderman in the Borough of Guildford and a governor at Clandon School. Christopher Dean declared that he was Chairman of the Clandon Society. Jonathan Murphy declared he was an associate governor at Clandon School

4. **Confirmation of the Minutes of the May meeting.**

The minutes of the May meeting were agreed as a correct record and signed by the Chairman.

5. **Matters arising from those minutes.**

5.4 RBL Rent. The Rent Review Memorandum was agreed and signed by the Chairman.

The damaged manhole covers on the Street had been reported but the matter had not been dealt with satisfactorily. Keith Taylor to follow up. **(KT)**

5.6 The potholes in the village hall car park had now been fixed. The Clerk would invoice the Legion and The Village Hall to pay their share. **(JS)**

14. The problem with drains in Meadowlands had been reported to Thames Water and a response awaited.

6. **Purchase of Defibrillator**

Councillors considered the project plan submitted by the project team lead by Alison Bass. They agreed with proposals in the plan including those for ongoing ownership, management and maintenance and approved expenditure up to £2000 for the purchase and installation of the equipment.

7. **Recreation Ground and Playground**

Councillors received an update on the proposals for a 'family fun day' being organised to raise funds for the School. The organisers had been sent a copy of the Council's guidelines for the use of the Recreation Ground. A number of questions had been raised informally by the organisers and the Clerk was asked to clarify these for the information of members before responding **(JS)**

8. **Footpaths**

Rob MacDonald reported that some footpaths were become seriously overgrown following the reduction in the relevant budget by Surrey County Council. The efforts of some residents to keep paths clear was welcomed. It was agreed to deploy the current Parish Council footpaths budget to provide a fighting fund for the worst affected stretches with parts of footpaths 66 and 69 an early priority **(RMD)**

9. **Planning Matters**

Jonathan Murphy reported that revised proposals for the development at Tithebarns had been received. These addressed some of the Council's concerns.

Planning applications had also been received from 15 Glebe Cottages, Sarisberie Cottage and Silver Birches on Green Lane. Councillors agreed with the recommendation that no comment be made.

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

The schedule of correspondence included in with the papers of the meeting was noted. The Clerk also reported correspondence with Lady Onslow concerning plans to offer expert talks to School Children and the Conservation Management Plan at Clandon Park.

11. Parish Accounts

Members received information on the Parish Council Accounts for the year ending 31st March 2017. They noted the Internal Auditor's report and approved the annual governance statement and the accounts which would now be passed to the External Auditor (**JS**)

12. Grant Aided Projects

No further information had been received.

13. Financial Matters and the signing of cheques.

Since the papers for the meeting had been issued the following cheques had been signed:

Date	Payee	Chq No	Ref	VAT reclaimed	£
11/06/17	Tidey and Webb	1911	17.23	151	906
11/06/17	Cormak Tree Care	1912	17.24	70	420
11/06/17	Gavin Jones	1913	17.25	40.57	243.42
11/06/17	1 st Surface	1914	17.26	79	474

Councillors approved the expenditure of £15 for continued membership of the East Guildford Residents Association.

14. Any Other Business

Members asked the Clerk to publish a summary of Council Business on the Village Email (**JS**)

15. Date of Next Meeting- Wednesday 8.00pm, 12th July 2017.

The agenda will include a item on the Parish Council response to the changes in the Guildford Local Plan.