

BROCKHAM PARISH COUNCIL

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

PRESENT:

Cllr Roger Hammond – Chairman
Cllrs Homewood, Washtell, Gargani, Songhurst, Venables, Buckle and Knight.
District Councillor Paul Potter, Helyn Clack (SCC)
Simon Budd – BERT and Bonfire
Ada Zaffina – Brockham Oil Watch
Helen Melia – Brockham Village Hall
Clerk – Tracy Hamer

255. **APOLOGIES:** Apologies were received from Cllr. Millward and Cllr. Muggeridge.
256. **MINUTES:** Minutes of the Meeting held on the 5th March 2018 were read, approved and signed.
257. **DECLARATIONS OF INTEREST:** Nil.
258. **PERSON RESPONSIBLE FOR REPORT TO PARISH NEWS:** Cllr. Hammond agreed to submit the March report to the Parish News.
259. **COMMUNITY POLICE REPORT:** The following report was received via email from Andy Reid 12011, Police Office Manager:

Burglary to business, nothing appears to have been taken. Incidents as follows:

Concern for safety	5
Road accident damage only	2
Highway disruption	2
Collapse/Injury/Illness	1
Suspicious circumstances	1
Police stop	1
Road related offence	1
Rowdy Inconsiderate behavior	1
Pets/Domesticated animals	1
TOTAL	15

260. **MATTERS ARISING:**

BERT: Simon Budd reported there had been no significant incidents since the last PC meeting. There will be a social gathering on Friday 6th April at a cost of £5 per person.

DEFIBRILLATOR: Cllr. Gargani reported that the Defibrillator has now been received. It has been confirmed that BT will decommission the phone box and BPC will adopt the phone box to house the equipment. BT will maintain the electricity supply. Cllr. Gargani to investigate the possibility of retaining a pay phone in the phone box and will also move forward with installation. Annual training with Heartstart to be coordinated.

JOINTLY OWNED FIELD: Cllr. Hammond reported that there has been no active Committee meeting for 3 years. Cllr. Venables to send relevant documents to Cllr. Hammond.

261. **CHAIRMAN'S REPORT:** Cllr. Hammond expressed his thanks to Paul Potter who is retiring from his position as District Councillor. Cllr. Liz Knight was welcomed to the Parish Council and Tracy Hamer was introduced as the new Clerk. Cllr. Hammond confirmed he would be standing for the Standards Committee at MVDC.

GDPR - Cllr. Hammond and Cllr. Gargani confirmed their attendance at the forthcoming GDPR training at Pippbrook on the 12th April and Tracy Hamer will be attending on the 15th May.

BARGAIN BOOZE – Cllr. Hammond reported the company is now in receivership and there are presently no further updates regarding the future of the shop.

262. **BROCKHAM VILLAGE HALL:** Helen Melia kindly updated the Parish Council on the current progress of the renovations of the Village Hall. The original 1920's barrel vaulted ceiling in the café area has been exposed. CAB room to be included and will hold a weekly 'open clinic' session with the inclusion of 1 to 1 private consultations as required. The club lounge area will be available for private hire. The café (run by Balsamic Fig) opens on Tuesday 8th May and will be open every day except Monday. Further funding required for club lounge re-fit.

263. **BROCKHAM OIL WATCH:** Ada Zaffina reported that a new 3 part application is in place (including a 3 year appraisal of new oil resources) and that the deadline for comments to the application should be submitted by 18th April 2018. A general level of concern was expressed for the safety of local residents, especially given the increase to 24 tanker movements per day, the additional noise and also the inclusion of a 12 metre column for excess flare off. Cllr. Homewood suggested an full Environmental Impact Assessment should be carried out and a letter will be sent to the Planning Development Team as a matter of urgency.

264. **FINANCIAL REPORT:** Cllr. Hammond to draft letter to SALC to establish relevance of membership. Cheques for April payments currently with accountant and will be authorised at the May meeting. Cheque received from Brockham Bonfire Ltd for £200 towards the Youth Café.

