

SHACKLEFORD PARISH COUNCIL MEETING
Minutes from 13 January 2020

Present – Bridget Carter-Manning (Chairman), Fran Nowlan (Vice Chairman), Jon Scott, Philip Randall, Paula Booth, Matt Furniss (SCC) and Kate Lingard (Clerk).

Members of the Public – Bob Stovold, Drew and Jan Baker, Sally Wyse and Richard Grove.

Issues raised by the Public – none.

51/19 - Apologies for Absence – Peter Stovold, Neil and Jenny Smith and Tony Rooth.

52/19 - Declarations of Interest – none.

53/19 - Minutes of meeting held on 12 November 2019 – approved and signed.

54/19 - Matters Arising (for information only) – none.

55/19 - County and Borough Councillors – MF said that improvements to the horse margin in Eashing have been rolled over to be addressed in the next financial year, following greater consideration of the options. Traffic volume/speed mitigation measures in Eashing are still being discussed and MF to consult with PR and BCM. BCM said that signage for the construction traffic at Ockford Park was still inadequate (signs stating ‘no right turn’ for traffic leaving the site and a sign stating ‘no entry for construction traffic’ at the Milford end of Eashing lane are still not in place). PR to send photographs of construction traffic using the wrong half of Eashing Lane to MF and MF to talk to Richard Cooper about this issue.

56/19 - Highways and Byways – PR said he had downloaded the data from the VAS sign on Chalk Lane and this showed that the sign had reduced speeding above 30mph by 15-20% but the effect had now plateaued. Roughly 1 in 7 vehicles still travel past the sign at 35-40mph and the odd vehicle at 50mph. The sign shows that around 4,000 vehicles pass the sign each week. The sign will be moved to Eashing or Hurtmore next depending on which location has the necessary pole put in position first.

BCM reported that SCC works on various ditches was still awaited but one ditch on Lombard St was due to be ‘dug out’ soon and MF agreed to specify that the soil removed be relocated to fill in a ditch dug in error on Peper Harow Lane. MF said that SCC was now pushing for landowners to sort out ditches bordering their own properties and promised again to meet Bob Stovold to inspect ditches near his property. Councillors reported to MF that part of the road on Puttenham Lane near Lydling was sinking away. MF confirmed again that the resurfacing of the road at the junction of Grenville Road with Elstead Road was booked in to be done this year. MF said he would also mention concerns raised about the camber of Elstead Road at the junction with School Lane.

57/19 – Cyder House Field – two oaks tree were discussed - BCM reported that a new oak tree had been planted by the Parish Council in the middle of the Cyder House Field and Richard Grove wanted to discuss the small oak tree on the edge of the Cyder House field which was growing near his boundary and service cables. The GBC arborist had been to inspect the small oak and had confirmed that unfortunately it had suffered some damage that had removed the lead branches. The councillors agreed that it may be possible to move this tree, if relevant neighbours all agree, and clerk to write to RG to arrange its possible relocation by a qualified person with the relevant insurance etc at the expense of RG. If the small oak dies as a result RG undertook to replace it with a new specimen. The site of the relocation to be confirmed by BCM. The Councillors agreed that trees should be protected and kept in situ where possible but this case was an exception due to the proximity to cables and the condition of the tree.

58/19 – Planning – the following application was discussed and the councillors had no objections:

Application Number	Proposal	Location
19/P/02132	Single storey side and rear extensions with changes to window and other alterations	Norney Grove, School Lane, Shackleford GU8 6AZ

59/19 - Finance

(a) Expenses – to following were approved and cheques signed where necessary:

Date	Amount	Reason for expenditure	VAT	Payee
1/11/19	£9.95	Website fee	1.66	34SP
1/12/19	£9.95	Website fee	1.66	34SP
1/01/20	£9.95	Website fee	1.66	34SP
13/01/20	£25	Hall Hire	-	Shackleford Centre
13/01/20	£83.22	Clerk’s expenses	-	Kate Lingard
13/01/20	£491.46	Donation	-	Shackleford Community Playground

(b) **Receipts** – to note the following payments:

Date	Amount	From	Reason
04/11/19	£750	Sutton Hoo Films	Location fees
20/11/19	£661.80	HMRC	VAT Rebate (applied for by clerk)

(c) **Budget** – the budget for 2020/21 was approved (as prepared in advance and circulated by the clerk) for the precept for 2020/21 and the clerk will request a precept of £41 per Band D property. The increase in the precept is required to pay for increased expenditure on inflation, highways works, clerk's salary and chairman's allowance.

(d) **Data Review** – continuing on from our review of GDPR documents in November 2019, PR agreed to liaise with the GBC Data Protection Officer to make sure that SPC is fully compliant.

59/19 - Other Correspondence – BCM discussed arranging a presentation on recycling; possibly after the May AGM.

60/19 - Next meetings: The next meeting date was changed to Tuesday 17th March at 7.30pm. The Parish Council has now arranged a talk on Climate Change Crisis by the Guildford Environmental Forum at 7.45pm on Monday 16th March at 7.45pm.

Other dates are:

Tuesday 17th March Monday 11th May
Monday 6th July Monday 7th September
Monday 9th November

DATED 14/01/20