

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 MAY 2015

Present: Mr John Chiverton Chairman
Mrs Mary Mansell
Mr Terry Mayne
Mr Ian Foster
Mrs Pat Clare Parish Clerk

Apologies have been received from Mr Goldhawk, Mr Fairbrother, Mrs Wheeler, and County Councillor Cooksey.

MINUTES OF ANNUAL ASSEMBLY HELD ON 12 MARCH 2015

The minutes were signed as a true record of that meeting. These were proposed by Mrs Mansell and seconded by Mr Mayne.

Mr Foster thanked Mr Chiverton for all his efforts as Chairman during the year.

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 MARCH 2015

The minutes were signed as a true record of that meeting. These were proposed by Mrs Mansell and seconded by Mr Mayne.

MINUTES OF COUNCILLORS' MEETING FOLLOWING PARISH COUNCIL MEETING ON 12 MARCH 2015

The minutes were signed as a true record of that meeting. These were proposed by Mr Foster and seconded by Mr Mayne.

MATTERS ARISING

Subway - The clerk stated that she had again asked SCC to erect barriers in the subway, and the Senior Engineer had said she would pass our request to the design engineer for consideration as part of the next phase of works.

Heartstart - Because of insufficient numbers this course has been cancelled. MVDC said they would advise the Clerk if vacancies existed on another course elsewhere.

Forestry Commission - recreational motorcycling - The Clerk reported that PC Mark Tresize said that the area was included in their patrol plan. They were also hoping to arrange joint patrols with the Forestry Commission.

Gatwick Airport - Mr Foster stated that Mark Swan of the CAA had reported that their preliminary analysis showed there were discrepancies above what was anticipated on the two key routes. He had also said that, on the basis of their work so far, they would not allow the status quo to be sustained.

Localism - The Clerk reported that the forms requesting finance for the cutting back of hedges and overhanging branches along the path on the A24 have been submitted to SCC. Councillor Cooksey had given his approval. As yet, no decision has been received.

Transparency Code for Smaller Authorities - The Clerk was going to a half day training organised by the SALC. There is still no answer from them on the procedure for opting in and out.

Church Drive, Bins - The Clerk reported that MVDC are no longer providing dog litter bins, but the officer responsible for environmental contracts has promised to see if one was available. If they do provide one, there will be costs to the Council. In the meantime the Clerk will approach the National Trust to see if they can help in this matter. **PAC**

Fly Tipping - Concern has been expressed that cut down trees had been dumped in the area to the rear of the vicarage garden. It was hoped this would not set a precedent. The Clerk will notify the National Trust of this concern. **PAC**

Police Commissioner Mole Valley Crime Summit - Mr Chiverton and Mr Foster attended this meeting and were not very impressed because very little valuable and relevant information was reported.

Councillors Meeting - The Clerk had accepted the new terms of her new contract which had been agreed at this meeting.

VILLAGE HALL

Mrs Mansell presented the Village Hall Accounts showing income for the year as £23,050.81 and expenditure as £6,258.89. The balance on 31 March 2015 was £16,791.92. The bookings are down slightly, but the rent from the cottage had generated £10,700. Peter Bray has various jobs that need to be arranged, one of which will be to refurbish the bathroom in the cottage.

PLANNING

Decisions Made

Grandon Lodge, Horsham Road, South Holmwood, RH5 4LT - MO/2014/1928 - Erection of replacement dwelling and conversion of outbuilding to dwelling. APPROVED WITH CONDITIONS 25/3/2015

3 Mill House, Mill Road - MO/2014/1692 - Retrospective application for erection of a summerhouse and patio area in rear garden. 5/12/2014 APPROVED WITH CONDITIONS 24/12/2014

Applications Registered

1A Warwick Road, South Holmwood, RH5 4NP - MO/2015/0633 - Erection of single storey side / rear extension. Submitted 21 /4/2015 The Clerk to write to MVDC stating that the Council has no objection to this application, but are aware that some residents are raising concerns which Council hope will be taken into consideration. **PAC**

Applications still to be decided

Bury Hill Wood - Exploratory drilling - Further documentation has been received by Council, and another letter was sent to SCC opposing the application. SCC arranged a public enquiry at Dorking Hall recently. Still no decision.

Devon House - still no decision about this development.

PLAYGROUND

The National Trust have offered to provide and install posts along the playground side of the church drive, and have asked for a donation of £100 towards their costs. Mrs Mansell said there was a need

to protect that side of the road because of the children's playground. The £100 donation was proposed by Mr Foster and seconded by Mrs Mansell.

The litter bin in the playground is never emptied and the clerk will again raise this with MVDC. **PAC**

The Clerk was asked to arrange for inspection of the playground by Wicksteeds for June. Some concern was raised about the seesaw being very noisy and Mr Mayne said he would look at it so see what the problem was. **PAC**

WAR MEMORIAL

Mrs Mansell reported that she had spoken to Burleys about placing half slabs under the railings, but they had indicated that this work would be very expensive. There were two options:

Option 1 - excavate the ground beneath the railings, remove the soil, backfill with shingle and use weed killer to prevent the spread of weeds. £403 + VAT

Option 2 - As above but install board edging on either side of the excavated area to prevent the sides from collapsing. £756 + VAT

Mr Foster proposed that Option 2 should be chosen. This was seconded by Mr Mayne. All agreed. Mrs Mansell will now confirm with Burleys for the work to be done, but will also ask about the laying of some membrane in the bottom of the excavations to stop weeds from growing. This may incur an extra cost. The Council has National Trust consent for this work. **MM**

INSURANCE

Quotations had been received from Zurich (£335.39) who are the Council's existing insurers, and also Aon (£336.42). A comparison showing their respective cover was distributed, and it was agreed that Council will stay with Zurich. Proposed by Mr Mayne and seconded by Mrs Mansell. The Clerk will now write to Zurich accepting their quotation. **PAC**

FINANCE

The following payments were approved:

<u>Invoice No</u>	<u>Payee</u>	<u>Amount</u>	<u>Cheque No</u>	<u>Purpose</u>
-	GACC	£10	454	Membership
1854	Surrey ALC Ltd	£263.24	455	Subscription 2015/16
-	St Catherine's Hospice	£25	456	Donation
17719823	Zurich Insurance	£335.39	457	Insurance
-	National Trust	£100	458	Donation (posts church drive)

Monies Received

10/4/2015 MVDC £6,477.50 (£5,250 Precept + £1227.50 Concurrent Grant)

ANY OTHER BUSINESS

Bus Shelter A24 northbound carriageway - The Clerk reported to MVDC that there were a lot of loose tiles on the roof of this bus shelter. MVDC have now carried out the work to make the tiles safe.

DATE OF NEXT MEETING

This will take place at 7.30 pm on 24 June 2015, and will include the approval of the audited accounts.