**Shackleford Parish Council**

**Minutes of the meeting held on 10 September 2013 in the Shackleford Centre**

**Present** – Bridget Carter-Manning (Chairman), Fran Nowlan (Vice Chairman), Diana Kirkillo-Stacewicz, Jon Scott, Kate Lingard (Clerk) and PC Vanessa Privett.

**Members of the Public -** Tony Welch and Barry Hitchcock.

**Issues raised by the Public** – none.

**29/13** - **Apologies for Absence** – Tony Rooth (Guildford Borough Councillor)

**30/13** - **Minutes of Meeting held on 9 July 2013** – approved and signed by BCM.

**31/13** - **Matters Arising** – none.

**32/13** - **Declarations of Interest** – none.

**33/13** - **Community Safety report from the Surrey Police** – PC Privett had two recent crimes to report in the area - making off without payment at the Eashing Service Station and the theft of a Lapierre bike from the Abbey Mill Business park (in broad daylight and using some bolt cutters).

The Police would like to hear from anyone who has seen a green Ford Mondeo driving around the Parish offering to tarmac drives and asking suspicious questions about local residents. If anyone sees this car please can they take the registration number and call the Police on 101. The Police said they had found some cross bow bolts in a field in Eashing but had not found any injured animals and also found 16 black bags near Lombard Street filled with the residue and roots of cannabis plants.

**34/13** - **County and Borough Councillors** – none

**35/13 – Standing Orders –** it was resolved to adopt the draft of standing orders, as circulated by the clerk, to govern the procedures of SPC. It was also resolved that the clerk can summon members to SPC meetings by email rather than by post.

**36/13 – Code of Conduct –** it was resolved that the latest code of conduct from GBC (as amended and circulated by clerk) be adopted.

**37/13** - **Highways and Byways update** – the SLOW signs on the main road though Shackleford will be repainted soon as requested. There is still a problem with some parked cars outside Aldro. BCM raised concerns about two footpaths in the parish that cut across the A3. Walkers following these footpaths for the first time discover that they must cross the busy lanes of A3 traffic on foot to continue along the footpaths. SPC is worried that this is very dangerous and undesirable for the walkers and distracting for drivers on the A3. BCM has raised this with the Public Rights of Way officer, however, it is not possible to divert a footpath unless an alternative route is found, which is difficult in these circumstances.

**38/14 – Traffic –** the safety concerns along Puttenham Road were raised and possible ways to reduce the speed of drivers discussed. A reduction of the speed limit to 20mph may be problematic as this would normally only be permitted where there is a lot of pedestrian footfall due to shops or schools. A vehicle activated speed limit sign would not help reduce the speed of drivers as the speed limit currently maybe too high for this stretch of the road. The Police are planning to do some speed testing in the area and BCM and PC Privett will meet with the Casualty Reduction Officer to discuss options.

**39/13** – **Planning** – the list of current planning applications was discussed.

**Planning Application 13/P/01406 – Erection of tennis court netting at Hall Place, Grenville Road**

No objections were raised.

**Planning Application 13/P/01501 – New entry to dwelling at Eashing Farm Bungalow**

No objection were raised.

**Planning Application WA/2013/1371** **– Application by Cleanslate to reduce the number of affordable houses at the Mushroom Farm Development from 7 to 4**

SPC noted this application, made to Waverley Borough Council. BCM to discuss with GBC.

**40/13** – **Hurtmore Field Play Equipment** – BCM said that she and BH had been trying to source the most suitable goal posts for Hurtmore Field in the event that the Parish received some s.106 money from the development at the Mushroom Farm. The issues of the surface and netting was proving slightly problematic and some more research would be done.

**41/13** – **Finance** –The expenses of the clerk (£140.90) and the Hall Hire (£25) were agreed. Also payments to Hedleys Solictors (£210) in relation to the Cyder House Field and Playsafety Limited (£88.80) for the inspection of the Cyder House Playground were authorised.

It was agreed that First Call be asked to trim the hedges of the Parish Car Park for the fee of £360 including VAT.

It was reported that the Annual Return of SPC had passed the external audit successfully. The comments from the external auditor about the valuation of assets in line with inflation were noted.

**42/13 – Co-option of new member to Council –** SPC voted to co-optBarry Hitchcock (the only applicant) to join SPC from the next meeting in November. The clerk gave BH the Register of Interests form to complete for GBC.

**42/13** - **Date of next meetings**– Tuesday 19 November and 14 January