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Minutes of the MPC Meeting held at 7:30pm on 01 September 2021

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Venue	Mickleham Village Hall		
Chair	David Ireland (DI)		
Councillors	Will Dennis (WD), Jane Brown (JB), Kayleigh Hunter (KH)		
Clerk	Feena Graham (FG)		
Attending	District Councillor Elsie Rosam John Lowes (JL) Mark & Kaun Over (Item 2 only)		
Members of the Community	None		

Item No.	DI welcomed everyone to the meeting.
1 & 3	Opening Formalities (1011) Apologies received. David Ottridge (Isolating) / Andrew McNaughton (Isolating) Late reply / Graham Clark (Dates mixed up) County Councillor Hazel Watson (prior meeting) (1012) Declarations of Interest/Requests for Dispensations. None. (1013) The Minutes of the Meeting held 24 May 2021. Proposed by JB and seconded by JB — minutes were approved and duly signed by the Chairman. (1014) Chairman's Comments. Updates on issues raised at previous meetings: Box Hill School — new Term starts on Tues 7th, with covid testing and marshalling. September 19th Box Hill School hosts the Bullen's field. Hedge Cutting in Dell Close arranged for last 2 weeks in October.
2	Open Forum (1015) No questions were raised in advance of this meeting. (1016) DI welcomed Mark & Kuan Over, the owners of 51 Degrees North, (old Frascati site), to the meeting. Mark & Kuan gave the meeting an update on progress on the potential new opening. In summary: The roof is now fully complete, with internal renovations starting. Internal walls have all been taken down where required and walls stripped back.

www.micklehampc.org.uk

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	There is still a delay with the schedule due to materials and lead time.						
	 Provisional opening pushed back to late November. To be confirmed. 						
	DI thanked Mark and Kuan Over for taking time to come and talk to the meeting.						
4	Finance & Formalities						
	DI extended his thanks and best wishes to DO who had sent his apologies for this evening.						
	DO had prepared and forwarded the relevant document in advance for this meeting.						
24	(1017) DO had circulated the accounts and details of payments in advance.						
	Retrospective payments are: £350.00 - Refund to the RFO for payment to Andrew Clark for path clearances. £160.00 - Refund to the Clerk for payment to SCC for access protection marking. £ 10.00 - Refund to the RFO for payment for the Hire of the Village Hall. £254.40 - Refund to the RFO for payment to NJL BoxGreen for mowing in July. All Councillors agreed.						
	DI read out details prepared by DO. The current bank balance after all agreed payments is: £7672.52						
	(1018) The bank reconciliation up to the 5th August had been circulated and was approved and signed by DI respectively.						
5	Planning						
	(1019) No new plans submitted						
	WD asked about news of the Local Plan publication. ER confirmed: • The Plan is due to be published on 12th September.						
	 It is due for consultation from September, but there are no details. It is not in the public domain until the 12th. 						
6	Reports from Working Groups						
	(1020) Norbury Park Working Group. JL has circulated an email thread in advance of this meeting. There were no further developments since the last council meeting. The next meeting is on 12 October. JL was asked to find out about the funds allocated to this project.						

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	(1021) Community Project Fund Working Group. KH reported no further updates since their submission and are still awaiting confirmation of whether requests have been approved, before the main bulk of work start. WD reported no further updates on the submission for signage in the village.
7	Coronavirus Update
	 (1022) WD updated the meeting: Heritage Week will include Church tours and will all be advertised both in the Mickleham & Westhumble Magazine and Church website. The Harvest Supper will be on 2nd October 2021 and tickets go on sale on 6th September. The new priest at St Michael's, Sandra Faccini, starts on 13th October. Advent Windows will be repeated this Christmas across the 2 Villages. Platinum Jubilee 2nd to 5th June 2022 / Village Tea party 4th June / Dinner Dance TBC.
8	Traffic Issues including Parking and Noise
	(1023) Vehicle Activated Speed (VAS) Following on previous meeting: The Clerk met with Peter Harris for a site meeting 5th August. The VAS was installed on 11th August, using existing batteries and locks. An order has been placed for 2 new batteries and a charger (3-week lead time). Padlocks to be purchased once size obtained. Data to be available at next battery change. (1024) Traffic Proposal Submitted Nov 2020 – Update No further updates on the yellow line requests for Old London Road.
	 Mickleham Hall H-Bar lines: Cost of £160.00 approved today. Awaiting work to be carried out and expected to be completed in the October run. DI confirmed there had been no updates on the noise camera. (1025) Speed Watch Group Another watch will be undertaken on 2nd Sept., between 6pm and 7pm. DI reported that a letter regarding speed noise raised with Westcott and WRA has been sent to Sir Paul Beresford, MP for Mole Valley.
9	Urgent Items received by the Chair. (1026): DI reported Kirsten Johnson's email: "Just Bring Yourself" have an event in collaboration

www.micklehampc.org.uk

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	with Great Big Green Week. Details available via the website justbringyourself.				
	WD confirmed he will draft an email on behalf of the MPC to Chris Borg/NALC regarding				
	the National Resilience Strategy Call for Evidence: Email 30 July 2021 from Surrey ALC,				
	forwarded to all councillors.				
	WD asked about the progress of the 2 Mickleham Village signs.				
FJB	had no reply from the original suppliers as yet.				
	New quotes to be sourced.				
12	Cuture Meetings				
12	Future Meetings				
	(1027) Final meeting of 2021: Wednesday 10th November.				
	Children's Recreation Ground Trust meeting will take place on Wednesday 10th				
	November following the Parish Council Meeting.				
	2022 Parish Meeting dates were confirmed as all Wednesdays:				
	12 January / 9 March / 11 May & Annual Parish Meeting				
	13 July / 14 September / 9 November.				
	DI thanked everyone for attending and closed the meeting.				

The meeting closed at 8:33 pm

Signed :	Daug A. Inla	JD	ate: 10	Nound 202
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