

SUMMARY MINUTES OF SEALE AND SANDS PARISH COUNCIL MEETING HELD AT
SEALE VILLAGE HALL, SEALE ON MONDAY, 20th February 2017 at 7.30 pm

A Full Version of Minutes is available from the Parish Clerk or for reading at the next Parish Council Meeting.

PRESENT: - Cllrs. Mr W A Nelson, Mr I Brown, Mr J Butcher, County Cllr. G Johnson and the Parish Clerk. There were 7 members of the Public present.

1. WELCOME & APOLOGIES – Apologies received from Borough Cllr. T Rooth
2. DECLARATION OF NON & DISCLOSABLE PECUNIARY INTERESTS – There were no declarations made.
3. CONFIRMATION OF MINUTES OF 16th January 2017 - Minutes were confirmed and approved as correct.
4. PUBLIC FORUM – Issues raised: Litter in Hogs Back Lay-by; Seale Lane – mud on road; North Downs Way – crops encroaching; redundancies at Surrey Wildlife Trust.
5. COUNTY COUNCIL MATTERS – Cllr. Johnson advised the public that he had agreed to stand at the County Elections in May.
6. BOROUGH COUNCIL MATTERS –Cllr. Rooth was not present.
7. PARISH, NEIGHBOURHOOD AND LOCAL PLANS – Meeting took place on 13th February.
8. CHAIRMAN'S REPORT – This included: Localism Scheme; SUEZ – Seale Lodge, noise, removal of bund and Odour Management Plan; Land at Runfold South Quarry; CPRE Meeting; Guildford Vision Town Centre Plan; new grit bin purchased; Litter Spring Clean – 8th April.
9. MATTERS ARISING – Parish Emergency Plan and Risk Register; Bollards where ditches are in Blighton Lane.
10. PLANNING MATTERS - There were 6 planning items received during the period.
11. GENERAL CORRESPONDENCE – 426 e-mails received, 78 e-mails sent and 18 items of correspondence received during the period, the Chairman and Clerk actioned as required.
12. FINANCE - Orders for Payment: Russell Hardy £1,740 (Scaffolding for Pavilion); Southern Electric £4.34 (Defibrillator) and £37.89 (Pavilion); SALC £48 (Spring Conference); B & P Rimmington £430.03 (Maintenance – Jan); M C Nelson £389.17 (Clerk duties & overheads); HMRC £92.40 (PAYE). Money Received – Grant Aid - £5,740; SCC Funds - £46.08; Southern Electric £264.09 (refund); Rushmoor Saints £1,550. Parish Precept for 2017/18 increased by 5% p.a.
13. COUNCIL PROJECTS & ACTIVITIES - As per detailed Project List. Grant work ongoing, claims to be made to GBC. Work started on re-roofing Seale Pavilion.
14. MATTERS RAISED BY MEMBERS – Condition of War Memorial to be ascertained. Thundery Hill – rubbish dumped. Blighton Lane – verges ruined. Transparency Code – new office equipment funding.
15. DATE OF NEXT MEETING – Monday, 27th March 2017 in The Sands Hall, The Sands, 7.30 pm.

SEALE RECREATION GROUND

The Parish Council, acting as Trustees of the Seale Recreation Ground Charity, had no specific items to discuss other than those included in the above.