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Minutes of the MPC Meeting held at 7:30pm on 12 January 2022

Venue	St Michael's Church
Chair	David Ireland (DI)
Councillors	Graham Clark (GC) David Ottridge (DO)
	Andrew McNaughton (AM) Jane Brown (JB)
	Kayleigh Hunter (KH)
Clerk	Feena Graham (FG)
Attending	District Cllr Elsie Rosam
Members of the Community	None

1 Opening Formalities (1049) Apologies received. Will Dennis (Hols) County Cllr Hazel Watson (prior meeting) (1050) Declarations of Interest/Requests for Dispensations. None. (1051) The Minutes of the Meeting held 10 th November 2021. Proposed by JB and seconded by AM – minutes were approved and duly signed I (1052) Chair's Comments. Updates on issues raised at previous meetings: • Mickleham Village signs – Jim Evans has volunteered to put together a group repairs. GC agreed to represent the MPC on the group. 2 Finance & Formalities (1053) DO had circulated the accounts and details of payments in advance. Retrospective payments are: £273.00 - to Westcotec Ltd. for VAS batteries x 2. £830.00 - to Andrew Clark for path clearances. £127.20 - to NJL BoxGreen for mowing in November 2021. £246.00 - Refund to Jane Brown for payment for replacement defibrillator p New payment to be made: £86.34 - Refund to the Clerk for 6 x Zoom payments July to December 2021. All Councillors agreed and 1 cheque signed for payment. The current bank balance after all agreed payments is: £7640.48 (1054) The bank reconciliation up to the 5 th December 2021 had been circulated a approved and signed by the Chair respectively.	
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	(1055) The proposal for the Precept Budget was circulated and approved as £9650.00. An increase of 1.93%. Precept form was signed by DI & JB, for return to Mole Valley.
	(1056) Internal Audit – carried forward from 28 th July 2021. DO ran through the outcome of the audit by Mulberry & Co completed in May 2021. Relevant audit reports are available on the MPC website.
	DI thanked DO for all his hard work in producing all the RFO documents required.
3	Open Forum
	(1057) No questions were raised in advance of this meeting.
4	Planning
	(1058) No new applications submitted.
5	Reports from Working Groups
	(1059) Norbury Park Working Group. No updates received.
	(1060) Community Project Fund Working Group. KH reported that the MPC are still awaiting an outcome.
	Update forwarded by WD. SCC have at their own expense installed concrete blocks at various entrances to Mickleham Downs and appear to be prepared to fund more permanent solutions such as gates. It may be, therefore, that the need to apply to their community fund disappears. They have not yet installed a block at the entrance behind Juniper Hill, which is where we think the drivers are currently coming in (2 more incursions in December and January by vandals in 4WD vehicles doing doughnuts on the Downs) - but they say they will. Reactions from landlords to our signage ideas have been mixed and it is questionable whether it is worth pursuing this aspect of the project.
	(1061) Local Plan Working Group AM reported that responses are still being collated. All submissions will be reviewed in April 2022 and a recommendation sent to the Inspectorate. A decision is expected late Summer 2022.
	(1062) Mole Valley Boundary Review Working Group KH had nothing new to report since the last meeting. A further submission date is set for 29 Jan 2022.
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6	Coronavirus Update
	(1063) St Michael's Church Community Group - Events update from WD:
	There will be a skittles & sausages evening in the Village Hall on 19 February - old
	fashioned 9-pin skittles, not 10-pin.
	A cricket match of MCC v Afghan refugees is planned for 12 June.
	The Group has approached Mickleham Parish Council and Westhumble Residents
	Association to set up a joint committee to run the Queens Platinum Jubilee
	celebrations.
	Any member of the council wishing to be in a MDC elither to an it is a council with a class
	Any member of the council wishing to be in a MPC skittles team to email the Clerk asap.
7	Traffic Issues including Parking and Noise
	(1064) Traffic Proposal Submitted Nov 2020 – Update
	• Comments were submitted from 11 th November, for a period of 28 days to the 09 th
	December, after which time the appropriate parties can examine the results. It is hoped
	that any implementation would take place before the end of the financial year.
	(1065) Vehicle Activated Speed (VAS)
	• Last reading from VAS: 5 th January 2022 seemed a bit higher even for a 4-week reading.
	Clerk to query and email Councillors separately.
	Purchase of Padlocks still outstanding.
	(1066) Speed Watch Group
	DI updated the meeting on behalf of the Speed Watch Group.
	2 more volunteers had been recruited to support the team.
	Support the team.
8	Chair/Clerk's Forum Updates
	(1067) Chair's Forum update.
	None
	(1000) Clarks Farmer I
	(1068) Clerk's Forum update - 25 November 2021.
	Consisted mainly of a presentation about Mulberry following the new set up of Surrey Association for Local Councils. This being their first forum meeting they offered advice on
	Mulberry Services.
9	Urgent Items received by the Chair
	(1069) DI updated the meeting:
	The beech hedge along the A24 by Mole Cottage will be replaced by Mole Valley
	following damage due to a van collision.
	The installed concrete block at the entrance to Mickleham Downs at Headley
	Lane/Juniper Hall, as mentioned in Point 5 did not appear to act as barrier, and when
	queried SCC detailed that there needed to be a 5ft gap for legal requirements

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	 The MPC had received from HugoFox the website platform, an infringement of copyright regarding a photo used on the MPC website back in 2017. It was proposed that WD would follow this up on behalf of the MPC. All Councillors agreed. DI invited Elsie Rosam to comment. ER had nothing to add.
11.	Future Meetings
	(1070) Next 3 meetings: All Wednesdays.
	• 9 th March
	25 th May (and includes Annual Parish Council Meeting)
	• 13 th July
	Venues to be confirmed.
	DI thanked everyone for attending and closed the meeting.

The meeting closed at 8.32 pm

Signed: Jane 1 Indal Date: 9 March 2022