



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

Notes of the meeting held 8.00pm Wed 10th June 2015 at the Village Hall

Present: Jonathan Murphy, Stephen Meredith, Christopher Dean, Terence Patrick and 4 residents

1	Apologies for Absence:	
	Apologies were received from Rob MacDonald. Councillors Jenny Wicks and Keith Taylor were unable to be in attendance.	
2	Declaration of Interests.	
	Chris Dean declared that he was Chairman of the Clandon Society.	
3	Confirmation of the Minutes of the May meeting.	
	The minutes were agreed as a correct record and signed by the Chairman.	
4	Matters arising from those minutes.	
	<p>7. Clandon House Fire It was noted that Alex Bush, General Manager for Clandon Park and Hatchlands would make a presentation at the start of the next meeting of the Council.</p> <p>12. Council Correspondence The Clerk reported that he had passed on Councillor's suggestions for the work programme in the village. The Chairman confirmed that he had contact the Police Community Safety officer over concerns about speeding along the Street.</p> <p>17. AoB <i>Meadowlands</i> The Clerk reported that Councillor Jenny Wicks has written to confirm that she had followed up enquiries about the new Meadowlands houses. No final decisions have yet been taken on the allocation of the new properties, but she had been assured that a very thorough process is being undertaken to select the tenants and they will definitely all have a local connection. This was also confirmed by the Chair who had been in touch with the relevant department. Councillors thought it was important that we should understand how the process worked.</p> <p><i>Resurfacing of Lime Grove:</i> The Chairman suggested that an approach to the Local Committee might be a way forward</p>	
5	Vacancy for Parish Councillor	
	Mr Dean reported that a resident had expressed an interest in joining the Council but that this had not yet been confirmed. It was agreed that the Clerk should arrange to advertise the vacancy using	JS

	the casual vacancy procedure.	
6	Local and Neighbourhood Plans	
	<p><i>Local Plan:</i> It was noted that the developers at Wisley Airfield had circulated information on their proposals which had added little to what was already known. The Local Plan Panel outline work programme had been published in the GBC Executive papers. It was reported that 5000 signatures had been collected proposing that Guildford should have an elected Mayor.</p> <p><i>Neighbourhood Plan:</i> Councillors noted the documents circulate by the Chairman and Chris Dean on the work necessary to draw up a Neighbourhood Plan. It was thought that the first step would be awareness raising to include a parish meeting. It would be necessary to have a working group of significant size with members prepared to play a part and a clearly defined process which sets out the key steps to be undertaken. The Chairman reported that in Send the neighbourhood planning group was operating separately from the parish council. It was agreed that any such meeting would be in September to allow publicity in the Parish Magazine and be held in the Poppy Room. The meeting could be publicised at the next Parish Council meeting. It was agreed that an insert for the Parish magazine setting out the benefits should be produced. Chris Dean suggested an approach be made to Chris Barrass-Banks to seek his advice and assistance.</p>	CD
7	Planning Matters	
	<p>Jonathan Murphy reported on the three planning applications received over the past month. 3 Parkside Cottages – for temporary conversion as an office for the National Trust in connection with the Clandon Park salvage operation. Copper Beech, Lime Grove- who were seeking planning permission for pillars and gates, The Onslow Arms - who were seeking permission to erect a smoking shelter, this being a smaller shelter than that originally proposed. Residents have been concerned about previous proposals concerned at its potential use for events possibly including live music. It was agreed to write to the planning department expressing reservations should this be the case.</p>	JM
8	Grant Aided Projects.	
	<p>The Clerk reported that the playground maintenance had now been completed and an application would now be made for the grant support as agreed and extended by GBC. The Section 106 bid for additional equipment in the playground had been well received and final bid documentation had been signed off. This would be considered by the Borough shortly. The Clerk had made enquiries on the proposed section 106 bid to extend the village hall car park. There had also been helpful correspondence between the Council and Jenny Wicks which had resulted in confirmation that such a development could be considered an appropriate use of funds. Contacts with the Planning Department, however, had suggested that planning permission could be required. A pre-application had been sent to planners, in parallel</p>	JS

	<p>with the bidding process and a response was now awaited. The Clerk confirmed that he had written to West Clandon RBL and the Chair of the Village Hall Committee to consult with them on the proposals.</p> <p>It was confirmed that the Village Hall Committee had decided to take up the offer of grant funding in the current year and were currently getting estimates to replace the stage curtains.</p> <p>Members noted that funds were still available for the purchase of Variable Messaging Signs for the Street but decided to take no action for the present. In the event of a call for bids for grant support for 2016/17 it was noted that fencing around the sports ground could do with repair.</p>													
9	Note Council Correspondence sent and received.													
	Members noted the correspondence schedule included in the papers for the meeting and decided not to make a nomination for the GBC Standards Committee as this stage.													
10	Footpaths													
	It was reported that the broken stile on footpath 67 had been reported to Surrey County Council. The footpath however was now blocked by an electric fence in the adjacent field.	RMD												
11	Parish Council Accounts													
	The Parish Accounts for the Year 2014/15 were received and approved by the Council.													
12	Charity Commission Return													
	The Clerk reported that the annual Charity Commission return for the year had been submitted. Councillors agreed the change in Trustees to reflect the recent change in membership of the Council. Alice Pashley and Lorraine Merry were removed as Trustees and Rob MacDonald was added.													
13	Financial matters and signing of cheques.													
	<p>The following cheques were signed at the meeting:</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Chq No</th> <th>Ref</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Safeplay</td> <td>1773</td> <td>15.9</td> <td>5477.10</td> </tr> <tr> <td>Norris & Gardiner</td> <td>1774</td> <td>15.10</td> <td>592.95</td> </tr> </tbody> </table>	Payee	Chq No	Ref	£	Safeplay	1773	15.9	5477.10	Norris & Gardiner	1774	15.10	592.95	
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14	Any Other Business.													
	<p>It was reported that an aggressive dog had bitten a resident in the village. Police had been informed</p> <p>On 27th June, Armed Forces Day, Malaysia and Borneo Veterans have asked permission to park on the grass at the Recreation Ground if the weather is dry. Councillors agreed the request.</p> <p>Chris Dean reminded the Council that the Clandon Society AGM would be in the Poppy Room on Friday 12th June at 8.00pm</p>													
15	Date of Next Meeting													
	8.00pm on Wednesday 8 th July 2014 in the Village Hall													