

MICKLEHAM PARISH COUNCIL - MINUTES

Draft minutes of Meeting held 7.30 on Weds. 14th January 2015 in the Ranmore Room.

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

In attendance: MVDC Cllr. R. Hurst, A. Ireland (minute clerk)

In attendance for items 1 & 2 only: PC D. Loraine, PCSO L. Cobby.

1. Formalities

(i) Apologies for Absence – W. Dennis

(ii) Declarations of Interest/requests for Dispensation – None

(iii) Minutes of the Previous Meeting

(279) Minutes of the 10th December meeting were agreed and signed by the Chairman.

(iv) Matters arising from the Minutes

(280) Re: Superfast Broadband (minute 274) and cyclists (minute 267): It was agreed that RRM would work with W. Dennis re: correspondence on the above.

(281) Notice Boards (minute 245): the one outside the Rectory has been restored (by DI at no charge). RRM to contact MVDC re: approval to move School Lane PC notice board to Byttom Hill.

2. Community Police Report

(282) No reports of crimes committed in the previous month.

(283) PC Loraine is to be moved to Leatherhead. Agreed that Chairman should write to Chief Constable regretting the move.

3. Open Forum – Nothing to report

4. Finance and Formalities

(284) Bank reconciliation agreed.

(285) Cost of room hire for 2 years at £15 per year approved.

(286) Various amendments to the budget were explained and the final version was approved. Agreed unanimously to leave annual precept at current figure of £4,600.

(287) Agreed to investigate possible cost of a Mickleham PC website (action RRM).

(288) J. Kinloch and Jane Brown to carry out monthly checks (MPC and Rec assets respectively).

5. Planning

(289) No action required on local planning applications.

6. Traffic, Road Safety

(290) Speed limit sign at A24 end of Old London Road is down (R Hurst to report to SCC); J. Kinloch to talk to Cllr. Hazel Watson re: responsibility for repairs to bus shelter on A24; Box Hill School traffic at end of school day is causing congestion (RRM to talk to Headmaster).

7. Children's Recreation Ground

(291) Bin is missing at School Lane end (R Hurst to investigate possible source of replacement).

8. Other Agenda Items

(292) Decision was taken to re-name item 9 as shown below.

9. AOB (Meetings Attended & Reports Received)

(293) Run-off from bare chalk areas on Cherkley was reported to be polluting adjacent farmland.

10. Future Meetings, Dates and Agendas

(294) The next PC meeting is scheduled for Wednesday March 11th.

(295) Parish Council elections are to take place on 7th May (NB: the current period of office of all parish councillors ends on 6th May). Nominations (for councillors for May 2015 onwards) open 27th March and close 4pm April 9th. Details are to go into the March Parish Magazine (action RRM).

(296) The Annual PC Meeting following the election will be on Wednesday May 13th.

The meeting closed at 8.50pm.

The Next PC Meeting will be held in the Ranmore Room at 7.30pm on Weds 11th March 2015.