Current account	1,569.13
Deposit account	8,263.02
Youth council account	13,407.43
Website account	1,508.75
War memorial account	1,125.86
	28,874.19

265. **CLERK'S REPORT:** Celia thanked Councillors for the beautiful flowers sent following her recent accident. No one was available to attend the recent Clerk's meeting on the 28th March but TH will circulate the minutes to Councillors once they are available.

266. **PARISH PLAN AND EMERGENCY PLAN (SCC):** Helyn Clack to supply dates for Flood Forum details and also information regarding new additional funding and how it can be spent to benefit local residents via match funding with Parish Council.

267. **COMMUNITY ISSUES:**

POLICE DESK AT MVDC – This is now closed. A yellow 101 phone will be installed.

WEATHER STATION – Cllr. Venables to visit Reigate Grammar School for advice.

PARISHES IN BLOOM – Cllr. Venables reported that the application has been submitted and

approved and will notify schools, church, pubs etc. No date for judging has been confirmed but expected mid June/early July.

268. **YOUTH COUNCIL FOR BROCKHAM:** Cllr. Gargani reported the snooker room in the Village Hall to be a games room and is encouraging young local residents to become involved and take ownership of the project. Funding is required to update the room and Cllr. Gargani is investigating potential grants. Cheque for £200 received with thanks from Brockham Bonfire Ltd.

269. **RECREATIONAL FACILITIES:**

PLAYGROUND - Chippings for playground need to be ordered.

ELIZABETH BAILEY FIELD – Although Cllr. Millward thought that the committee for the field was being wound up, Cllr. Knight said that moves were in pace for it to continue. She would liaise with Cllr. Millward.

SURREY PLAYING FIELDS – £1,000 grant cheque still to be received.

270. **BROCKHAM WEBSITE:** Cllr. Gargani reported that the website needs to be updated and will be working on this in the coming months with TH.

271. **PLANNING:**

MO/2018/0444/SCC - Brockham Wellsite at Feltons Farm (SCC consultation application)

MO/2018/0390/PLAH - The Mardle, Wheelers Lane - Demolition of existing detached outbuilding and erection of detached single storey granny annexe.

MO/2018/0502/PLA - Church Cottage, Brockham Green - Extended access to Church Cottage driveway from Middle Street

DECISIONS BETWEEN MEETINGS:

MO/2017/2285/PLAH – Riverbanks, Kiln Lane – Erection of part single storey part two storey side/rear extension – REFUSED

MO/2017/0743/PLAH – 36 Nutwood Avenue – Creation of accommodation in roof space.

New dormer window to rear elevation, 2 roof lights to front elevation and change of roof hip to gable – REFUSED

MO/2018/0239/CAT - Poland House - Tree Surgery – NO OBJECTION

MO/2018/0200/CAT – The Smithers - Tree Surgery – NO OBJECTION

272. **HIGHWAYS AND GENERAL PURPOSES:** Cllr. Songhurst reported that following his survey dated 16/03/18, the reinstatement of tarmac following the replacement to the water main, is now complete. Cllr. Songhurst has listed areas where the tarmac is failing and TH will submit these comments to SCC Highways and SES Water.

It was reported that BW52 is currently in very bad condition, especially where it crosses the water meadow and is a potential health and safety issue in its current state. Confirmation required as to who the landowner is and who responsibility for repair/upkeep lies with.

273. **ALLOTMENTS:** Collection of rents 7pm, Tuesday 17th April in the Pavilion. Cllr. Buckle has offered to serve coffee.

274. **REPORTS OF MEETINGS:** see item 265.

275. **ANNUAL PARISH MEETING:** Friday 20th April. Ian Currie has corresponded with Cllr. Venables confirming his attendance. Cllrs. Buckle and Knight have offered to serve coffee.

276. **AOB:** Nil

277. **PART 2**

The meeting closed at 10.35pm.

The next meeting will be held on Tuesday 8th May at 7.30pm in the Pavilion.

Signed: Chairman

Dated:.....