



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 December 2018 at 8.00pm in West Clandon Village Hall

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

Councillor Jenny Wicks and one resident were in attendance

1. Apologies for Absence.

Apologies were received from Paul Edwards and Stephen Meredith. Councillors Keith Taylor, Matthew Sarti and David Reeve 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. Jonathan Murphy declared that he was an associate governor at Clandon School and Trustee of the Friends of West Clandon Church. He was also a neighbour to Garden Cottage which was the subject of planning application to be discussed later in the meeting.

3. Confirmation of the Minutes of the November meeting.

Chris Dean referring to minute 3 and clarified that he had attended an infrastructure master planning meeting rather than a traffic master planning meeting. With this amendment the minutes were agreed as a correct record and signed by the Chairman.

4. Matters arising from those minutes.

The Chairman informed the Council that their application for a Community Governance Review had been approved and the maximum number of parish councillors would be increased to 8 after the elections in May 2019.

2.4.4.7 The Clerk informed the Council that the application for CFGA support for £6563 towards the Village Hall Car Park Extension had been successful.

4. The application for £2212 of financial support for the urgent electrical work at the Village Hall had also been successful. A copy of the final invoice was required in order to claim the money from GBC (TP/JV)

9. The Clerk confirmed that following a site visit with Eric Palmer he had written to the Council's contractor to explore options for a risk-based assessment of the trees on the Recreation Ground. No response had been achieved as yet. The resident who had suggested the conversion of the village telephone kiosk into a lending library had been informed of the Council's provisional support. A project plan was awaited.

5. A247 Matters.

The Chairman reported on a meeting with Surrey Highways to discuss the best use of the £7000 allocated for traffic calming and safety measure in West Clandon. Plans circulated at the meeting for gated entry points and measures to discourage parking at Lime Grove were approved. (TP)

It was noted that the damage to verges resulting from the recent roadworks by Affinity Water were the responsibility of SCC.

6. Local and Neighbourhood Plans.

The Clerk reported that there had been some interest from residents in supporting the development of a Neighbourhood Plan and an initial meeting was planned. It was hoped to identify a link councillor before the meeting. (JS)

7. Recreation Ground, Playground and Car Park.

Eric Palmer reported on the recent site visit which had concluded that an additional pathway in the play area was unlikely to be effective.

Councillor agreed with the recommendation that the quote for the extension of the Car Park from Grassform should be accepted with some additions to reduce the likelihood of traveller incursion. A provisional budget of £20,000 was set including funding secured from external sources.

It was agreed that the annual maintenance contract with Gavin Jones could be rolled over for a further year should a satisfactory quote be achieved. It was also agreed to seek a supplementary quote for the annual maintenance of the recently refurbished Clandon Dragon. (JS)

8. Footpaths

Members received and considered a comprehensive review of the Parish's footpaths undertaken by Paul Edwards. They supported the recommendations and the development of a prioritised project plan to be taken forward in collaboration with Surrey County Council.

9. Planning Matters.

Councillors considered the Planning Applications included with the papers for the meeting. They agreed with the recommendation that no comment be made concerning 7 Glebe Cottages but asked Jonathan Murphy to draft a comment on the visual appearance of the proposals at Langley. (JM)

Jonathan Murphy had declared an interest in the application at Garden Cottage but councillors separately decided that no comment should be made.

10. Council Correspondence sent and received.

Councillors noted the schedule of correspondence included with the papers for the meeting. The Resident's comment on the lack of lighting at the A3 junction with Clandon Rd would be discussed with Keith Taylor (JS)

11. 2019/20 Budget and Precept.

Councillors reviewed the budget options included with the papers for the meeting and agreed to set a budget with an increase in line with current inflation (2.4%). The total precept requirement being £23012.

12. Financial Matters and Approvals.

The Clerk reported that the Section 137 payments agreed at the October meeting had been

paid with the exception of that for the School where project proposals were still awaited
 The outstanding RBL rent for 2017 had now been paid
 Councillors agreed to renew membership with the SLCC (£122) and the annual contract with A&S Pest Control.

The following transactions had been made since the last meeting of the Council

Date	Beneficiary	Chq No	Ref	VAT reclaimed	£
14/11/2018	Poppy Appeal	300003	18.70		18.5
16/11/2018	A&S Pest Control		18.72	£99.60	597.6
30/11/2018	HMRC		18.73		208.4
30/11/2018	MJStone		18.74		357.55
12/12/2018	Friends of WC Church		18.76		1000
12/12/2018	Friends of WC Church		18.77		250
12/12/2018	Clandon Gd Neigh		18.79		175

13. Any Other Business.

The Clerk reported that the Mayor had provided dates when he would be available to visit Clandon to 'unleash' the Clandon Dragon. Councillors agreed with the proposal to organise a reception for volunteers and others who had supported the refurbishment (JS).

The Chairman reported the concerns of a resident about pheasant shooting near rights of way.

14. Date of Next Meeting- Wednesday 9th January 2019 at 8.00pm in the Village Hall.