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Minutes of the MPC Meeting held at 7.30pm on 15 March 2023

Venue	Ranmore Room, St Michael's Church		
Chair	David Ireland (DI)		
Councillors Present	Graham Clark (GC) Kayleigh Hunter (I		
	David Ottridge (DO)	John Lowes (JL)	
	Will Dennis (WD)		
Clerk	Feena Graham (FG)		
Attending	District Cllr Elsie Rosam		
	Leah Mursaleen-Plank : Candidate for Liberal Democrat		
Members of the Community	None		

Item No:		Action:
1	Opening Formalities Part 1	
	(1197) Apologies received:	
	Andrew McNaughton (Family)	
	Gill Wilson (Away)	
	County Cllr Hazel Watson (Meeting)	
	DI welcomed Leah Mursaleen-Plank to the meeting. Leah had asked to come along with Elsie Rosam to observe a PC meeting. Leah will be running as a candidate in the forthcoming May Elections for the Ward of Mickleham, Westcott & Okewood.	
	(1198) Declarations of Interest/Requests for Dispensations None.	
	(1199) The Minutes of the Meeting held 11 January 2022	
	Minutes were approved by Councillors and duly signed by the Chair.	
	(1200) Chair's Comments	
	<ul> <li>The Mickleham Almshouses Charity – 2 candidates have been appointed as Trustees.</li> </ul>	
	• It was agreed that Box Hill School to be included in the community WhatsApp	
	<ul> <li>but as colleagues have no work phones this has not been put in place yet.</li> <li>A proposed donation to St Michael's Church for the use of the Ranmore was</li> </ul>	
	agreed via emails by the Councillors.	
	<ul> <li>WD proposed to run through a DPO survey with DI/FG to identify the need for membership of ICO and report back at the next meeting.</li> </ul>	
	All Councillors agreed.	WD
2	Open Forum	
	(1201) Liaison between Surrey Police and Mickleham Parish Council	
	Periodic Police Report for 11/01 to 15/03/2023 was received, and details	
	reviewed at the meeting.	
	Dave Sadler did not attend the meeting to take any questions.	
	(1202) Public Questions	
	No questions were raised in advance of this meeting.	
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3	Finance & Formalities	
	(1203) Approve Accounts for Payments Retrospective payments are:  £465.00 - Andrew Clark for Recreation maintenance / January 2023.  £84.38 - Clerk's expenses for consumables.  £365.00 - Jason Wilson for MPC Notice Board maintenance.  All Councillors agreed.	
	(1204) <b>Agree Bank Reconciliation</b> The bank reconciliation up to the 3 <sup>rd</sup> March 2023 had been circulated and was approved by all and signed by the Chair.	
	(1205) <b>Online Banking</b> DO reported that the proposal to look at an alternative bank was still ongoing.	
	DO confirmed the next internal audit for the MPC is planned for 12 May 2023.	
	(1206) Clerk's Contractual Hours.  A request to increase the Clerk's hours from 26 to 32 hours per month, with effective from 1 <sup>st</sup> April 2023 was discussed.  All Councillors present agreed to the increase.	DO
4	(1207) Planning	
	None to report back on.	
5	Reports from Working Groups	
	<ul> <li>(1208) Norbury Park Working Group</li> <li>JL had forwarded a summary of the Norbury Forum Meeting, held on 16 February in advance and ran through his email:</li> <li>SCC to create and promote new trails.</li> <li>Creation of a "Sensory Area". A quiet area to stimulate connection with the living world.</li> <li>DO commented hedging that had been replaced looked good.</li> <li>JL to raise the issue of any progress with the cottages, in Norbury Park that are due to be renovated.</li> <li>(1209) Local Plan Working Group</li> <li>Following Councillor Cooksey Statement regarding removal of plans within AONB current plans were put on hold.</li> </ul>	JL
	<ul> <li>MPC Councillors agreed to raise concerns with the Head of Planning at the previous meeting in January, and a letter had been sent to County Councillor. Copy of the Letter to be sent to Elsie Rosam.</li> <li>KH reported on details from attending the Surrey Hills Boundary Review Webinar,</li> </ul>	
	held via zoom on the 03 March and had forwarded notes in advance.	Clerk

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	(1210) Mickleham Sign Renovations  Jim Evans had forwarded an update detailing as weather improves the first sign will be reinstated and the sign at the North end of the Village on A24 will be taken down for refurbishment.		
6	(1211) Traffic Issues including Parking and Noise		
	VAS Update: No readings received from SCC.		
	Community Speed Watch Group: Nothing to report, as the Speed Camera is currently faulty.	19	
	DI reported that Box Hill School had submitted a request for a 20mph zone around the entrance of the school.		
7	(1212) Chair/Clerk's Forum Updates		
	Chair's Forum (27 February 2023) updates included:  Coronation Plans nationally and locally.  Elections May 2023.		
	Importance of Emergency Plans.		
	20's Plenty Campaign update.		
	Clerk's Forum (13 March 2023) updates included:		
	SALC Board updates and website upgrade.		
	Forthcoming May Elections.		
	Training for New Councillors post Elections.		
8	Elections 2023		
	(1213) DI reported KH had handed in her Councillor resignation and will not be standing again at the forthcoming May Elections. KH will be shortly relocating and will fall outside the catchment area. KH has kindly agreed to stay and support the MPC until her house move.		
	All correspondence and Elections briefing had been forward to Councillors in advance, as published.  DI/FG briefly ran through Election nomination process and timeline.		
	Any queries re the process to be forwarded to the Clerk.	ALL	
	Cllr ER confirmed she will not be standing at District level for the forthcoming May Elections.		
	DI thanked both KH and ER for their contribution to MPC.		
9	Urgent Items received by the Chair.		
	(1214) DI ran through emails received from David Kennington:		

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	• Firstly, cars abandon in Stanes Street and requiring access. GC was asked to	GC		
	follow up with Cherkley Court and seek permission to access the area.			
	Secondly patch of wildflower to grow on the Recreation ground, as last year to			
	encourage bee orchids to germinate.			
	Councillors agreed. GC to follow up.			
	Thirdly, a request to open the lower part of the Recreation ground for extended			
	carparking for the Horticultural Event on 22 April 2023.			
	Councillors agreed.			
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10	Kings Coronation Event			
	(1215) DI outlined the events in Mickleham around the Coronation Day:			
	Civic Service on Sunday 07 <sup>h</sup> May at 10am.			
	<ul> <li>Celebration Tea on Sunday 07 May, at 3 to 5pm in the Village Hall hosted by</li> </ul>			
	St Michael's Church and supported by the MPC.			
	Maggie's Charity & Box Hill School are hosting a annual Surrey Cycle Challenge on			
	Sunday 07 May from 630am to 5pm. WD, Eric Flint and two others will be riding for			
	the Mickleham Team.			
	DI gave details of a community group who have set up a small fundraising venture			
	to raise funds for a car for the Ukrainian family in Mickleham.			
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9	Next Meetings:			
	Pending 2023 Election dates/timing:			
	Tuesday 23 May including the APC Meeting			
	Wednesday 12 July			
	Wednesday 13 September			
	Wednesday 08 November (inc. Children's Recreation Ground Trust Meeting)			

DI thanked everyone for attending and closed the meeting at 8.56pm

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