

MICKLEHAM PARISH COUNCIL – MINUTES

Draft Minutes of PC Meeting held on Wed 1st July 2015 in the Ranmore Room

Cllrs present: J. Brown, W. Dennis, D. Ireland (Chairman), D. Ottridge

In attendance: MVDC Cllr. D. Irvine, A. Ireland (minute clerk)

In attendance for item 2 only: PCSO Sadler

1. Formalities

(i) Apologies for absence – J. Kinloch

(ii) Declarations of interest/requests for dispensation – none

(347) Minutes of 27th May meeting agreed as correct

(iii) Matters arising

(348) Superfast Broadband – list of households who wish to subscribe sent to Sir Paul Beresford

(349) Long grass by gate to Rec to be strimmed

(350) Head of Box Hill School unable to attend meeting. Invitation to be re-issued.

(351) Footpath along Recreation Ground – Hazel Watson unable to help. Further sources of funding to be explored

(352) Request received for a contribution towards the cost of a Jubilee Tree – D.Ireland to pursue with J.K

(353) Trees opposite Mickleham Lodge still need attention – D Irvine to pursue

(354) D. Irvine thanked for his role in arranging for the grass verges on the A24 to be cut

2. Community Police Report

(355) 5 reported crimes – 3 burglary offences, 1 fraud offence, 1 hate incident

3. Open Forum – none

4. Finance and Formalities

(356) Payment of £240 to Kings Landscapes (2 mowings) approved

5. Planning

(357) It was agreed that no action was required on recent planning applications or decisions

6. Traffic, Road safety

(358) Ride London cycle race – plans for local access published. Only one volunteer as local steward. University students could be useful.

(359) Box Hill School traffic – no progress

7. Children's Recreation ground

(360) Grant application received from Chairman of Children's Playground Association. Payment of £816 for insurance approved

8. Other Agenda Items

(361) Co-option of Andrew McNaughton and Graham Clarke agreed unanimously

(362) Panel for selection of Parish Clerk agreed – J. Brown, W. Dennis, D. Ireland. Selection meeting to take place on 6th August

(363) PC website is now live - micklehampc.org.uk – information to be funnelled through D. Ireland to web master (R. Roberts-Miller)

9. AOB (Meetings attended and reports received)

(364) Report received re defibrillators – discussion of funding and where to site one deferred till next meeting. D Ireland to speak to Mary Banfield re Village Hall possibility

(365) Roles of individual councillors discussed – to be finalised at next meeting with new councillors present

(366) Hedge around Recreation Ground needs to be cut twice a year. Agreed to include this in next budget.

10. Future meeting dates and agendas

(367) The next PC meeting is scheduled for Thursday 17th September

(368) Items for next agenda – defibrillator, responsibilities of councillors (incl. risk management)

The meeting closed at 8.44pm

The next meeting will be in the Ranmore Room at 7.30 on Thursday 17th September