



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 PARISH COUNCIL MEETING held Wednesday 12th Sept 2018 at 8.00pm in the Village Hall

Present: Terence Patrick (Chairman), Stephen Meredith, Eric Palmer, Chris Dean, Jonathan Murphy and John Stone (Clerk) and two residents.

1. Apologies for Absence.

Councillors Jenny Wicks, David Reeve, Matthew Sarti and Keith Taylor were unable to be in attendance.

2. Declaration of Interests.

Terence Patrick declared that he was an honorary alderman in the Borough of Guildford. Eric Palmer declared that he was Chairman of the Clandon Society and related to the applicant for planning permission at Clandon Cottage (item 10). Jonathan Murphy declared he was an associate governor at Clandon School.

3. Confirmation of the Minutes of the July meeting.

The minutes were agreed as an accurate record and signed by the Chairman.

4. Matters arising from those minutes.

4. The Clerk reported that there was little support from other parishes for coordinated action around the proposed development at Wisley Airfield. He also confirmed that there were a large number of parishes of similar size to Clandon engaged in the Neighbourhood Planning Process. The Community Governance Consultation was underway and would run until 26th Oct.

7. Application for Grant Support. The Clerk confirmed that a bid for £6563 had been made to Guildford Borough Council to support the extension of the Village Hall Car Park.

4.11 It was noted that the Mayor's visit to Tuesday Café had been a great success and had been reported in the Surrey Advertiser. His invitation to attend the unveiling of the Clandon Dragon had been put back however as the work was reportedly taking longer than first thought.

4. Lime Grove Parking. The Chairman undertook to talk to Surrey Highways and ask their advice (TP)

5. Membership.

The Chairman proposed that Paul Edwards of Amberleaf, Clandon Road be co-opted to the Council under the casual vacancy procedure. This was seconded by the Vice-Chairman and approved unanimously. The Chairman welcomed Mr Edwards to the meeting.

It was further agreed that Mr Edwards should take on the responsibility for oversight of the Parish's footpaths on behalf of the Parish Council.

It was agreed that Mr Edwards would be a signatory on the Parish Bank Accounts with full internet access and that he would be a trustee of the Recreation Ground Charity. (JS)

6. A247 Matters, Clandon Rd Speed Limit and Meeting with Councillor Furniss

The Chairman reported that at a recent meeting with Guildford Councillor Matt Furniss it had been revealed that £1m was to be included in the Local Plan for a traffic management and environmental improvement scheme in West Clandon although it was not yet clear what this might mean or how funding would be secured. We had however been encouraged by Councillor Furniss to take a lead on the development work required. It was agreed that an informal working group be convened to explore options before approaching the SCC Lead Officer, Mike Green. (JS) It was noted that the £7000 originally for the Clandon Rd speed limit reduction was still available but that no moves on this would be made until options had been explored in more detail.

The Chairman also undertook to seek a meeting with new casualty reduction officer. (TP)

7. Local and Neighbourhood Plans.

It was noted that Guildford Borough Council is consulting on the proposed modifications to the emerging Local Plan for six weeks from 11 September 2018 to 12 noon on 23 October 2018. It was agreed that John Stone and Chris Dean would consider a draft response on behalf of the Parish Council (CD/JS)

It was further agreed that the Clerk would seek a meeting the Dan Knowles of GBC to explore policy options for inclusion in a concise Neighbourhood Plan (JS)

The Clerk was also asked to clarify whether the Local Plan Inspector's visit to Clandon had been arranged. (JS)

8. Recreation Ground, Playground and Car Park.

Eric Palmer reported that the playground annual inspection was scheduled for the 14th September. Over the past month the chain link fencing had been repaired and some broken glass removed. He reported an enquiry from the School over the arrangements for inspecting trees on the Recreation Ground. Councillors felt the current practice of periodic inspection by the lead councillor were sufficient and proportionate.

9. Footpaths

The Clerk reported that due to the long spell of dry weather footpaths remained in reasonable condition. Some localised pruning was in order but no further immediate action was necessary.

10. Planning.

Having declared an interest Eric Palmer took no part in this item. Jonathan Murphy spoke to the list of planning applications included in the papers for the meeting. Councillors agreed with Mr Murphy's recommendation that no comment be made.

11. Council Correspondence sent and received.

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

12. Financial Matters, Accounts, Transactions and the signing of cheques.

The following transactions had been approved since the July meeting:

Date	Beneficiary	£	VAT reclaimed
05/08/2018	MJStone	384.93	
05/08/2018	HMRC	228	
05/08/2018	Gavin Jones	269.59	44.93

The Clerk reported the results of the external audit on the Council's 17/18 accounts which had been concluded satisfactorily and published on the Council's website. Auditors had noted however that the figure in section 2 box 8 in the prior year column had been inaccurately transcribed. The Clerk had subsequently clarified the correct figure.

The following financial transactions were approved at the meeting:

Date	Beneficiary	£	VAT reclaimed £
12/09/2018	MJStone	406.78	N/A
12/09/2018	HMRC	208.4	N/A
12/09/2018	PKF	240	40
12/09/2018	Gavin Jones	269.59	44.93

13. Any Other Business.
There was none
14. Date of Next Meeting- Wednesday 10th October at 8.00pm in the Village Hall
There being no other business the meeting closed at 9.30pm