

BROCKHAM PARISH COUNCIL

Draft Minutes of the General Meeting of Brockham Parish Council
Monday 3rd December 2018, in The Pavilion, Middle Street, Brockham at 7.30pm.

PRESENT:

Cllr Karen Gargani – chairing the meeting
Cllrs Homewood, Songhurst, Muggeridge, Venables, Buckle and Knight (left at 9.15pm).
District Councillor and BERT Simon Budd.
Tracy Hamer - Clerk
Also present – 14 members of the public.

Cllr. Gargani formally thanked the Bonfire Team for completing the work to repair the Green following the Bonfire. Cllr. Hammond was also wished a speedy recovery.

412. **APOLOGIES:** Apologies were received from Cllrs Hammond and Farmer.
413. **DECLARATIONS OF INTEREST:** MO/2018/0700 Cllrs Knight & Homewood
414. **MINUTES:** Minutes of the meeting dated Monday 5th November were read, unanimously approved and signed.
415. **PERSON RESPONSIBLE FOR REPORT TO PARISH NEWS:** Cllr. Gargani agreed to submit the December report to the Parish News.
416. **COMMUNITY POLICE REPORT:** The following report was received via email from Andy Reid 12011, Police Office Manager.

Domestic x1. Theft x1. Criminal Damage x1. Fraud x3.

Road Related Offence	2
Concern for safety	2
Road collision damage only	1
Suspicious circumstances	1
Highway Disruption	1
Police Stop	1
Abandoned vehicle	1
Missing person	1
TOTAL	10

417. **MATTERS ARISING:**

TANNERS MEADOW: Questions concerning the legality of planning application MO/2018/0700 were raised and addressed as no record of a valid Certificate A is available. There is question in relation to land between the Elizabeth Bailey Field (owned by Brockham Parish Council) and Tanners Meadow and the proposed connection to an existing sewer which runs under the EBF. Persimmon would require permission to access the land to use this pipe. The current proposal does not address the question of flooding related to Tanners Meadow as addressed in the previous letter to MVDC dated 15th June 2018. Cllrs Homewood, Knight and Gargani to draught letter to be circulated amongst councilors, to be submitted to MVDC before extended deadline of Friday 7th December.

BROCKHAM OIL WATCH: The Environment Agency have now issued the new permit with new regulations including prohibiting re-injection of water from Brockham or any other site. The situation is to be monitored.

SCOUT BUS: Cllr. Gargani explained the Scout Bus will cost £18,000 to repair. Nearly £6,000 has been raised so far and Cllr. Gargani proposed the Parish Council could make a donation towards costs. This was seconded by Cllr. Homewood and a figure of £500 was unanimously agreed.

418. **FINANCIAL REPORT:**

December 2018 – payments for authorisation	Chq no	Amount
Tracy Hamer November Salary PAID	DD	713.33
Defib Store Signage PAID	2140	20.00
Microsoft Office Annual Fee	2141	75.00
December PC Meeting Pavilion Hire	2142	30.00
Tracy Hamer November Expenses	2143	90.54
Chris Long Gardening Services	2145	280.00
Practice Defib	2146	100.00
Scout Bus Donation	2147	500.00

Bank balances as at 3rd December 2018	
Current account	19,303.44
Deposit account	9,866.17

419. **COMMUNITY ISSUES:**

DEFIBRILLATOR: The defibrillator is installed, and 25 people were trained to use it last month. Further training will be organised for the New Year. Cllr. Gargani explained that a training replica of the defibrillator has been purchased to make sure those who attend future training have hands on experience with the exact model. It was unanimously agreed that the Parish Council would contribute £100 to the cost of the training device.

VILLAGE POND – Cllr. Venables confirmed that the planning application to remove the maple tree has been withdrawn but MVDC have since placed a TPO on the Maple Tree and an Ash Tree. It was felt that the PC should oppose the TPO so that any necessary pruning around the electricity wires could be undertaken on the tree. Cllr. Homewood to action.

CAROLS ON THE GREEN – Cllr. Venables confirmed the date as 21st December in the Church Garden at 5.30pm.

VILLAGE HALL – No updates.

420. **YOUTH COUNCIL FOR BROCKHAM:** Work ongoing.

421. **RECREATIONAL FACILITIES:**

ELIZABETH BAILEY FIELD – Cllr. Knight to contact Ian Millward in relation to previous Annual Return, which is now overdue. Cllr. Knight to investigate cost of replacement self-closing gate and posts.

422. **BROCKHAM WEBSITE:** No updates.

423. **PLANNING:**

MO/2018/1924/PCL	29 Tanners Meadow	Two windows in external wall
MO/2018/1842/PLAH	6 Links View Avenue	Replacement larger garage

DECISIONS BETWEEN MEETINGS

MO/2018/0779/PLA	Former Sewage Works	APPROVED WITH CONDITIONS
MO/2018/0951/PLA	Village Hall	APPROVED WITH CONDITIONS
MO/2018/1476/CAT	Brockham House	APPROVED WITH CONDITIONS
MO/2018/1478/PLAH	7 Old School Lane	APPROVED WITH CONDITIONS
MO/2018/1706/CAT	Maple Lodge	NO OBJECTION
MO/2017/1766/CAT	Land opposite 8 Middle St	WITHDRAWN
MO/2018/1671/PLAH	3 Nutwood Avenue	APPROVED WITH CONDITIONS
MO/2018/1749/LBC	2 The Bourough	APPROVED WITH CONDITIONS
MO/2018/1744/CAT	11 Wheelers Lane	NO OBJECTION

Future Mole Valley – Cllr. Homewood to circulate map to all Councillors. It was agreed feedback should be given against a set of criteria. Feedback to be submitted by 12th January 2019.
- District Councilor Simon Budd confirmed an enforcement notice has been served to Brockham Car Showroom to ensure cars are removed from the layby and into marked bays only.

424. **HIGHWAYS AND GENERAL PURPOSES:**

ROAD CALMING IDEAS: TH reported that the speed survey was submitted earlier that day. The report will be circulated amongst councilors and any queries and questions can be addressed prior to the January PC meeting. Members of the public may see a copy on request to the Clerk.

STROOD GREEN ISLAND: TH to organise cut asap and confirm yearly costs for budget purposes.

425. **ALLOTMENTS:** No updates.

426. **REPORTS OF MEETINGS:** Nil.

427. **AOB:** The date of the May Annual Meeting will need to change to ensure everyone can attend. TH to action. The 2019/20 draft budget is in progress and will be circulated for comment.

428. **PART 2**

The meeting closed at 10pm.

The next meeting will be held on Monday 7th January at 7.30pm in the Pavilion.

Signed: Chairman

Dated:.....