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 01483 385187: westclandon@talktalk.net

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 8.00M WED 18th September 2013 AT THE VILLAGE HALL

Present:
Terence Patrick (Chairman)
Jonathan Murphy
Chris Dean
Stephen Meredith
and four residents

 Apologies for Absence: Lorraine Merry, Alice Pashley. Councillors Keith Taylor, Jen Powell, Jenny Wicks were unable to be in attendance.

2. Presentation on super-broadband from Katie Brennan, Engagement Manager, Superfast Broadband Programme, Surrey County Council

Katie explained that the Surrey Superfast Broadband programme aimed to provide a fibre network to 84,000 Surrey homes and businesses not likely to be covered by commercial networks. This would be rolled out over the next 18months with West Clandon due to be included by the end of the year. Speeds of 50-80 Mbits were anticipated. Customers would have to contact their ISP to move over to the new scheme with additional charges of £5-£10 per month expected. Many Surrey County Council services were moving on-line and it was hoped that local community groups would encourage the greater use of on-line services. Further information could be found at www.superfastsurrey.org.uk or by emailing katieb@superfastsurrey.org.uk

3. Declaration of Interests.

The Chairman declared that he was a Governor at Clandon School and a sub on the Planning and Licensing Committees at Guildford Borough Council.

Mr Dean declared his interest in planning application 13/P/01393.

- Confirmation of the Minutes of the previous meeting.
 The minutes were confirmed as a correct record and signed by the Chairman.
- 5. Matters arising from those minutes.

It was noted that no further contact had been received from Burham Junior Football Club and as yet no invoices had been received from EGRA and Guildford Borough Council for the new notice board.

6. VAS Signs

The Chairman reported that Surrey Police Casualty Reduction Officer PC Matt Redfern had reported on data collected by speed recording detectors placed in the village. This had confirmed that there was a problem with speeding in the village with speeds up to 78mph recorded. Barham Assadi of Surrey County Council's Highways Department was willing to meet with representatives of the Council to discuss the installation of camera warning signs in the village.

The Clerk reported that the application for a grant from Guildford Borough Council for the erection of VAS signs had been submitted. There had been some subsequent correspondence but no decision as yet. The Chairman hoped that it might be possible to redeploy any grant received to other projects.

The Council discussed whether VAS signs should be erected in the village. It was noted that opinion in the village was sharply divided on the issue and insufficient volunteers had come forward to progress this at present. It was agreed that the option of static signs should be explored in the first instance with the possibility of revisiting VAS Signs when the impact of these had been evaluated.

7. Village Hall Car Park

Mr Murphy reported on options to address the ongoing problem of commuter parking in the Village Hall Car Park. It was agreed that notices to be placed on car windscreens would be written (JM); Signs would be commissioned using the wording previously agreed (TP); Rules for volunteers would be drawn up (JM); The Village Hall, the Onslow Arms and the Royal British Legion should be consulted (TP). It was also noted that there was insufficient parking for major events and that additional car parking should be considered at some stage.

8. Future Clandon Housing Development

The Chairman reported that Guildford Borough Council were considering possible additional sites for development although much of this should be considered as of only theoretical interest at present. The Issues and Options document would be consulted on in October and November leading to the publication of a new Local Plan covering 2015-2031 which would be subject to independent scrutiny by a planning inspector. The Chairman had written to the authors of the Parish Profile published by the Borough to draw attention to significant inaccuracies in this document.

Councillors resolved that in view of the significance of these developments and the likely level of interest locally an information paper be prepared and that the Council should explore holding a special public meeting jointly with the Clandon Society **(CD)**. The date was provisionally set for the 13th November following a shortened meeting of the Parish Council. A budget of £500 was approved for printing and publishing costs.

It was also agreed that representatives of Burpham Residents Association be invited to the October meeting of the Council **(TP)**.

9. Village Website & Directory

The Clerk reported that the new Village Website was now available to preview at www.westclandon.org.uk/preview with a low key launch planned for the beginning of October. The Clandon Directory had also been published and distributed. The Clerk thanked Mr Ron Ward of East Clandon who assisted in the production.

10. World War I commemoration

It was reported that a joint event between the West Clandon Royal British Legion and the churches would be held on Sunday 3rd August 2014 to commemorate the outbreak of Wold War I. The Mayor of Guildford, Borneo Veterans, St Johns School and the Leatherhead Corps of Drums would all be involved with a parade up the Street planned.

11. Charity Commission- Change of Trustees

The Clerk reported that the annual report to the Charity Commission on the Recreation Ground Charity had been made but that it was necessary to change the Trustees to reflect the recent changes in Council membership. It was resolved that Mr Christopher Dean and Mr Stephen Meredith be appointed Trustees of the Charity. **(JS)**

12. Planning Matters (JM).

Mr Murphy introduced the planning applications listed in the papers for the meeting:

Mayfield, Oak Grange Road, West Clandon, Guildford, GU4 7UE. Single storey rear extension. Raising of roof and first floor extension to create bedroom, with dormer windows to front and rear.	13/P/01064
Newlands Way, Shere Road, West Clandon, Guildford, GU4 8SF. New pitched roof to replace the existing roofs incorporating roof on East and West elevations, roof terrace and solar panels together with replacement porch with glazed roof.	13/P/01112
Calvi, Malacca Farm, West Clandon, GUILDFORD, GU4 7UG. First floor side extension over approved single storey side extension.	13/P/01193
Hartsbourne, Highcotts Lane, West Clandon, Guildford, GU4 7XA. Erection of a single storey timber framed orangery following demolition of replacing existing structure.	13/P/01384
The Cottage, The Street, West Clandon, Guildford, GU4 7SY. Certificate of Lawfulness for proposed development to establish whether a single storey side timber framed extension constitutes Permitted Development.	13/P/01385
Littlecroft, The Street, West Clandon, Guildford, GU4 7SY. Erection of new aluminium glasshouse on low brick wall following removal of old aluminium glasshouse.	13/P/01393

It was agreed with the recommendation that no comment be made.

13. Note Council Correspondence sent and received.

The schedule provided with the papers for the meeting was noted

14. Financial Matters and signing of cheques.

It was reported that the following cheques had been signed since the July meeting

Date 14/06/2013 25/06/2013	Payee GBC 1st Surface	£ 468.00 710.00 520.80	Ch No 1684 1685
25/06/2013 25/06/2013	Nigel Jeffries Landscapes OSS Tidey &	45.00 516.00	1686 1687
19/07/2013	Webb		1688

22/07/2013 10/09/2013	Nigel Jeffries Landscapes Gaynor Brown	552.00 120.00	1689 1698
10/09/2013 10/09/2013	Nigel Jeffries Landscapes HMRC	532.80 619.85	1697 1699

External Audit Result

It was reported that the Council's external auditors, BDO had delivered their report on the 2012/13 accounts and raised no issues. The statutory notice was currently displayed on the Village Hall noticeboard.

15. Any Other Business.

The Chairman reported that discussions between the West Clandon British Legion and the National organisation were ongoing and that a positive resolution to their proposed increase in rent was under negotiation.

16. Date of Next Meeting- 8pm. Wednesday 9th October 2013.

There being no other business the meeting closed at 9.50pm.