



# 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 8th November 2017 in the Village Hall at 8.00pm

Present: Terence Patrick (Chairman), Jonathan Murphy, Chris Dean, Steve Meredith, Rob MacDonald, Eric Palmer, John Stone (Clerk)  
Councillors Keith Taylor, David Reeve and Jenny Wicks and 4 residents were in attendance.

1. Apologies for Absence.

Councillor Matthew Sarti was unable to be in attendance.

2. Declaration of Interests.

The Chairman declared that he was an honorary alderman in the Borough of Guildford and he and his family were landowners in Bennett Way. Chris Dean declared that he was Chairman of the Clandon Society. Jonathan Murphy declared that he was an associate governor at Clandon School and a trustee of the Friends of West Clandon Church.

3. Confirmation of the Minutes of the Sept meeting.

These were accepted as a correct record and signed by the Chairman.

4. Matters arising from those minutes.

4.6 Recreation Ground.

The gate near the tennis court had been installed at a cost of £250. The gate is not very substantial and does not close. The Chairman will contact the contractors to rectify (TP)

An estimate for the car park extension had been received for £17814

4.10 Quotes for the installation of the Defibrillator had been received.

4.11. Transparency Code

The bid for financial support was awaiting signoff. When confirmed the Clerk was authorised to purchase a computer, software and scanner at a cost broadly in line with the value of the grant awarded.

4.12. Thames Water

Following an intervention by Councillor Jenny Wicks the resident concerned had been contacted by Guildford Borough Council but further action is awaited.

8. A247

Hedge at Fludyers

Significant work has been done but the width of the paths was still insufficient for wheelchair access. The Clerk was asked to write to acknowledge the work done (JS)

Sunken Manholes

This had been followed up by Councillor Keith Taylor but remedial action had not yet progressed (KT)

5. Neighbourhood Planning.

Members discussed whether a Neighbourhood Plan should be developed for West Clandon. The following points were made:

- Apart from the financial incentives what could West Clandon achieve?
- The financial advantage is significant and would allow the development of significant projects in the Parish. The West Horsley Plan is also about about design, parking etc..
- It was reported that Effingham has been quite successful in defining the village as they would want it to be. West Horsley has had professional help.

Councillors agreed to keep the situation under review and asked the Clerk to invite the clerk at Effingham or W Horsley PCs to attend a future meeting. (JS)

#### 6. Support for Village Organisations 2017/18

The Council agreed to provide Section 137 support for named projects suggested by Clandon School (£1000) and The Friends of West Clandon Church (£1000), The Clerk was asked to contact the organisations concerned and ascertain their proposals (JS). The West Clandon Royal British Legion Christmas Lunch for elderly residents. (£200) was also supported.

#### 7. Recreation Ground, Playground and Car Park

The play area annual inspection had identified one area of moderate risk. The usual contractor had quoted £500. They have however agreed to undertake a complete overhaul of the equipment concerned. The expenditure was approved by the Council. (EP)

Following the receipt of an estimate for the extension of the Village Hall Car Park bids for grant funding support would be prepared. (JS/EP)

The maintenance contract for the Recreation Ground was due for renewal shortly. The Clerk was asked to contact the current contractor to clarify pricing for the forthcoming year. (JS)

The possibility of Traveller incursion on the Recreation Ground was discussed. The Clerk was asked to bring a draft protocol to the Council and explore possible measure to deter incursions (JS).

#### 8. Footpaths

No reports of problems have been received although there has been significant growth in some area for the time of year. The frost will kill this off but close monitoring necessary next year. It was reported that there is significant dog fouling in the area. The Chairman agreed to talk to the dog warden. (TP)

#### 9. A247 Matters

The £6000 estimate for the VAS sign received was considerably more than the cost last time round. This to be discussed with Surrey Highways (TP).

#### 10. Planning Matters

Jonathan Murphy updated the meeting on the planning applications included in the papers for the meeting. Councillors agreed with the recommendation that no comment be made.

It was noted that the planning application for Low Cottage had been approved with some modifications agreed.

#### 11. Note Council Correspondence sent and received

The schedule of correspondence included in the papers for the meeting was noted. The Clerk reported that a resident had offered financial support for the restoration of the Clandon Dragon. He had written a note of thanks.

#### 12. Budget 2018/19

Councillors considered Version 2 of the draft 18/19 budget included in the papers for the meeting. They agreed to consider the implications so that the budget and precept could be decided at the next meeting of the Council.

13. Financial Matters and the signing of cheques.  
The following cheques had been signed since the last meeting of the Council.

Date	Payee	Cheque No	Ref	£
26/10/17	Gavin Jones	1933	17.54	269.59
01/11/17	KTigwells	1934	17.56	225
01/11/17	MJStone	1935	17.57	344.57
01/11/17	HMRC	1936	17.58	192.4

The Clerk reported the intention of Guildford Borough Council to stop accepting cheques. He was asked to bring a review of options for on-line banking including those offered by Unity Trust, CAF, Lloyds and Metro and draft Financial Regulation to the next meeting

14. Any Other Business.

Councillors approved the expenditure of £18 on a wreath for Remembrance Sunday.  
The problem of parking on Lime Grove was raised again by residents. The Clerk agreed to contact those concerned when the current building works were completed. (JS)

It was noted that the Gas Works planned for the Village had been put back to 2018.

14. Date of Next Meeting- 8.00pm Wednesday 13<sup>th</sup> December 2017.

There being no other business the meeting closed at 9.30pm

Michael Stone 5/11/2017 18:59

Comment [1]: