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Minutes of the MPC Meeting held at 750pm on 09 November 2022

Venue	Ranmore Room, St Michael's Church	
Chair	David Ireland (DI)	
Councillors Present	Graham Clark (GC)	
	David Ottridge (DO)	
	Will Dennis (WD)	
	Kayleigh Hunter (KH)	
	John Lowes (JL)	
Clerk	Feena Graham (FG)	
Attending	David Sadler, Police Community Support Officer (part meeting)	
Members of the Community	Angela Ireland (AI)	

Item No:		Action:
1	Opening Formalities Part 1	
	(1162) Apologies received:	
	Andrew McNaughton (unwell)	
	Gill Wilson (unwell)	
	County Cllr Hazel Watson (District Meeting)	
	District Cllr Elsie Rosam (District Meeting)	
	District Cili Lisie Rosain (District Meeting)	
	(1163) Declarations of Interest/Requests for Dispensations	
	None.	
	DI proposed to bring forward Item 2. Councillors agreed.	
2	Open Forum	
	(1164) Public Questions	
	No questions were raised in advance of this meeting.	
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	(1165) Liaison between Surrey Police and Mickleham Parish Council	
	Dave Sadler, Police Community Support Officer gave a brief overview of the	
	issues in the local area:	
	Talked through the Police Report -14 Sept to 9 Nov 2022.	
	Stalles Street to Juniper Hill and the issues of the concrete blocks being	
	moved.	
	No updates regarding the trial of the noise camera.	
	 Discussed local burglaries and how a ring bell with a camera have proved to 	
	be particularly useful in providing evidence.	
	DI thanked Dave Sadler for attending.	
	Dave Sadler left the meeting.	
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1 **Opening Formalities Part 2** (1166) The Minutes of the Meeting held 14th September 2021 Proposed by GC and seconded by JL. Minutes were approved and duly signed by the Chair. (1167) Chair's Comments • The road surface burnt out from the van fire has now been cleared and resurfaced. Missing yellow lines in this area have been painted. Training of people to use the Defibrillator was raised in the community WhatsApp. JL confirmed that the stand-alone defibrillator is designed to be used by all: trained or untrained. JL has agreed to oversee regular checks on the defibrillator, part of the Councillors Responsibilities. Asset list check is still outstanding as part of the Councillors Responsibilities, following Jane Brown's departure from the MPC. KH to check assets and report back KH The Mickleham Almshouses Charity – Trustee Vacancy still outstanding. Discussions have gone back to the Parish Priest and Churchwardens. WD has chased up on the warranty for the bus shelter, as the shelter WD appears to have developed a gap between the panels. Littlethorpe have agreed to cover the repair costs under warranty. **Finance & Formalities** 3 (1168) Retrospective payments are: NJL Boxgreen for mowing in September. Mulberry & Co for new Parish Councillor training. £60.00 -(1169) New payments to be agreed are: £380.00 - Andrew Clark for footpath maintenance. £266.40 NJL BoxGreen for mowing in October x 2 visits. All Councillors agreed and two cheques were signed for payment. (1170) The bank reconciliation up to the 5th October 2022 had been circulated and was approved by all and signed by the Chair. The current bank balance after all agreed payments is: £8891.63, (after two cheques signed).

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WD recommended at the last meeting to continue with the current use of the NALC Code of Conduct. DO had forwarded the document in advance of today's meeting. All Councillors present agreed to readopt this document. 4 Planning (1172) None to report back on. 5 Reports from Working Groups (1173) Norbury Park Working Group JL reported back that there were no updates since attending the last meeting on 15th September. Wildlife and signage were the main discussions during the meeting. JL will forward any further updates as soon as received. (1174) Local Plan Working Group AM had raised comments on behalf of the MPC at the Inspection meeting. Answers will not be available until the new year. (1175) Mickleham Sign Renovations Jim Evans has started work on the first sign, (Burford Bridge end of Old London Road). 6 Traffic Issues including Parking and Noise (1176) VAS Update The latest readings from the VAS were circulated in advance of this meeting. The Councillors asked if the readings could be taken at regular intervals for comparison. (1177) Community Speed watch Group Angela Ireland (Al) reported back on recent Speedwatch Activity: • Currently in place a team of seven volunteers, (all of whom live on or off the Old London Road). • Speedwatch sessions have been initiated by Al as the coordinator. • Over the last year sessions have been scheduled on average monthly and on the last occasion eight vehicles were caught travelling at over 36 mph.		(1171) Annual Governance Review Code of Conduct	
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the last occasion eight vehicles were caught travelling at over 36 mph.			
• There are a fair number of vehicles travelling between 30mbh and 35mhh		There are a fair number of vehicles travelling between 30mph and 35mph.	
There are key times when it is worth doing a Speedwatch session as Old			

11.01.23

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	 London Road is generally quiet for much of the time Speedwatch sessions take place at weekends around lunch time and on weekday during term time when Box Hill School parents are dropping off or picking up their children. Visible warning signs are put up during the sessions to allow vehicles a chance to see the Speedwatch team in place and to slow down. Data produced by the VAS detail around 200 vehicles a day travelling at over 31mph. The Speedwatch Group continue to have a 'presence' in the Old London Road. 	
7	Chair/Clerk's Forum Updates (1178) None to report back on.	
8	Urgent Items received by the Chair (1179) DI reported back on Sue Tatham's retirement presentation to be held on 22 nd November.	
9	Next Meetings: Wednesday 11 January 2023 **Wednesday 15 March 2023 **Proposed / Pending 2023 Election dates/timing: Wednesday 24 May including the APC Meeting Wednesday 12 July Wednesday 13 September Wednesday 08 November (inc. Children's Recreation Ground Trust Meeting) (**updated post meeting)	

DI thanked everyone for attending and closed the meeting at 8.53pm

Signed: Date: 11 01 23

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