

BROCKHAM PARISH COUNCIL

Minutes of the General Meeting of Brockham Parish Council held on Monday 5th September 2011 in the Pavilion, Middle Street, Brockham at 7.30 pm

- 80. PRESENT:** Cllr Roger Hammond (in the Chair)
Cllr M Homewood Vice-Chairman
Cllrs Muggeridge, Hamilton, Richards, Millward, Budd,
and Buckle
PC Dom Loraine Surrey Police
District Councillor Paul Potter
- 81. APOLOGIES:** Apologies were received from Cllr J Washtell.
- 82. MINUTES:** Minutes of the meeting held on the 1st August 2011 were approved and signed as a correct reference.
- 83. DECLARATION OF INTEREST:** Cllr Richards declared an interest in a planning application in The Borough.
- 84. PERSON RESPONSIBLE FOR REPORT TO PARISH NEWS:**
Cllr Hammond agreed to write the September report for the Parish News.
- 85. MATTERS ARISING:**
Dog Bins – in the Tweed Lane area – Cllr Millward undertook some local enquiries and local opinion was to position a bin near the sub station. Clerk to consult with Dog Warden at MVDC.
Pavilion refurbishment – suggest Village Society Funds be transferred to Pavilion Project and Cllr Buckle to liaise with Mr Haines of the Recreation Committee.
Village Pond – Cllr Hammond to contact local society regarding an autumn work party to tidy up the pond. Cllr Muggeridge agreed to remove the weed following the pond clearance.
Island at Strood Green - parking problems seem to have resolved at present. Agreed to monitor the position.
- 86. CHAIRMAN'S REPORT:**
Standing Orders – agenda item for New Year.
Localism – agreed to wait the publication of the Bill before discussing any further.
SCA Village of the Year – Results and presentation 10th September at Tatsfield. Cllr Homewood agreed to attend.
Shop at Strood Green – problems to the building following the recent clearance work at the site. Await further news.
- 87. FINANCIAL REPORT:**
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|---------------------------|-----------|-----------------------------------|
| Current Account | 1,364.52 | |
| Deposit Account | 12,729.60 | |
| Reserve Account – web acc | 1,256.13 | |
| War Memorial Acc/No2 | 1,224.14 | keep account for maintenance fund |
| EBF Account | 1,372.28 | |

Youth Council Account 5,466.97

Cheques drawn

1331	John Anderson Hire	Toilets for Village Weekend	585 + 117 VAT	£702
1332	Ruth Hamilton	Paints for Youth Council		45.43
		Monies to be transferred from Youth Council A/C		£36.76
1333	Recreation Committee	Hire of Hall for Village of Year Competition		25.00
1334	Mrs C M Plumb	Clerks Wages		440.00
1335	H M Revenue and Customs	Tax		79.00
1336	Christ Church Brockham Green	Donation towards Parish News		360.00
1337	Recreation Committee	Hire of Hall for September meeting		25.00
1338	C Long	Maintenance of EBF		160.00
1339	Dorking Stationers	Cartridge and stationery		48.22
1340	Mrs C M Plumb	Clerks Expenses	Mileage 37.76	
		Internet 62.97	Telephone 27.00	127.73
1341	Mrs C Ritchie	Youth Cafe and Skatepark prizes		70.05
		Monies to be transferred from Youth Council A/C		
1342	Brockham Village Hall Club	- Launch and session fees		265.00
		Monies to be transferred from Youth Council A/C		
1343	North Downs Primary School	For Skatepark - August		50.00
		Monies to be transferred from Youth Council A/C		
1344	Mrs C Ritchie	Printing for Youth Council		30.24

Receipts

Grumpy Mole and Royal Oak £150 each towards toilets for Village weekend £300

Payments

Clarify position on Bank Forms re signatures needed urgently RH DR IM JM HB

NALC – Financial Regulations – recommendations accepted by the meeting.

Budget Precept up date on expenditure to end of August presented to the meeting and approved.

88. CLERK'S REPORT:

Brockham Vicarage Trust – Clerk approached SCAPTC for legal advice and they have advised that The Brockham Vicarage Trust approach The Official Custodian for Charities to see if “he” would be prepared to agree to the vesting of the freehold in the Official Custodian. The matter has now been referred back to the Trust and we await their response.

Cllr Washtell working on Risk Assessment - sub committee to finalise details and report to next Council meeting.

Ideas for the Queens Diamond Jubilee discussed – suggestion to refurbishment Village Pump as a project. MVDC to be approached to see if they have any funding/grant available. Also enquiries to be made to see if the Pump is Grand 11 listed.

Local Parishes Meeting 10th November at Headley

SCAPTC – AGM – East Horsley 27th September at 10.00 am Cllr Hammond to attend

SCC Minerals and Waste Development Framework information held on file.

Surrey Hills Society – SCAPTC needs representative on Surrey Hills Society enquiries to be made as to the amount of time involved in this role.

Road Closure regarding mineral extraction from the Common Field – Betchworth Parish Clerk to keep Brockham informed of developments.

