

BROCKHAM PARISH COUNCIL

DRAFT Minutes of the Meeting of Brockham Parish Council held on Monday 7th December 2015, in the Pavilion Middle Street, Brockham at 7.30 pm.

- 150. PRESENT:** Cllrs Hammond in the Chair
Cllrs Homewood, Washtell, Millward, Budd, Songhurst,
District and Parish Councillor J Muggeridge, Hamilton and
Buckle
PCSO Dave Sadler – Surrey Police – attended for Community
Police Report.
Mr Simon Budd –BERT
Mr P Shakeshaft and Mr Short Brockham Village Hall
Committee
4 Parishioners
- 151. APOLOGIES:** Apologies were received from District Councillor Potter
- 152. MINUTES:**
Minutes of the Meeting held on the 2nd November 2015 were approved and signed as a true record.
- 153. DECLARATIONS OF INTEREST**
All Parish Councillors declared an interest in planning application MO/2015/1881/PLAH
45 Tanners Meadow, Strood Green.
- 154. PERSON RESPONSIBLE FOR REPORT TO PARISH NEWS:**
Cllr Hammond agreed to submit the December report to the Parish News.
- 155. COMMUNITY POLICE REPORT:**
PCSO Sadler reported 1 Public Order Offence at Brockham Bonfire, 2 Criminal Damage offences and 2 Thefts from motor vehicles.
Concern was again expressed about vehicles parking in Brockham Lane close to The Borough and also on the corner of The Avenue with Brockham Lane. Police to monitor the position.
Also concern expressed about parking at The Brockham Pet Stores. Police to again monitor the situation especially with regard to delivery vehicles.
Police contact details – PC Lee Munday number 07967986355 and Sergeant Chris Law number 07967986382 PC Sadler number 07967987387.
- 156. MATTERS ARISING:**
BERT – it was reported that members of BERT had cleared a number of ditches along Wheelers Lane, Oakdene Road and Strood Green. The ditch bordering the land owned by Persimmon Homes at Strood Green has not been cleared due to their restrictions on members of the public entering the land. Flood monitors were being installed (an early warning system)
before Christmas at the Bowls Club and Oakdene Road.
BT Telephone Box on Green – Clerk to continue enquiries on its status and requested an inspection and clean of the Kiosk. The Kiosk is a listed building

Flooding issues relating to house insurance- Cllr Songhurst reported that he was still awaiting a response from Sir Paul Beresford. Clerk to pass SALC details to Cllr Songhurst.

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157. CHAIRMAN'S REPORT:

Chairman had written to the Bonfire Committee congratulating them on another wonderful Bonfire and firework display. Mr Budd reported the Green was due to be turfled early December. The Chairman also reported another very well organised Remembrance Day Parade and Service and thanked the police for their presence.

Chairman invited Cllrs and our District Councillors to pre Christmas Chairman's drinks on Friday, 11th December.

158. BROCKHAM VILLAGE HALL:

The Chairman of the Brockham Village Hall and Club attended and presented the meeting with

a funding request under the Precept. He explained the site is run as a registered charity and allows a Village Club to operate at the front of its premises. He gave a resume of the activities that take place in the Hall. The purpose of his visit was to request the Parish Council to raise the precept to support the Hall including essential repairs and maintenance on an annual basis and the subsequent precept be used as a method of providing this for the next 10 years. As the Parish Council have no involvement in the management of the building - advice is to be sort from the Surrey Association of Local Councils. The Parish Council would require sight of the accounts of the Village Hall Club. It was stated that the precept for 2016/17 had already been agreed. Letter to be sent to Village Hall once information has been obtained.

JW

159. FINANCIAL REPORT:

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|------------------|-----------|---------------------------|
| Current Acc | 7,445.93 | MVDC paid £15 Litter pick |
| Deposit Acc | 11,750.78 | |
| Reserve Acc Web | 2,264.70 | |
| War Memorial Acc | 1,224.55 | |
| BERT Acc | 5,417.94 | |
| EBF Acc | 284.33 | |
| Youth Council | 15,499.28 | |

Cheques:

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|------|--------------------------------------|-----------|--------|
| 1877 | Ascend Internet | Website | 237.60 |
| 1878 | Mr D Holgate | CD Player | 99.99 |
| | (Transfer from War Memorial Account) | | |

BERT

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|----------------|---|-----------|
| Receipt | Community Foundation for Surrey Grants - donation | £2,000.00 |
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Youth Council

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|---------|---|---------|
| Receipt | | |
| 0001 | Award from High Sheriff | £600.00 |
| | Transfer from PC Account £150 to Youth Café | £150.00 |
| | Interim Account from Wellers (awaiting payment) | £469.20 |
| | 27/07/15 – 21/08/15 | |
| | Interim Account from Wellers (awaiting payment) | £248.40 |
| | 25/08/15 – 26/08/15 | |

List of cheques for authorisation: Attached
SALC details of subscriptions for 2016 – discuss at January meeting.
Financial Risk Assessment and Financial Regulations 2015 now on Website.
Youth Council's request for funding towards Youth Café of £300 granted.
Requested SCC (H Clack grant of £500 towards maintenance of Big Field Ditch await News.

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160. CLERK'S REPORT:

Heartstart Course – 12th January in the Pavilion. Names to Clerk.
CPRE – Newsletter passed to Cllr Budd
Christmas Gifts – agreed as in previous years.
Letter of support (re Capel's request) regarding Rural Policing to be sent to Surrey Police - RH/MH

161. PARISH PLAN AND EMERGENCY

Flood Forum Meeting – 16th December at 9.30 am in the Pavilion.

