ST MARTHA PARISH COUNCIL

#### Minutes of the Meeting of St Martha Parish Council held on 9th

#### June 2016 at Chilworth C of E Infants School

## Present:

|  |  |  |
| --- | --- | --- |
| Cllr. Mrs. P. Allen | Cllr P. Corning | Cllr. R. Good |
| Cllr J. Peake | Cllr. C. Seabrook | Cllr. The Rev. S. Sokolowski (Chairman) |

**In attendance: Parish Clerk** - Anne Tait

**Also present:** Cllr R. Billington (Guildford Borough Council

Cllr D. Wright (Guildford borough Council)

Cllr Keith Taylor (Surrey County Council)

Two members of the public

The Chairman welcomed everyone to the meeting and explained the emergency evacuation procedure.

**PUBLIC SESSION**The public were invited to address the Council prior to the Council meeting:

**Footpath running adjacent to Sample Oak Lane: Cllr** Mrs Allen asked the Clerk to request that a team from the SCC Rights of Way clear the vegetation, as this is frequently used by groups of school children.

**Signage along Dorking Road:** It was noted thatthe numbersare misleading to delivery personnel.

**Light at Chilworth Railway crossing:** it was reported that a new light at the station is very bright and Councillors were requested to look and report at the next meeting.

**AGENDA PART I**

16/88 APOLOGIES AND REASON FOR ABSENCE

 Cllr. M. Lunnon (Vice-Chairman)

16/89 DECLARATION OF INTERESTS

 None declared.

16/90 MINUTES

 RESOLVED: that the Minutes of the St Martha Parish Council meeting held on 12th May 2016

 be signed by the Chairman as a true record.

16/91 Reports

* Councillor David Wright reported that the period of consultation had begun on the Draft Local Plan.
* Cllr Allen reported on the De-cluttering group

16/92 Financial matters

(a) The Clerk reported on the following balances:

|  |  |
| --- | --- |
| £6,116.79 | Business Reserve Account (as at 01/06/16) |
| £17,836.52 | Current Account (as at 02/06/16) |

Income received since last meeting (10/03/16):

* **26p** Interest on Business Reserve Account – 31/0/16

 (b) The schedule of cheques totalling £220.88 (+ VAT totalling £11.00) at attached to record Minutes were approved and signed.

(c) 2016 National Salary Award for Part-time Clerks

RESOLVED: Councillors AGEED unanimously to award the Clerk the NALC recommended increase for SCP 25 with effect from 01/04/16.

16/93 Planning

1. The Clerk reported that there have been no decisions received from GBC since the last meeting.
2. The Clerk reported on those received since last meeting:

 16/T/00103 – 5 Postford Mill Cottages, Mill Lane, Chilworth – tree application to recommend APPROVE.

**16/94 THE CHILWORTH PARISH MAGAZINE**

The Chairman discussed with fellow Councillors and it was AGREED that the author for the August/September editorial for matters from St Martha Parish Council would be Councillor Corning. Deadline to Cathy Browning by 15th July 2016, draft to Clerk for proof-reading by 12th July.

**16/95 the Gunpowder Mills site**

West Lodge – Councillors discussed and agreed the final draft letter to be sent to Geoff Davis at GBC.

**16/96** **Newlands Corner**

Cllr Taylor reported that Stage 1 will be to implement car-parking charges. There was no change in the other proposals.

16/97 CHILWORTH War Memorial

* Respect and Remember Project - the Chairman reported that Mike Palmer has AGREED to send grant aid forms for the work to the grounds.

16/98 THE BUS SHELTER AT CHILWORTH RAILWAY STATION

It was AREED that the Chairman would contact GBC Paul Puttock to ask if additional fixings could be attached to the legs of the shelter.

16/99 correspondence

The Clerk circulated a letter from Cllr David Hodge Leader of Council with regard to the proposed development at Newlands corner.

16/100 St Martha Parish Council Communications

Cllr Corning AGREED to set up a working party on how to improve/expand communications to the parishioners.

16/101 HIGHWAYS

Cllr Taylor reported on the surface of the A248 and explained the rationale behind this stretch of road being listed on the Horizon rolling programme.

16/102 Items for the next meeting

* War Memorial Garden
* VAS sign

**16/103** **DATE OF NEXT COUNCIL MEETING**– to note that the date of the next Ordinary Parish Council Meeting will be held on Wednesday 13th July 2016.

The Chairman closed the meeting at 10:10 p.m.