

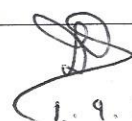
Mickleham Parish Council

www.micklehampc.org.uk

Minutes of the MPC Meeting held at 7:35pm on 28 July 2021

Venue	Mickleham Village Hall
Chair	David Ireland (DI)
Councillors	Graham Clark (GC), Jane Brown (JB), Andrew McNaughton (AM)
Clerk	Feena Graham (FG)
Attending	County Councillor Hazel Watson District Councillor Elsie Rosam
Members of the Community	None

Item No.	DI welcomed everyone to the meeting and detailed that no audio recordings should be made of this meeting.
1 & 3	<p>Opening Formalities</p> <p>(993) Apologies received. David Ottridge (Isolating) / Kayleigh Hunter (Holiday) / Will Dennis (Holiday) John Lowes (Holiday) / Mr & Mrs Over (Isolating)</p> <p>(994) Declarations of Interest/Requests for Dispensations. None.</p> <p>(995) The Minutes of the Meeting held 24 May 2021. Proposed by AM and seconded by JB – minutes were approved and duly signed by the Chairman.</p> <p>(996) Chairman's Comments. Updates on issues raised at previous meetings:</p> <ul style="list-style-type: none"> In reference to point 10 there was another car count completed over the last bank holiday, but due to the weather being wet there was a noticeable drop in travellers passing by. Completed over a Saturday and Monday, many of the vehicles counted consisted of motorbikes, heading towards Dorking.
2	<p>Open Forum</p> <p>(997) No questions were raised in advance of this meeting.</p> <p>Mr & Mrs Over, the owners of 51 Degrees North, (old Frascati site) were due to attend this evening, to give the council an update. However, they sent their apologies and forwarded an update by email, which DI read out.</p> <p>In summary:</p> <ul style="list-style-type: none"> The roof is about 80% complete with the outside still to be painted. Currently work has been concentrating on the inside. The kitchen layout has been challenging due to the irregular format. The Cafe, shop and seating areas are still on going and at different phases. The project itself is about 6-8weeks behind schedule which has largely been due to materials not being available.



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	<ul style="list-style-type: none"> Provisional opening by the end of September/October, but to be confirmed. <p>Mrs & Mrs Over sent their apologies for any inconvenience whilst work is carried out.</p> <p>DI confirmed that the Site Manager had maintained contact with the school during term time and no objections were raised by the school.</p>
4	<p>Finance & Formalities</p> <p>DI extended his thanks and best wishes to DO who had sent his apologies for this evening and had prepared and forwarded the relevant document for this meeting.</p> <p>(998) DO had circulated the accounts and payments in advance.</p> <p>Retrospective payments are:</p> <ul style="list-style-type: none"> £198.00 - Mulberry & Co for internal audit £254.40 - NJL BoxGreen for mowing in May. £254.40 - NJL BoxGreen for mowing in June. £52.45 - Refund to Jane Brown for defibrillator batteries. £83.84 - Refund to the Clerk for web domain and zoom payments. £480.00 - Andrew Clark for path clearances x 4 £174.00 - Jason Wilson for the installation of the new notice board. <p>All Councillors agreed.</p> <p>DI read out details prepared by DO.</p> <p>The current bank balance after all agreed payments is: £8003.50</p> <p>(999) The bank reconciliation up to the 5th July had been circulated and was approved and signed by DI respectively.</p> <p>(1000) 2.3 The Internal Audit Update has been carried to September's meeting.</p>
5	<p>Planning</p> <p>(1001) AM reported that there were no new applications.</p> <p>The Local Plan is due for consultation in September, but there are no details as yet, as it is not in the public domain.</p>
6	<p>Reports from Working Groups</p> <p>(1002) Norbury Park Working Group.</p> <p>There were no further developments since the last council meeting.</p> <p>There have been additional issues with litter left by the workers undertaking work on the railway.</p> <p>(1003) Community Project Fund Working Group.</p> <p>KH sent her apologies for tonight's meeting and reported no further updates.</p>


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7	<p>Coronavirus Update</p> <p>(1004) WD sent his apologies and had forwarded an email update which was read out.</p> <ul style="list-style-type: none"> • The WhatsApp group continues to grow. • The recent Village Picnic organised by St Michael's Church Community, was held on 'Freedom Day', 19th July and attracted 85 adults and 55 children. Costs were sponsored by J Wilson/F Presley/M Day. The PCC have agreed to donate £300 to local charities. • The church will be opened for bell ringing and tours on the first weekend of Heritage Week: 9th/10th September. • The Harvest Supper will be on 2nd October 2021 and will include a quiz. • The new priest at St Michael's, Sandra Faccini, has now been appointed and she starts in her post mid-October. 	
8	<p>Traffic Issues including Parking and Noise</p> <p>(1005) Vehicle Activated Speed (VAS) Due to self-isolation, there has been no progress since the last Council meeting. The meeting with Peter Harris from SCC has been postponed until after August 2nd.</p> <p>(1006) Traffic Proposal Submitted Nov 2000 – Update</p> <ul style="list-style-type: none"> • No further updates on the yellow line requests for Old London Road. Hazel Watson confirmed the relevant meeting due to take place had been delayed. • Mickleham Hall H-Bar lines: Site meeting took place 5th July and work expected to be completed in the October run. Costs will be forward for approval. <p>DI confirmed there had been no updates on the noise camera. Hazel Watson detailed that the monitors has been purchased, but with the new appointment of the Surrey Police & Crime Commissioner, Lisa Townsend, the allocation has been deployed to Guildford, and suggested that the MPC write to the PCC.</p>	
9	<p>Chairman's Forum Updates</p> <p>(1007) DI reported back on the meeting held on 29th June:</p> <ul style="list-style-type: none"> • First meeting of SALC (as opposed to SSALC) and only Surrey Councils. • Outlined vision for the future / training / diversification. • Suggestion of that all councils having regular training in topical items. • Hybrid meetings to continue. • Recordings of Council Meetings to be on the approval of all attendees. • Review of the precept to incorporate modern communications where appropriate. • Reiteration of powers of Working Groups. Any decisions required by WGs must be put forward as suggestions to the main body for approval. 	
10	<p>MPC Notice Board</p> <p>(1008) The new Parish Notice board has been delivered and installed. Still awaiting receipt of a second key.</p>	 1.9.21

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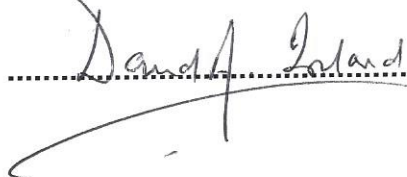
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	A notice with contact details, has been put up for any members of the community who wish to advertise local events.
11	<p>Urgent Items received by the Chair.</p> <p>(1009) DI reported:</p> <ul style="list-style-type: none">• There has been request for the wild strip, protecting bee orchids, to be extended to the whole Recreation Park.• Hedges in Dell Close have been trimmed as an interim to abide with guidelines on wildlife living/nesting in hedges.• Box Hill School are hosting a Bike Race for a cancer Charity: Maggie's Race on the 19th September. <p>DI invited Hazel Watson /Elsie Rosam to comment. HW asked the council to contact her if she can help in any way in the future.</p>
12	<p>Future Meetings</p> <p>(1010) Next 2 meetings: All Wednesdays.</p> <ul style="list-style-type: none">• 01st September / 10th November. <p>Children's Recreation Ground Trust meeting will be scheduled for 10th November.</p> <p>DI thanked everyone for attending today and closed the meeting.</p>

The meeting closed at 8:35 pm

Signed :



Date : 1.09.21