**SHACKLEFORD PARISH COUNCIL**

**Minutes of Meeting on 7 January 2019 in the Main Hall at the Shackleford Centre**

**Present** – Bridget Carter-Manning (Chairman), Fran Nowlan (Vice-Chair), Barry Hitchcock, Philip Randall, Cllr Tony Rooth (GBC Councillor), Cllr Matt Furniss (SCC and GBC Councillor) and Kate Lingard (Clerk).

**Members of the Public** –Anthony Isaacs, Sallie Barker and Alan and Jill Johnson.

**Issues raised by Public** – none.

**54/18** – **Apologies for Absence** – Jon Scott.

**55/18 - Declarations of Interest –** none.

**56/18 - Minutes of meeting held on 6 November 2018 –** approved and signed.

**57/18 - Matters Arising –** none.

**58/18 - County and Borough Councillors –** BCM mentioned to TR that many residents found the new bin collection timetable confusing. TR gave an update on the Aarons Hill Development – the application for the houses on the Waverley side would be coming before the Joint Planning Committee on 9th January and it has been recommended for approval (with conditions). Conditions would include traffic improvements to Eashing Lane and Lower Eashing and the agreement of a construction transport plan. Traffic improvements suggested for Eashing include a RTO to reduce the speed limit on part of Eashing Lane from 60 to 40mph, parking controls, a RTO making Lower Eashing an ‘access only’ road and gateway features with roundels. The SANG would also be discussed at the meeting. MF said that any decisions about traffic measures would still need to go through a consultation phase and he would ask that SPC was involved. BCM asked MF to ensure SPC was consulted as Surrey Highways officers have, in the past, carried out traffic improvements in the parish without any consultation or notice. MF also said that if the Aarons Hill development is approved, improvements to the Greenways Studios exit road in Lower Eashing would be part of the package of traffic measures to be discussed. TR said the final decision by the Planning Inspector about whether the Guildford side of the site would be included in the Guildford Local Plan for possible development would be made at the hearing on 12th and 13th February.

Anthony Isaacs (AI) said that CPRE/POW were still waiting to hear if they had leave to appeal the decision of the Deputy High Court Judge that found that they would not be allowed to challenge the WBC/Planning Inspector’s housing figures. WBC figures had been calculated, in part, on Woking’s unmet housing need (which no longer exists) and ONS figures which have now been revised downwards. AI and TR agreed it was non-sensical that the figures should not be reviewed in light of these revisions, but said that Governmental pressure to meet housing figures meant that councils were ploughing ahead with developments. CPRE/POW had asked an independent consultant to assess the figures, based on several factors (the NPPF, ONS revisions and market signals), and they hoped to be able to submit his findings that WBC housing figures are much higher than needed.

**59/18 - Highways and Byways –** SPC still waiting for news of a course to train volunteers to put up and maintain our speed activated road sign. MF said Nigel Manning from Ash PC and GBC could help in the meantime – BCM to contact. BCM said there was still the issue of a Ravenscroft lorry parking under the A3 under pass at Hurtmore. MF said that this matter came under police jurisdiction and he had written to them and he urged residents to call 101 every time the lorry is spotted. BCM said the lorry caused safety issues and favoured SPC also writing direct to Ravenscroft. BCM said that one of the signs recently installed by an SCC officer had been installed incorrectly – MF said that SCC would cover the cost of remedying this.

**60/18 – New Signs –** The following wording was approved for new signs at the playground and car park (the clerk to get quotes for both):

**SHACKLEFORD COMMUNITY PLAYGROUND**

Children must be supervised at all times.

This area is to be used by children under 8 only.

All persons use this playground at their own risk.

Please NO dogs, glassware or smoking.

This playground is managed by the Shackleford Playground Committee. Please report any damage or accidents to shacklefordplayground@gmail.com

**SHACKLEFORD PARISH COUNCIL CAR PARK**

This car park is private property and for Shackleford residents and users of local amenities only; any abandoned vehicles will be reported to Guildford Borough Council and may be removed.

All vehicles are parked at the owners’ risk and Shackleford Parish Council does not accept any responsibility for loss or damage to any vehicles or property in this car park.

The term abandoned was chosen for the wording as GBC can only remove cars that have been ‘abandoned’. An abandoned car is one which is not claimed by its owner after GBC have made the requisite legal attempts to contact them (put a notice on the windscreen etc).

**61/18 – Defibrillator Training –** the date of 26th February had been suggested for an evening training session and clerk awaiting confirmation from St Johns Ambulance. BCM will test the VETs line to make sure it was ringing round all the volunteers**.**

**62/18 – Elections May 2019 –** it was noted that the parish council elections are due in May 2019.

**63/18 - Planning –** the following were discussed:

|  |  |  |  |
| --- | --- | --- | --- |
| **Application**  | **Location** | **Proposal**  | **SPC VIEWS**  |
| 18/P/02359 | 61 Quarry Road, Hurtmore  | Single storey rear extension, proposed front porch, proposed off street parking with dropped curb.  | This application proposes a 48% increase in the property and SPC councillors felt that this was too large for the road, could alter the character of the area and could set a precedent which Quarry St would be unable to support. Clerk to write to GBC officer.  |

**64/18 - Finance**

1. **Expenses** – to approve the following payments:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Amount** | **Reason for expenditure** | **VAT** | **Payee** |
| 1/11/18 | £9.95 | Website fee | 1.66 | 34SP.com |
| 1/12/18 | £9.95 | Website fee | 1.66 | 34sp.com |
| 7/1/19 | £80.82 | Clerk’s expenses | 0 | Kate Lingard  |
| 7/1/19 | £25 | Hall Hire | 0 | Acorns Nursery School  |
| 1/7/19 | £360 | Installation of wooden Posts for signs in parish  | 60 | AGM |
| 1/7/19 | £320 | Repairs to playground fence  | 53 | AGM  |

1. **Receipts**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Amount** | **From**  | **Reason**  |
| 5/11/`8 | £1382 | HMRC  | VAT rebate applied for by clerk  |
| 7/11/18 | £268 | Surrey CC – Matt Furniss’s Member Allowance  | For repairs to the playground fence |

1. **Budget and Precept**

The 2019/20 Budget (as circulated in advance by the clerk) was discussed and a £2 increase on a Band D Property to Guildford Borough Council was approved. Clerk to request such rise in the precept to cover anticipated spending on tree surgery and highways maintenance for 2019/20. BCM to ask 1st Call to quote for the tree surgery as well.

**65/18 - Other Correspondence –** BCM said she had received a letter from a Hampshire resident with a complaint about the maintenance of some Shackleford farmland/pond and she would reply to this as the comments were unfounded.

**66/18 - 2019 Meetings:**

* Tuesday 19 March (Brigstocke Room)
* Tuesday 7 May (Brigstocke Room)
* Monday 1 July (Main Hall)
* Tuesday 10 September (Brigstocke Room)
* Tuesday 12 November (Brigstocke Room) **DATED** 8/1/19