

MICKLEHAM PARISH COUNCIL – MINUTES

Draft Minutes of PC Meeting held on Weds 27th May 2015 in the Ranmore Room.

Cllrs. Present: J. Brown, W. Dennis, D. Ireland, J. Kinloch, D. Ottridge, R. Roberts-Miller (retiring chairman)

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

Members of public in attendance: B. Tatham

1. Opening Formalities (Chairman RRM)

(i) Apologies for absence – none

(ii) Councillors' declarations of acceptance witnessed by chairman

(iii) Declarations of interest – none

(330) DI nominated as new chairman by WD (seconded by JK) – all in agreement. (Chairman for the rest of the meeting: DI)

(331) DI thanked RRM for his 24 years of service as chairman and photograph taken by BT of RRM and DI. JB nominated as vice-chairman by JK (seconded by DO) – all in agreement

(iv) Declarations of interest - none

(332) Minutes of April 8th PC meeting and April 24th Extraordinary PC meeting agreed as correct.

(333) Matters arising – Superfast Broadband – SD, Mary Flint and RRM due to meet with Paul Beresford who will pursue it with BT

2. **Community Police report** – police not present

3. **Open forum** – see Annual Parish Meeting below

4. **Finance and Legal** –

(334) Five payment items were approved: £195 for Repton Coaches (transport to meeting with SCC re broadband), £240 (inc VAT) to Kings Landscapes (2 mowings), £190 to Jason Wilson for re-siting of Parish council notice board, £90 to Mulberry & Co (internal auditor), £336.55 to Came & Co (insurance)

(335) April bank reconciliation and cash book agreed. Balance at end £8,856.91

(336) Internal auditors' report approved. No action needed

5. **Planning**

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

6. **Traffic, road safety**

(338) Ride London - letter has been sent recording what was agreed at recent meeting between WD and Ride London. There has been some recognition of concern in local communities. It has been agreed that there will be a route in and out of Mickleham all day and that local stewards will be appointed and paid.

(339) Box Hill School traffic – WD has paid 2 visits to school. Follow-up needed. Invitation to Headmaster to attend meeting of PC to be re-issued.

(340) Byttom Hill sign has disappeared – JB to follow up

7. **Children's Recreation Ground**

(341) Plan to apply for funding for replacement equipment from Ride London fund. Will continue to need help with insurance from PC.

(342) Footpath along Rec. will need re-surfacing (D. Irvine to contact Hazel Watson)

8. **Other Agenda Items**

(343) PC website must be in place by 1st July 2015. Agreement to use company called Hugo Fox (proposed DO, seconded JB) – RRM and DO to pursue. Domain name will be micklehampc.org.uk

(344) Urgent need for Parish Clerk – possibility of combining with Headley. Agreement to approve expenditure of £280 to SALC and possibly to find temporary clerk through SALC if discussions with Headley falter.

9. **Future meeting dates and agendas**

(345) The next meeting of the PC will be on Weds 1st July

(346) Items for agenda – co-option of new councillors, contribution towards costs of Jubilee Tree (replacement for Mickleham Oak), grass cutting on A24, work on trees opposite Jo and Paul Brown's house (D. Irvine to pursue)

The meeting closed at 9.00pm

The next PC meeting will be in the Ranmore Room at 7.30pm on Wednesday 1st July 2015