

BROCKHAM PARISH COUNCIL

Minutes of the General Meeting of Brockham Parish Council held on Monday 7th November 2016, in the Pavilion Middle Street, Brockham at 7.30 pm.

PRESENT: Cllrs Hammond, Homewood, Washtell, Budd, Millward and District/Parish Councillor Muggeridge
C C Helyn Clack,
3 Parishioners

- 123. APOLOGIES:** Apologies were received from Cllr P Potter, Cllrs Hamilton, Songhurst and Buckle.
- 124. MINUTES:**
Minutes of the Meeting held on the 7th September 2016 were approved and signed as a true record.
- 125. DECLARATIONS OF INTEREST**
Cllr Millward declared an Interest in relation of planning applications MO/2016/1468 and MO/2016/1540.
- 126. PERSON RESPONSIBLE FOR REPORT TO PARISH NEWS:**
Cllr Hammond agreed to submit the November report to the Parish News.
- 127. COMMUNITY POLICE REPORT:**
Surrey Police supplied crime figures for the village unfortunately these were duplicated as the October figures. The Police confirm they will be attending the Remembrance Day Parade. The Police will be in and around the village on the 7th December. Inspector Hamlin has agreed to attend the January Parish Council meeting. Watch the Agenda.
- 128. MATTERS ARISING:**
Congratulations to the **Bonfire Committee** and Surrey Fire and Rescue for the amazing way they dealt with the attempted lighting of the bonfire on Thursday evening. Fire extinguishers were used prior to the Fire Brigade arriving. The event on Saturday was very well attended and only two offences reported requiring police action. It was reported that the Brockham Badgers had carried out an excellent clean-up operation on the Green early the following morning.
Tynedale Road questionnaire - Cllrs Homewood and Millward delivered the questionnaire regarding traffic issues and the island at Strood Green. A ballot box to be placed in The Strood Green Store for responses – with a closing date for comment 12th November. The Island is the responsibility of Surrey County Council but an issue of ownership has been raised by residents. The Parish Council is raising the precept to allow small sums of money to be allocated to specific maintenance issues not being covered by SCC or MVDC eg assistance, if required, by residents to clearance in the future. Agenda item for December.
BERT – applying for Charity status. The Parish Council will then pass all financial matters to the appointed Trustees.
- 129. CHAIRMAN'S REPORT:**
Cllr Hammond congratulated Mr Budd and helpers for putting the Poppies up around the Village for Remembrance Day. It was reported that a Committee was being set up to organise the day and assist the British Legion. Cllr Hammond in touch with SCC regarding bollards on

the verge opposite the Church in Wheelers Lane – equipment needs to be hired to establish the position of any cables underground before work can commence.
Cllr Hammond to finalise Standing Orders.

130. BROCKHAM VILLAGE HALL:

No representative attended and no report was made available. SCC Grant Application form to be completed but the Village Hall Committee are required to supply certain information before this can be submitted.

131. FINANCIAL REPORT:

Current Acc	7,764.58
Deposit Acc	11,755.83
Reserve Acc Web	2,339.70
War Memorial Acc	1,125.06
BERT Acc	5,347.01
EBF Acc	285.40
Youth Council	14,981.35

Cheques:

1960	Mrs C M Plumb – printing ROWES re Tynedale Road	£15.00
1961	Mrs C M Plumb – Denzil re cartridge for printer	£59.95
1962	Recreation Committee	£25.00
1963	Mr C Long EBF Village Maintenance	£305.00
1964	Mr N J Fuller - Kiln Lane Hedge	£330.00
1965	Ascend Internet Web Hosting	£314.00
1966	SES Business Water (Sutton and East Surrey)	£185.40
1967	Mrs C M Plumb Clerk's Salary	£725.00
1968	Mrs Revenue and Customs	£97.00
1969	Mrs C M Plumb expenses – internet, mileage, telephone	£157.50
1970	Petty Cash	£40.00

BERT

Receipt	Donation	Surrey Hills Society	75.00
	Donation		10.00

Youth Council

Cheque	Hedleys	Re: Skatepark OUTSTANDING (Mar – Sept)	£432.00
--------	---------	--	---------

The Draft Precept was presented to the Meeting and it was agreed to increase the precept to allow some match funding and flexibility for additional work to be carried out which unfortunately is not covered by MVDC or SCC. Precept for 2017/18 is £23,619 was agreed. This was based on actual figures and forecast for the following year. Clerk's salary now SP1 LC25 = £11.77 per hour.

Recreation Ground increasing rent to £30 per letting from January 2017

Grants policy discussed at Budget meeting and Cllr Washtell to prepare the final Draft.

Grant for £1,000 from SCC towards Village Hall Roof - Clerk to apply to SCC but waiting information from Village Hall Committee.

132. CLERK'S REPORT:

Mole Valley Local Plan – **meeting 16th November at Pippbrook 2.00 pm Highways Committee informed about C2CLEP - a Variable Massage System (VMS) and the installation**

of these signs on the A25. Clerk in contact with SCC to discuss positioning of signs and the information to be circulated for Cllrs to discuss at the December meeting.

- Update - Next meeting 1st March 2017

Planning Meeting 9th November SALC – Dorking Halls at 6.30 pm £55 per delegate – Cllr Homewood to attend.

Surrey Hills Society 16th October visit to Brockham followed by a donation of £75 to BERT SALC – Spring Conference at Haslemere £40 – Cllr Hammond may be available to attend.

Surrey Tree Warden Network - Parish Tree Warden – Cllr Washtell took the information to consider whether appropriate for the Village.

