

SUMMARY MINUTES OF SEALE AND SANDS PARISH COUNCIL MEETING HELD AT
THE SANDS ROOM, THE SANDS ON MONDAY, 17th October 2016 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 and the Parish Clerk. There were 7 members of the Public present.

1. WELCOME & APOLOGIES – Apologies received from, County Cllr. G Johnson and Borough Cllr. T Rooth.
2. DECLARATION OF NON & DISCLOSABLE PECUNIARY INTERESTS – There were no declarations made.
3. CONFIRMATION OF MINUTES OF 12th September 2016 - Minutes were confirmed and approved as a correct record.
4. PUBLIC FORUM – Issues raised: Wood Lane – Chalklands drive blocked off, Right of Way issue? Also queried hard core at Hogs Back Lodge.
5. COUNTY COUNCIL MATTERS – Cllr. Johnson was not present and there was no report.
6. BOROUGH COUNCIL MATTERS – Cllr. Rooth was not present and there was no report.
7. PARISH, NEIGHBOURHOOD AND LOCAL PLANS – Meeting on 3rd October, very well attended together with representatives from GBC. The next meeting is scheduled for 31st October at Sandy Farm. An issue was raised concerning the benefits of joining this forum when it could take several years for issues to be addressed.
8. CHAIRMAN'S REPORT – This included: Mayoral Referendum; Surrey Hills proposed developments; Football Club's use of the recreation grounds, contract etc; and fly tipping in Botany Hill
9. MATTERS ARISING – Parish Emergency Plan and Risk Register; Highways & Rights of Way reviews; Seale Meadow and bollards where ditches are; Littleworth Road Crossroads – new signage required. Wood Lane – lorries damaged 30 mph sign and railings behind Manor Farm Craft Centre; problem with unsightly signage at the Craft Centre; SCC to supply new grit bin in Blighton Lane.
10. PLANNING MATTERS - There were no planning items received during the period.
11. GENERAL CORRESPONDENCE – 500 e-mails received, 59 e-mails sent and 11 items of correspondence received during the period, the Chairman and Clerk actioned as required.
12. FINANCE - Orders for Payment: AGM Landscaping £415.80 (Cut Recreation Grounds); Southern Electric £4.46 (Defibrillator); Came & Co £1,426.44 (Annual Insurance); Surrey Security £224.40 (Alarm maintenance); BDO £240 (Annual Audit fee); B & P Rimmington £1,035.45 (Maintenance – Aug/Sep/Oct); M C Nelson £360.61 (Clerk duties & overheads); HMRC £83.00 (PAYE); M C Nelson £70.81 (Stationery).
13. COUNCIL PROJECTS & ACTIVITIES - As per detailed Project List. Grant work ongoing. Lengthsman Scheme ongoing.
14. MATTERS RAISED BY MEMBERS – No issues were raised.
15. DATE OF NEXT MEETING – Monday, 5th December 2016 in Seale Village Hall, Seale, 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.