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| **Venue** | Ranmore Room |
| **Chair** | David Ireland (DI) |
| **Councillors** | Jane Brown (JB), Judy Kinloch (JK), David Ottridge (DO – for items 1,2,3 and 4 ), Graham Clark (GC), Will Dennis (WD) Andrew McNaughton (AM) |
| **Clerk** | Trevor Haylett |
| **Attending** | Hazel Watson (HW - Surrey County Councillor), Duncan Irvine (DIrv – Mole Valley District Councillor) , John Lowe (JL) |
| No. |  |
| 1 | **Opening Formalities**  (694) Apologies – Nicola Hawley and Stuart Ansell (SA)  (695) Declaration of Interest – None. (696) The Minutes of the meeting held on 11 July 2018 were approved and signed - proposed by GC, seconded by AM.  (697) DI asked about any update on the matter that Fiona Taylor (FT) brought to the PC’s attention at its May meeting: namely the public footpath sign which was rotting. The Clerk said he had not heard back from FT with a precise location and JK said she would try and chase up the information. (698) DI referred to Minute 690 (4x4 drivers on Mickleham Downs) and asked DIrv if MVDC are able to intervene. HW said it was a SCC matter and the Countryside Access department had been looking into the matter and trying to find a solution. She would check the up-to-date position.  (699) A WW1 commemoration was discussed – St Michael’s Church had spent £100 on a ‘Silent Soldier’ silhouette figure and DI suggested that the PC could contribute half. JK said she would like the PC to have a wreath on the memorial but that could be done as well. WD proposed a 50% contribution, GC seconded and the proposal was approved. |
| 2 | **Finance & Formalities  (700)** The followingpayments were approved**:**  Retrospective: Kings Landscapes (June mowing) - £244.80; PKF Littlejohn (External  Auditor) - £240  New payments: Kings Landscapes (August mowing) - £122.40 and Hedge cutting  in July - £477-36. (701) The bank reconciliation was approved. There was £6,689.42 in the bank account as at 5th September. (702) Annual Governance Review – the Risk Register was approved. The Clerk asked   whether it would be sensible to include a potential GDPR breach on the Register –  he will discuss it with DO after the meeting. (703) The Financial Regulations, Standing Orders and Code of Conduct were all approved and re-adopted. (704)Internal Auditor – DI proposed that Mark Mulberry (MM) be re-appointed as the Internal Auditor and this was seconded by GC. WD asked how many years MM had acted for the PC and suggested there should be a change next year. **Action:** The Clerk will ask SALC for their view on whether the Internal Auditor should be changed every five years. |
| 3 | **Open Forum  (**705**)** JB referred to a letter that she had received from Box Hill School referring to the congestion caused by car parking in Old London Road. She said the situation was unsatisfactory. **Action**: DI asked for a copy of the letter and said he would take up the matter when he next met with SA.   (706) JL raised the issue of car parking in Crabtree Lane and the fact that you now had to pay. He complained that the only payment method was via a mobile phone which cost 20p per call – thus inflating the parking price from what SCC were advertising. AM said he regularly cycled there and the shortage of cars since the charge was introduced was noticeable – he said people were being deterred from enjoying the countryside. HW said she would feed back the points made to SCC.  (707) JB asked when the hedge in Dell Close would be cut and DI explained that both sides were cut about a week after the end of the summer school term. |
| 4 | **Broadband**  (708)WD explained that there was a certain amount of money left in the Village Broadband Fund and the initial thinking was that those who had donated would be repaid about one tenth of what they had put in. However one resident, who appeared to be in financial difficulty, had requested that his cable be installed underground and it was likely that there would be a payment to Outreach. WD suggested that the PC hold onto the money for between six to nine months to see if there would be any other calls on the funds. GC made the proposal, AM seconded it and the motion was carried. WD added that the people who ran the Fund would like a say in the final decision-making process. |
| 5 | **Planning**  (709) The Garden Cottage application is going to appeal. AM said he thought the PC had agreed to write in with its support for the proposal but it hadn’t appeared on Mole Valley’s website. DI said it would be looked into.  (710) DI, GC and AM had attended a MVDC Planning Review seminar at which their views on the planning service were sought along with those of other Councillors. AM said two main conclusions emerged (i) that the District Council did not really take any notice of PC views and (ii) many PC’s had problems with the enforcement process.  AM added that the views of many who attended was that it was a box-ticking exercise and nothing will change but DIrv said the process was being taken seriously.  (711) The application for a camping site in Phoenice Field, Norbury Park, was considered. JK said there were real problems over access and AM said the lack of detail in the application was striking: the applicant, Surrey Wildlife Trust, had paid scant regard to ecology and wildlife concerns. He thought there might be some merit in the glamping aspect, as a trial perhaps, because the impact on the environment would not be so great but opening it up to traditional tents was going too far. JK proposed that the PC should object to the application and AM seconded. AM and JK will put together the letter of objection and feed it into DIrv. |
| 6 | **GDPR Update**  (712) The introduction of the new website-linked emails had not been well received by all Councillors so the Clerk suggested that only sensitive information, the kind that carried a GDPR risk, should be sent to the new addresses. The Clerk would inform Councillors via text that they had a new email. This system was approved by Councillors. |
| 7 | **Resurfacing at Swanworth Lane and Dell Close**  (713) There was no update to this as there was no representation from Box Hill School at the meeting. |
| 8 | **A24 Motorcycle Noise/Effects of Speed Cameras/Parking in Mickleham** (714) DI said he had received two letters from residents commenting on the increase in traffic numbers and noise through the village since the introduction of the A24 speed cameras. That tallied with his own experience: the increase was threefold at weekends and evenings with the culprits not only motorbikes but ‘throaty’ cars as well.  AM said at his end of Old London Road the problem arose every other night around 11pm, drivers ‘burning’ up to the Fredley turn or further to Juniper Hall. He criticised the location of the speed cameras but GC pointed out that the cameras had achieved what SCC wanted: namely a reduction in speed on the by-pass.  WD suggested making a proposal for speed bumps in Old London Road but HW said that would only be allowed where there are street lights. DI said it was difficult to know what to do but something was needed because otherwise a serious accident was inevitable. **Action:** the PC will write to Surrey County Councillor Colin Kemp and ask for a survey of Old London Road traffic to compare with the one completed in September 2016.  WD asked Councillors whether they thought the parking problem in Mickleham was worse than it was two years ago: the consensus seemed to be that it was but the flip side of having so many vehicles parked in Old London Road was that it helped to apply a brake to speeding traffic. |
| 9 | **Old London Road Bus Stop Shelter**  (715) WD pointed out that people sitting on the bench beside the bus stop opposite the Running Horses pub would get wet in poor weather and suggested a roof could be attached to the wall to provide shelter. He said he would pursue it if someone could help him with securing planning permission and AM agreed to assist. |
| 10 | **Next Meetings**  The remaining meeting in 2018 is on Wednesday 14 November. |

**The meeting closed at 21:59pm**