**Shackleford Parish Council**

**Minutes of the meeting held on 16 January 2014 in the Shackleford Centre**

**Present** – Bridget Carter-Manning (Chairman), Fran Nowlan (Vice Chairman), Barry Hitchcock, Jon Scott, Kate Lingard (Clerk), PC Vanessa Privett, George Johnson (SCC) and Tony Rooth (GBC).

**Members of the Public –** Q. Van Koetsveld and Phillip Randall.

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

**60/13** - **Apologies for Absence** – None

**61/13** - **Minutes of Meeting held on 19 November 2013** – approved and signed by BCM.

**62/13** - **Matters Arising** – BCM reported that the Surrey Superfast Broadband provision in the Shackleford area has been delayed due to problems with one of the cabinets and that this will delay the project by 3 months.

**63/13** - **Declarations of Interest** – none.

**64/13 - County and Borough Councillors –** GJ said there were some funds available from SCC for the Parish for suitable schemes but the deadline was in February. The Council would submit ideas for possible funding. TR reported developments on Planning Applications - see 67/13.

**65/13** - **Highways and Byways update** – BCM reported that new SLOW signs have been painted on Puttenham Lane and a two new loads of sandbags had been delivered to the Shackleford car park and next to the Eashing bridge for the use of residents.

**66/13** - **Community Safety report from the Surrey Police** – PC Privett presented the local crime figures from October 1st 2013. There had been three thefts from garden sheds and one vehicle crime in Hurtmore. There had also been two burglaries – one in Eashing and one on Shackleford Road. PC Privett urged SPC and all residents to register, amongst other items, their phones, computers, cameras, bicycles on [www.immobilse.com](http://www.immobilse.com). This is a national database, used by the Police to help identify the owners of lost or stolen property. The site is highly effective, free to use and the Police urge everyone to register their belongings.

**67/13** – **Planning** – the list of current planning applications was discussed.

**Planning Application 13/P/01737 – Proposed Solar Farm at Eashing Farm, Eashing Lane**

TR reported that GBC have refused the application. The Agent for the application has contacted SPC with details of a community benefit package should the Solar Farm go ahead. This would include a fixed income from the Solar Farm for the life of scheme that would be put towards local environmental improvements. TR said that any such agreement would probably be between GBC and Solar Power South and that SPC would not be a party. SPC agreed that such an offer would not alter their objections to the application, as outlined in SPC objection letter.

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

The planning officer at Waverley Borough Council has recommended that this application be refused. A report from an independent consultant assessing the development had concluded that the scheme would still be viable with the 7 units of affordable housing that had originally been proposed.

**Planning Application 13/P/ 00733 – Land at Home Farm, By-Pass Road, Improvement of Junction and construction of bund**

TR reported that this application had come before the Planning Committee at GBC in December and had been recommended for a site visit by the Planning Committee and would be back before the Planning Committee soon.

**68/13** – **Hurtmore Field Play Equipment** – it was agreed that SPC aim to install a simple goal post without a net and without a new surface. BCM and BH to follow up with GBC and to look into funding.

**69/13** – **Finance**

1. **Expenses -** The following expenses were approved:

Clerks expenses - £98.37

Hall Hire - £25

Grit Provision from Ash Parish Council - £54.90

Improvements to the parish flowerbeds - £41.67

Joining fee for the Surrey County Playing Fields Assoc - £10

A donation of £200 to the Shackleford website was deferred.

1. **Budget/Precept for 2014/15 –** the draft budget prepared by the clerk and circulated in advance of the meeting was approved. SPC agreed to request a £1 increase in the precept for a Band D equivalent property from GBC.

**70/13** – **Co-Option of a New Member of the Council to fill the Casual Vacancy –** SPC voted unanimously in favour of Phillip Randall joining as a Councillor from the next meeting onwards. KL to send PR the Register of Interests to complete. BCM expressed SPC’s gratitude to Diana Kirkillo-Stacewicz, upon her resignation, for her time on the council.

**71/13 - Date of next meetings** – 18 March, 13 May, 1 July, 9 September and 18 November.