162. COMMUNITY ISSUES:

Dog Bins await news from MVDC's Dog Warden.
MVDC – Infrastructure Needs Assessment Questionnaire – Councillors to complete.
BHF – Public Defibrillator – Council to apply for funding for another machine.
MVDC – Queen's 90th Birthday Celebrations – 4th, 5th and 6th March – Clean for the Queen more details in the New Year.
MVDC – Walk this Way – Brockham 1st and 3rd Thursdays meeting at Grumpy Mole 10.30 to encourage activity for the over 50s.
Village organising a Tea Dance 22nd May – Birthday Celebrations in the Village Hall. Await Details.

163. YOUTH COUNCIL FOR BROCKHAM:

Mrs Ritchie sent her apologies. Still awaiting news from the Hamilton Estate. The Fund providers have been informed of the delay and are understanding of the situation.
Clerk to find out the cost of replacement of the equipment for insurance purposes.

164. RECREATIONAL FACILITIES INCLUDING THE EBF:

Cllr Millward estimated amount of hardwood chippings needed for the play area (100-80 litre bags) quote to be obtained with a view to ordering about March 2016. Cllr Millward received a quote for the base for a possible concrete table-tennis table being £2,000.
Cllr Millward had carried out an inspection of the site and said he would be undertaking some clearance and general tidying-up around the pond.

165. BROCKHAM WEBSITE:

Nothing to Report

166. PLANNING MATTERS:

MO/2015/1789/PLAH 21 Tanners Meadow Single storey extension
(written to MVDC as the date for response fell between meetings it was discussed with the Planning Committee).

There was no objection to the undermentioned planning applications

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| MO/2015/1787/CAT | Pondtail Farm, Old School Lane | Tree Surgery |
| MO/2015/1788/CAT | 26 The Borough | Tree Surgery |

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|-------------------|-------------------|--|
| MO/2015/1803/ECL | 65 Middle Street | Certificate of Lawfulness for an existing use in respect of the erection of a single storey rear extension) |
| MO/2015/1881/PLAH | 45 Tanners Meadow | Raise the roof to create accommodation in roof space, with front and rear gable. Erection of single storey rear extension and veranda. Alterations to fenestration. Demolition of exiting conservatory. |

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DECISIONS:

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| MO/2015/0858/PLA | Tumbledown Farm | Remodel existing detached Garage/store with new pitched roof and ext to rear to form garden room and attic store – Erection of glazed link ext between house and garage | APPROVED |
| MO/2015/0859/LBC | Tumbledown Farm | “ “ | APPROVED |
| MO/2015/1661/PLAH | 1 The Avenue | Amendment 2013/1182 for Ext to existing dwelling increase size of window on ground floor to west elevation and insert a new window on ground floor east elevation. | APPROVED |
| MO/2015/1787/CAT | Pondtail Farm, Old School Lane | Tree Surgery | APPROVED |
| MO/2015/1552/PLAH | Haytor, Old Reigate Road | single storey side ext | APPROVED |
| MO/2015/1788/CAT | 26 The Borough | Tree Surgery | NO OBJECTION |

167. HIGHWAYS AND GENERAL PURPOSES:

MVDC – Parish Council agreed to contribute £500 towards parking improvements on The Green – estimate for the work to be completed is £2,880. Await response from MVDC.
SCC to be informed of an overgrown hedge encroaching on the highway in Brockham Lane.
Contact SCC regarding the condition of the verge adjacent to Dogs R Us in Middle Street.
Contact SCC regarding the condition of the highway adjacent to the small bridge, near the Wood Yard, in Old School Lane

168. ALLOTMENTS:

Inspection of allotments on both sites being carried out in December/January and a review of the Rules undertaken.
Request for greenhouse on a plot in Middle Street – Chairman to write. RH

169. REPORTS OF MEETINGS:

Gatwick Airport meeting 4th November 19.30 Dorking Halls – no Cllr attended
GACC – Gatwick Grounded – 13th November 7.00 Copthorne Hotel - Cllr Hammond attended
Although the Consultation ruled in favour of expansion at Heathrow we learn there is to be a further one following the Mayoral Elections in May. Pressure is to be put on the District and County Councils in the area of Gatwick to increase their campaign.
MVDC Planning Meeting – 25th November at Pippbrook Cllrs Homewood and Buckle to attend. Cllrs felt they would like more information and a further meeting. Topics to be put to the meeting. Cllrs needed to raise issues for discussion.
MVDC-Clerks Meeting 24th November at Pippbrook 2.00pm – report in January.

170. ANY OTHER URGENT BUSINESS:

Cllr Buckle agreed to organise the Carol Singing at Christmas Corner on Christmas Eve.
Clerk contacted Mr Barrett, Poland Trust, regarding monies.

PUBLIC TIME

Presentation by Mr Roger Roberts regarding the Surrey Hills proposed Cow Parade Comes to Surrey – World’s Largest Public Art Event – June – September 2016. The idea is that companies, schools or individuals sponsor either a mini cow or a large one and an artist paints the fibreglass cow. The cows will be displayed around popular visitor sights for tourists and locals to enjoy. Money will be raised through sponsorship and then an auctioned of the cows for the chosen charities and the Surrey Hills. More information visit www.cowparadesurreyhills.com

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PART 2

Discussion regarding Flooding issues at Tanners Meadow and further action following letter from Persimmon.

Meeting closed at 10.25 pm

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