

Mickleham Parish Council

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Draft Minutes of the Meeting held at 8:00pm on 13th November 2019

Venue	Ranmore Room
Chair	David Ireland (DI)
Councillors	Jane Brown (JB), Judy Kinloch (JK), David Ottridge (DO), Graham Clark (GC), Andrew McNaughton (AM), Will Dennis (WD)
Clerk	Trevor Haylett
Attending	District Councillor Elsie Rosam (ER), Itay Zilkha (IZ)
Item No.	
1	Opening Formalities (811) Apologies – County Councillor Hazel Watson (HW). (812) Declaration of Interest/Requests for dispensation – None. (813) The Minutes of the Parish Council Meeting held on 11 th September 2019 had been circulated. Will Dennis proposed that they be approved subject to the amendments he had earlier put forward and subject to the amendments that Judy Kinloch had then suggested. WD further suggested that there should be a two-week interval between the Minutes being circulated and published to give Councillors the opportunity to make observations. The Clerk said he was happy to accept the changes but asked that Councillors were completely happy with the changes because some of them covered statements that he was not sure had been aired. Action JK proposed that the Minutes be approved subject to the amendments (above) being made. Jane Brown seconded and the motion was approved. (814) Chairman’s Comments – David Ireland said the Heritage Weekend had attracted a relatively small number of people. There were safeguarding issues at Box Hill School which had affected numbers. WD said that the event needed to be organised more professionally but added that James Riches had put in a lot of time and effort. The event had made a profit of around £200 which would be distributed among different charities. (815) DI said he had met with James Cartwright the previous evening to try and bring closure to the long-running Juniper Hill saga. An impasse had been reached: an article that DI and WD had put together to explain the situation to residents had met with the response from the Murrays that they would seek litigation if it was published. There was an acceptance that the situation had gone as far as it could and no further progress could be achieved.
2	Finance & Formalities (817) David Ottridge said there were three payments, all to Kings Landscapes, to be approved – one retrospective and two new. The payments were: £244.80 August Mowing £244.80 September Mowing £122.40 October Mowing Action The payments were approved. (818) When those cheques have cleared the balance at the bank would be £9,573.24. The bank statement at 5 th November showed a balance of £9,940.44

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<p>Action</p> <p>Action</p>	<p>with a balance of £88.89 in the Recreation Ground account. The bank reconciliation was approved.</p> <p>DO explained that there had been no additional 'rogue' direct debits taken from the account while all the broadband reimbursement cheques had now cleared meaning the account was solely composed of Parish Council finances once again.</p> <p>(819) JK said she had retained the wreath which had been used again on Remembrance Sunday and said the Parish Council should make a contribution to the British Legion.</p> <p>It was agreed to send a £25 donation.</p> <p>(820) DO had earlier circulated documents relevant to the Annual Governance Review. The Financial Regulations, Standing Orders and Code of Conduct were all re-adopted. The Clerk pointed out that the Standing Orders prohibited the naming of residents who speak at meetings and said that had to be changed.</p>
3	<p>Open Forum</p> <p>(821) Itay Zilhka (IZ) addressed the meeting about his plans to purchase the Frascati Restaurant on the Mickleham by-pass and convert it into a breakfast and brunch establishment, called 'Climb', with the idea of attracting cyclists and hikers. While the building needed a fair amount of work he wouldn't be adding to the height of the building and the layout would remain virtually unchanged. IZ said the intention was to add bed and breakfast premises to complement the restaurant and said that the feedback from nearby residents had been positive. He was hoping work would start in January.</p>
4	<p>Planning</p> <p>(822) AM explained that there had been two planning applications: for a natural swimming pool in the garden area of Cowslips, Cowslip Lane, and the demolition of a single storey wing to be replaced by a two storey wing at Michaelas Cottage, Fredley Park.</p>
5	<p>Emergency Plan</p> <p>(823) WD updated the meeting and explained that the Parochial Church Council has turned down a request for the Church to be used as a base in the event of an Emergency. The Village Hall had agreed to be the centre of operations and while there was an issue over storage space it was hoped that Box Hill School could help out.</p>
6	<p>Bus Shelter</p> <p>(824) This had not progressed at all and Surrey County Council were still putting together a license agreement for the bus shelter.</p>
7	<p>Public Meeting re: speeding motorbikes and other vehicles</p> <p>(825) DI said that all attempts to persuade the different agencies to take the</p>

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Action DI & WD	problem of speeding vehicles and motorbikes in Old London Road seriously had met with the same response: namely the number of complaints received had not been sufficient. So a public meeting had been arranged for the following week to try and launch a concerted course of action with the support of residents. Among items to be discussed would be the recent speed survey in Old London Road, the possibility of obtaining a Public Spaces Protection Order and joining the SpeedWatch scheme. DI said it was important to put an action plan in place before there a fatal accident occurred.
11	Additional Matters (826) The Clerk said he had received a report from the recent Affordable Rural Housing Summit held in Mole Valley and he would circulate it to all Councillors.
12	Future Meetings (827) The 2020 meeting dates are (all Wednesdays): 8 th January; 11 th March; 13 th May; 8 th July; 9 th September; 11 th November.

The meeting closed at 20:50pm