

MICKLEHAM PARISH COUNCIL – MINUTES

Draft minutes of PC Meeting held at 7.30 on Weds 8th April 2015 in the Ranmore Room.

Cllrs. Present: Jane Brown, W. Dennis, J. Kinloch, D. Ottridge, R. Roberts-Miller (Chair).

In attendance: MVDC Cllr. R Hurst

Members of the public present: none. In the absence of A. Ireland, Cllr Kinloch took minutes.

1. Formalities

(i) Apologies for Absence – Jo Brown, D. Ireland, A. Ireland, Surrey Police.

(ii) Declarations of interest/Requests for dispensation - None.

(iii) Minutes of the Previous Meeting

(313) Minutes of 11th March meeting were agreed, and were signed by the Chairman.

(iv) Matters arising from the Minutes

Re: (310) RRM expressed his thanks to D. Ireland for renovating the PC's second notice board which, as agreed, has now been installed by Jason Wilson at the junction of School Lane and Byttom Hill.

2. Community Police Report - None.

3. Open Forum - None.

4. Finance

(314) One payment item was approved: £136.72 for annual subscription to SALC (signed by RRM & JK).

(315) March bank reconciliation and cashbook were agreed unanimously. Balance at end was £6,224.51.

(316) The 2014-15 annual return and all the governance statements were agreed unanimously. DO will now present the financial documents to the internal auditor. RRM thanked DO for all his work as RFO.

(317) WD was added to the list of bank signatories.

5. Planning

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

6. Traffic, Road Safety

(319) WD, DO and RRM reported on their meeting on 25th March with K. Nash of RideLondon-Surrey. WD was asked to circulate a proposed draft response for possible amendments.

7. Children's Recreation Ground

(320) Rec Maintenance: It was agreed that Kings Landscapes would be contracted again for 2015 (proposed by JB and seconded by WD).

(321) A request for use of the Rec for parking for the M&WHS Village Show on July 11th was agreed, subject to the established stipulations.

8. Other Agenda Items

(322) RRM outlined the election timetable and the procedures for the next PC meeting on 13th May, which will include the Annual Report and Annual Meeting.

(323) It was agreed to publicise the broadband petition visit to County Hall in the parish magazine.

(324) It was agreed to defer discussion of the web site, emergency information, etc. to a later meeting.

9. A.O.B. (Meetings Attended & Reports Received)

(325) JK reported on Norbury Park Liaison meeting: Swanworth Farmhouse was now finished and the Bund around the farmyard had been raised and repaired. A skylark and dormouse habitat protection project was planned on Phoenix Fields.

(326) DO reported on the recent SCC Highways meeting: the application for a 20 mph speed limit in the village had been turned down as it did not sufficiently meet required criteria. Repairs will be undertaken on the bridge at Young St.

(327) RRM expressed regret that Cllr Jo Brown has had to resign from the PC due to ill health, and wished her a swift and complete recovery.

10. Future Meeting Dates and Agendas

(328) The next meeting of the PC will be on Wednesday 13th May. The agenda will be circulated in advance.

The meeting closed at 9.15pm.

The next PC meeting will be in the Ranmore Room at 7.30pm on Wednesday May 13th 2015.