Items to be tabled

Clerks Newsletter

Surrey Playing Fields Association

89. PARISH PLAN AND PARISH EMERGENCY PLAN:

Chairman to convene a sub committee early autumn with interested parties to draw up an emergency plan.

90. COMMUNITY ISSUES:

Village of Year Competition meeting – Chairman thanked Cllr Buckle for serving coffee. He also thanked Cllr Homewood, Jane Holmes (Strood Green Shop), Clare Ritchie and boys from Youth Council together with Andrew Barratt (Poland Trust) Don Clinch, a representative from Anthony West House and Mr Bangs, Brockham Badgers, who met with the Judges to represent the village. Suggestion boxes for Diamond Jubilee Boxes ideas placed in local shops – await feedback.

91. YOUTH COUNCIL FOR BROCKHAM:

Youth Cafe launched on the 20th July still proving popular with increasing numbers attending. Ownership of a piece of land in Wellhouse Lane still under investigation. It was reported that the Youth Council had been offered a 20ft halfpipe skate ramp for free. Secretary Mrs Ritchie to speak to recreation ground committee to see if it could be put in the recreation ground.

92. RECREATIONAL FACILITIES INCLUDING EBF:

It was agreed to withdraw £719 from Nationwide Account of EBF to cover the balance for the recent access work carried out. Letter to Nationwide with the relevant request for transfer of funds. Enquiries to be made with Friends of EBF regarding a possible bonfire Party. The Committee are looking to purchase a seat and possible table and goal posts. Cllr Millward to inspect the drainage ditch and report to September meeting.

93. BROCKHAM WEBSITE:

Nothing to report.

94. PLANNING MATTERS:

No objections were raised to the undermentioned applications:

MO/2011/1063/CAT	19 The Borough	Tree Surgery
MO/2011/0935/PLAH	The Steading, Wheelers Lane	1 st Floor side ext
MO/2011/1060/PLAH	84 Brockham Lane	2 storey rear ext
MO/2011/1085/CAT	Riverbanks, Kiln Lane	Tree Surgery

Cllr Homewood to make enquiries regarding the undermentioned application – expressing concern over the entrance to the site.

MO/2011/1133/ Dorking Angling Society changes to access and lake Developments for Redhill Aerodrome- Cllr Paul Potter to monitor the situation and keep the Parish Council informed of plans, changes and any action which might be required.

Decisions

MO/2011/0842/PLAH	26 Wheelers Lane	single storey ext	APP
MO/2011/0936/PLAH	5 Nutwood Avenue	Front Porch	APP
MO/2011/0863/PLAH	5 Nutwood Avenue	Summer House in rear	APP
MO/2011/0837/PLAH	74 Brockham Lane	Demolition of conservatory infil exts plus side & rear exts	APP
MO/2011/0902/CAT	6 Little Borough	Tree Surgery	No Obj
MO/2011/0808/PLAH	60 Brockham Lane	Conversion of garage to habitable space & rebuild conservatory	APP

95. HIGHWAYS AND GENERAL PURPOSES:

Cllr Richards monitoring repairs to Brockham Footbridge.

Parking on Green – finalizing work 6th September - a site meeting with MVDC and contractor. Estimate for works approximately £5,000 Parish Council prepared to contribute in the region of £800. Clerk to contact County Councillor Helyn Clack to seek a contribution towards to work. The Bonfire Committee may also contribute towards the work.

SCC potholes in Nutwood Avenue – requested a resurface of road but told this would be unlikely at present as it is not a priority.

Yew Tree in Wheelers Lane – await news from MVDC, Tree Officer and Mole Valley Housing Association.

Confusion over works on Middle Street hedge – Cllr Hammond to arrange meeting with SCC and our contractor to sort out hedge cutting etc.

Willows in Brockham Lane – Cllr Hammond to contact Mr Mason with a view to removing the dead trees and replacing with new ones.

Hedge adjacent to Balchins Pond requires attention. Clerk to contact nearby resident with a view to pruning the hedge.

Hillside Close footpath – hedge and fence require attention. Clerk to contact local resident to explain the position.

SLOW sign needs repainting following recent water leak. Also H lines in Tanners Hill to be reported.

Hedge in Kiln Lane – overgrown hedge reported to owners for attention. SCC concerned as it is an obstruction to the highway.

96. ALLOTMENTS:

Repairs needed to gate at Wheelers Lane site – no reply from carpenter.

Issues relating to Wheelers Lane – Part 2.

Two allotment holders at Middle Street to be contacted regarding the condition of their plots.

Wheelers Lane site – request Mr Mason to remove tree on overgrown patch.

97. REPORTS OF MEETINGS:

None

98. ANY OTHER URGENT BUSINESS:

None

PART 2

Issues regarding Wheelers Lane Allotments were discussed

REPORT FROM SURREY POLICE

PC Dom Loraine reported a total of 3 offences from 1st August to 5th September 2011.

Theft from a motor vehicle, 1 Communications Offence and 1 Dog out of Control Offence.

Meeting closed at 9.50 pm

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