

## BROCKHAM PARISH COUNCIL

Draft Minutes of the General Meeting of Brockham Parish Council  
Monday 6th August 2018, in The Pavilion, Middle Street, Brockham at 7.30 pm.

### PRESENT:

Cllr Roger Hammond – Chairman

Cllrs Homewood, Songhurst, Buckle, Gargani, Washtell, Venables and Knight.

District Councillor and BERT Simon Budd.

Clerk – Tracy Hamer

Also present – Adam Bunce (2020 Consultancy) and 3 members of the public.

340. **APOLOGIES:** Apologies were received from Cllr. Muggeridge and Helyn Clack (SCC).

341. **DECLARATIONS OF INTEREST:** Cllr. Washtell MO/2018/1217/PLAH.

342. **MINUTES:** Minutes of the meeting dated Monday 2<sup>nd</sup> July 2018 were read, approved and signed.

343. **PERSON RESPONSIBLE FOR REPORT TO PARISH NEWS:** Cllr. Hammond agreed to submit the July report to the Parish News.

344. **COMMUNITY POLICE REPORT:** The following report was received via email from Andy Reid 12011, Police Office Manager.

Assault – under investigation. Public order; man in vehicle made threats – filed. Criminal damage; car damaged – filed. Pets/domesticated animal; dog out of control in a public place – filed.

Suspicious circumstances	3
Rowdy inconsiderate behavior	2
Vehicle nuisance	1
Littering/drugs paraphernalia	1
Road collision with injury	1
Road collision damage only	1
Missing person	1
Domestic incident	1
TOTAL	11

345. **MATTERS ARISING:**

**ROAD CALMING IDEAS:** Adam Bunce from 2020 Consultancy explained a number of traffic calming solutions ranging from signage, road markings, gateway treatments, increased signage visibility etc. All of the above are subject to a feasibility study, which is then submitted to SCC. Cllr. Hammond suggested the study should be commissioned asap. TH to confirm costs with AB and feedback to all Councillors.

**BERT:** Simon Budd confirmed the branch across the footpath has been removed.

**DEFIBRILLATOR:** Cllr. Gargani reported that the process of adopting the phone box is still ongoing. TH to organise installation as soon as process is complete.

**BROCKHAM OIL WATCH:** TH confirmed the recent letter written on behalf of The Parish Council has been submitted. Cllr. Gargani and Cllr. Hammond shared details of a recent article in The Times which mentions the Brockham Well Site.

ROAD CLOSURE FOR REMEMBERANCE SUNDAY: Tracy Hamer is progressing. There are queries in relation to the application which TH will investigate and circulate.

STROOD GREEN ISLAND: Chris Long has quoted to cut every 4 or 6 weeks, or alternatively a more flexible arrangement, according to requirements. Cllr. Hammond explained he is waiting for David Varney to confirm the views of residents and that this will be discussed again in September.

346. **FINANCIAL REPORT:**

<b>August 2018</b>	<b>Chq no</b>	<b>Amount</b>
HMRC	DD	144.76
Tracy Hamer June Salary	DD	568.57
AHS Ltd – Bark Chippings for EBF	2121	590.04
August Meeting Pavilion Hire	2122	30.00
Tracy Hamer July Expenses	2123	59.04
Parish News Donation	2124	360.00
Chris Long Gardening Services	2125	230.00
Braidwood Wheeler & Co	2126	648.00
South & SE In Bloom	2127	50.00

<b>Bank balances as at 31<sup>st</sup> July 2018</b>	
Current account	12,075.90
Deposit account	9,864.51

347. **CLERK'S REPORT:**

GDPR: Tracy Hamer attended MVDC clerks meeting on the 25<sup>th</sup> July. Items discussed included recent traveler incursions – TH to circulate details. Guy Davies talked about Future Mole Valley and organizing a meeting with all Parish Councils asap – TH to action.

348. **COMMUNITY ISSUES:**

WEATHER STATION – no updates due to school holidays.

PARISHES IN BLOOM – Cllr. Venables reported that two tickets have been purchased to attend the result event in September.

VILLAGE HALL – no updates.

349. **YOUTH COUNCIL FOR BROCKHAM:** Cllr. Gargani confirmed that MVDC have agreed to the grant that Cllr. Gargani requested on behalf of the Youth Council and this has been used to purchase the multi-use games table. Reviewing and ensuring the child protection policy is on file is progressing. Cllr. Gargani will speak to the Village Hall Trustees about the use of facilities for reconvening the Youth Café in September.

350. **RECREATIONAL FACILITIES:**

ELIZABETH BAILEY FIELD –Cllr. Knight confirmed the new wood chippings have been delivered and distributed. The new water hazard signage is also ready to install. Cllr. Knight reported the fencing between Tanners Meadow and the EBF is damaged and the horses in Tanners Meadow have been removed from the EBF. Cllr. Knight to confirm dates of incident to TH who will write a letter to the landowner.

351. **BROCKHAM WEBSITE:** No updates.

352. **PLANNING:**

MO/2018/1152/PLAH	9 Brew House Road	Single storey side extension
MO/2018/1168/PLAH	13 Nutwood Avenue	Replace garage with double garage
MO/2018/0951/PLA	Village Hall	Elevation alterations plus access ramp
MO/2018/0883/PLAH	37 Hillside Gardens	Loft extension incl. front & rear dormers
MO/2018/1217/PLAH	1 Brew House Road	Single storey extension, with front porch
MO/2018/1239/CAT	Elm Grove Lodge	Tree work
MO/2018/1328/CAT	29 Middle Street	Tree work

DECISIONS BETWEEN MEETINGS

MO/2018/0033/PLAH	Dale Cottage	APPROVED WITH CONDITIONS
MO/2018/0774/PLA	Church Hall	APPROVED WITH CONDITIONS
MO/2018/0780/PLA	Sunnymead	APPROVED WITH CONDITIONS
MO/2018/0813/PLAH	19 Tynedale Road	APPROVED WITH CONDITIONS
MO/2018/0896/PLAH	Dorking Rugby Club	APPROVED WITH CONDITIONS
MO/2018/0912/PLAH	24 The Borough	APPROVED WITH CONDITIONS
MO/2018/0925/PLAH	Grove Lodge	APPROVED WITH CONDITIONS
MO/2018/1066/PNHH	8 Hillside Gardens	PRIOR APPROVAL NOT REQUIRED
MO/2018/0929/CAT	12 Wheelers Lane	NO OBJECTION

MO/2018/0883/PLAH - Cllrs. Songhurst and Homewood expressed concern regarding the change in the frontage of the property. Comments to be circulated and submitted to MVDC.

- 353. **HIGHWAYS AND GENERAL PURPOSES:** Nil.
- 354. **ALLOTMENTS:** Nil.
- 355. **REPORTS OF MEETINGS:** see item 329.
- 356. **AOB:** Cllr. Gargani, representing local residents who have approached her, commented on the shared land in Middle Street and the lack of communication and plans going forward. It was suggested that the director, Nick Green, is invited to a PC meeting to present any plans for the Middle Street company and updating of its shareholders.
- 357. **PART 2**

The meeting closed at 10.10pm.

The next meeting will be held on Monday 3<sup>rd</sup> September at 7.30pm in the Pavilion.

Signed: ..... Chairman

Dated:.....