

Minutes of the Meeting on Monday 11th December 2017 at 7.30 p.m. in the Village Hall

Present: Cllrs Brian Cannell (Chair), Mike Ralston, Nigel Wyliman

In Attendance: Don Hill (Clerk),

Public Attendance: 1

4115 APOLOGIES: Cllr Nigel Ashton, Colin Medus (NSC Liaison), Cllr Dickinson (*post-meeting*)

4116 DECLARATIONS OF INTEREST: None

4117 LAST MEETING MINUTES: (Nov 13th) agreed and signed by the Chair and Clerk.

4118 MATTERS ARISING: None

4119 EMERGENCY SERVICES, TRAFFIC & TRANSPORT

Police: No reported incidents.

SpeedWatch: The Chair suspended standing orders for Kevin Edwards to update members. He and Cllr Dickinson have agreed that Kevin becomes co-ordinator; he is awaiting delivery of the kit from her. Kevin referred to NSC's mobile radar speed sign becoming re-available to parishes. He is in touch with manufacturer SWARCO, with a product available at some £3000 + £300pa service charge inc vat (Kevin will check on discounts); he suggests a parish owned machine would offer SpeedWatch significantly more flexibility in targeting speeding hotspots and accumulating speeding data. Such a purchase would not be possible from the Council's infant capital budget, but consideration can be given to a possible contribution within future capital spending options. In the meantime, Clerk to check timetable of NSC kit availability (*which will not present an investment risk if volunteers fall away*).

4120 PLANNING

Decision Due: 17/P/1339/F Lorraine Field. 17/P/2579/F Castle View, Coast Rd. extension.

4121 PARISH MAINTENANCE

Gully Behind Home Farm Cottage: In hand via Area Officer.

Walton Brook: Walton St open section clearance in hand via Area Engineer. Moor Lane section cleared. Silt up of Rivendell Culvert reported to Area Officer.

Moor Lane: Fly-tipped carpet fly-tipped, tyres and TV removed.

Moor Lane Ash Tree: Cllr Cannell has checked, and notes that there appears to be a clear path for wires.

4122 OTHER MATTERS

NSC Waste Collections: Kevin Edwards had missed collections, compounded by failure of the Council Connect system to respond. An official complaint, copied to our Ward Councillor resulted in collection. Members noted the problem as Parish wide and frequent. The new contract worked-in to being good, and has now slipped badly.

Highway Issues: - Discussion of Cllr Dickinson's report deferred as Cllr Dickinson not present.

Telephone Box: Cllr Cannell says Miles Estate is happy for the box to be removed at no expense to the Estate.
Clerk to ask BT to remove box.

4123 COUNCILLORS' REPORTS

Cllr Wilyman: **Village Gateway** - WelG made and erected their gates in wood - more maintenance but cheaper. Supply points - Mole Valley or Fountain Forestry. **Cllr Ralston knows people at Fountain Forestry and will enquire about what is possible.** **Shooting** - has been going on too close to the road. **Clerk to report to Gamekeeper.**

Cllr Ralston: reiterated the waste collection problems the Parish is experiencing and the need for improvement.

4124 FINANCE

2017-18 Accounts: pre-circulated with meeting papers, reviewed and noted.

2018-19: A preview draft budget was available for members to consider and take away for review. Full discussion, amendment and approval will take place at the January meeting.

Cheques: 750 Adrian's Project Services re Parish Maintenance £320.00 751 HMRC £86.40 752 Hall Hire £6.00

The meeting closed at 8.30pm