Artington Parish Council

Minutes of the annual parish council meeting held on 26th April 2022 at the Tithe Barn, Loseley.

Councillors present: Cllr B Beabey, Cllr, F Clayton, Cllr P Hutson, Cllr S Kitson, Cllr A More-Molyneux,

Cllr C Taft (Chair) and Cllr J Wisher.

In attendance: Philip Gorton (Clerk).

APC = Artington Parish Council, GBC = Guildford Borough Council, SCC = Surrey County Council.

1. Apologies for absence

Apologies were received from Cllr Blow and Cllr Nagaty (GBC).

2. **Disclosure of interests**

Cllr More-Molyneux declared an interest in all matters relating to the Loseley estate.

3. Election of chairman and vice-chairman

Cllr Taft was elected as chairman and Cllr Beabey as vice-chairman.

4. Minutes

The minutes of the meeting held on 7th March 2022 were signed as an accurate record.

5. Matters arising

There were no matters arising from the last meeting.

6. Planning matters

Recent and current planning applications:

There were no current applications to consider.

Neighbourhood Plan

Cllr Taft reported that the neighbourhood plan committee had been formed. It was now seeking quotes from planning consultants, which are required before the application for a grant application can be made.

7. Reports from county and borough councillors

There were no SCC or GBC councillors present.

<u>Cllr Matt Furniss</u> (SCC) had previously written to the clerk to report that the partly finished work to replace the reflector posts in Stakescorner Road would be completed during the summer. He has allocated £5000 of his Highways Allocation to a work crew to tackle vegetation, repairs to bollards, signs, posts, etc. He asked if there are any sites in the parish that require attention.

<u>Cllr Ramsey Nagaty</u> (GBC) had sent a report of his correspondence with a GBC planning enforcement officer regarding the unprotected chimney stack on the listed building at Treetops. The officer believes that the developer of the site is taking adequate measures to protect the building and that no further action need be taken.

8. Highways

There was no further report from Cllr Furniss.

9. Treetops development and the proposed new bus shelter at Artington

Cllr Hutson said he has had no further news about the legal agreement regarding the new bus shelter. He will pursue the matter. PH

10. Loseley matters

Cllr More-Molyneux reported that the house and gardens are now fully open. The next large event is the Dog Fest on 7th and 8th May.

11. Nomination of trustees to the Caleb Lovejoy Almshouse Charity

The council nominated four people to serve as trustees of the Caleb Lovejoy charity. They are: Roger Musson, Angela Godwin, Fr Neil Roberts and Christine Hetherington.

12. Financial matters

SALC subscription

Councillors resolved to renew membership of the Surrey Association of Local Councils.

Payments made since the last meeting:

Eco-hosting: email hosting£24.00Fasthosts: domain renewal£73.20

Craddock's Printing Works: annual parish meeting invitations £50.00

Surrey Association of Local Councils: subscription 2022-23 £90.79

Certificate of exemption for 2021-22 was approved.

Annual Governance and Accountability Return:

The AGAR was presented to the council and:

The Annual Governance Statement 2021-22 was approved and was signed by the chairman.

The Accounting Statements 2021-22 were approved and was signed by the chairman.

Councillors expressed thanks to David Hunt of Compton who carried out the internal audit of the accounts at no cost to the parish council.

These minutes remain draft until signed at the next APC meeting on Monday 11th July 2022 starting at 7.00pm at St Francis church, Littleton.