Gatwick tour community@gatwickairport.com Cllr Buckle attended a tour on 1st November and submitted a report. Cllr Hammond to take the report to the GACC AGM on the 13th November.

133. PARISH PLAN AND EMERGENCY PLAN (SCC)

Flood Forum meeting 9th December in the Pavilion at 10.00am

134. COMMUNITY ISSUES:

Night Flights and Airspace Consultations await news from GACC.

Clerk contacted MVDC with a view to organising another HEARTSTART Course.

Await further information.

135. YOUTH COUNCIL FOR BROCKHAM:

Skatepark - discussion and concern expressed regarding the lack of response from the Estate in obtaining Land Registry documentation for the said land in question. No Lease to hand at present. London Marathon Charitable Trust pressing for a progress report in order for us to still qualify for the grant. Chairman written to the Solicitors for the Estate, direct – with a copy to our Solicitors pointing out the urgency of the matter. No response to date. London Marathon Trust to be informed of the latest situation. Request to be made to the Youth Council for someone to attend our December meeting and give an update on the Youth Café etc.

136. RECREATIONAL FACILITIES INCLUDING THE EBF:

Cllr Millward carried out an inspection of the Field including checking the ditches for possible blockages before the winter. Mr Long to carry out some maintenance/tidy up on the field. No news on a meeting of the Friends of the EBF

137. BROCKHAM WEBSITE:

Website prepared to support a local cause in the village – suggestion to upgrade the computer facilities at the Strood Green Community Shop. Cllr Washtell to look into the matter and report to the December meeting.

138. PLANNING MATTERS:

There were no objections in respect of these planning applications

MO/2016/1468/CC 25 Tweed Lane Variation of condition 3 of application
MO/2014/1195 for loft conversion with front dormer window, in order to allow submission of revised drawings showing increase in width of dormer from 1.1 to 1.5m

MO/2016/1518/CAT Manor Chase, Kiln Lane Tree Surgery

MO/2016/1540/PLAH 31 Tweed Lane Erection of single storey side extension repositioning of porch and alterations/additions to fenestration.

Parish Council to submit letter regarding conditions on following application

MO/2016/1535/PLA Lawnswood, Kiln Lane Erection of 3 pole barns

Planning Committee to view application undermentioned and comment

MO/2016/1669/PLAH 4 Old School Lane Erection of single storey rear extension

Cllr Homewood to make further observations and site visit to

MO/2016/1357/ADV The Arkle Manor Advertising consent for 2 fascia signs, an illuminated free standing post sign, car park entrance sign and various other signs around the site.

Await planning application from SCC re Beare Green Depot – for comment

Removal of Public Telephone at Nutwood Close – no objections or comments made to MVDC

MVDC – CIL (Community Infrastructure Levy) to be implemented on the 1st January

Details www.molevalley.gov.uk/CIL

DECISIONS:

MO/2016/1381/PLAH 38 Tynedale Road Erection of single storey front and side extension and conversion of garage to habitable accommodation **APPROVED**

MO/2016/1309/PLAH 6 and 8 Oakdene Close Erection of 2 storey rear extension **APPROVED**

MO/2016/1518/CAT Manor Chase, Kiln Lane Tree Surgery **NO OBJECTION**

MO/2016/0690/PLA Grumpy Mole, The Green Retrospective application for extended parking area at the rear. **APPROVED**

MO/2016/1357/ADV Arkle Manor, A 25 2 fascia signs, 2 illuminated free standing post signs, a car park entrance sign and various other signs around the site. **APPROVED**

139. HIGHWAYS AND GENERAL PURPOSES:

MVDC – Grass cutting around Village including the Green – MVDC in discussion with the contractors to ensure improved delivery of work await update.

MVDC – await news regarding repairs to the railings around the Village Pump and H lines on the road across Tanners Hill. Bonfire Committee confirm that are prepared to make a donation towards the repairs to the railings around the Village Pump. Clerk to contact MVDC again.

Mr Long carried out footpath clearance at the Clappers in Old School Lane.

140. ALLOTMENTS:

There are plots available on both sites. It was agreed to review the Rules before the next Allotment Meeting in April 2017.

Allotment Holder on Middle Street site has received a warning about the condition of their allotment and if no action is taken by the end of 2016 then their agreement will be terminated.

North Downs School (Brockham) have expressed a wish to have an allotment as part of an educational environmental programme. North Downs School has its own insurance and risk assessment. Clerk to meet a Governor at the Wheelers Lane site. Clerk to arrange visit.

Wheelers Lane site – awaiting quote for cutting of the hedge on the footpath boundary –a) top and outside and b) inside cut (allotment side) request separate quotes.

Wheelers Lane site agreed for chicken run to be moved to the adjacent allotment and new fencing erected.

141. REPORTS OF MEETINGS:

Cllr Buckle submitted a written report following her visit to Gatwick Airport.

142. ANY OTHER URGENT BUSINESS:

Everyone was reminded of Christmas Corner 24th December at 7.00 pm corner of Kiln Lane with Brockham Lane.

PART 2

Cllr Budd handed in her resignation due to personal commitments. Councillors were saddened by the news and Cllr Hammond thanked her for all her contributions to the Parish Council and the village. A Casual Vacancy will be advertised in 2017.

PUBLIC TIME:

It was confirmed that all the required conditions relating to the Anthony West development had been met with the Mole Valley Planning Department and work should commence at the beginning of 2017.

Meeting closed at 10.00pm

.....
.....