**SHACKLEFORD PARISH COUNCIL**

 **Minutes of a Meeting held 3 July 2012 in the Shackleford Centre**

**Present** – Bridget Carter-Manning (Chairman), Fran Nowlan (Vice Chairman), Diana Kirkillo-Stacewicz, Fred Bourne, David Preston (Clerk), County Councillor Simon Gimson.

**Members of the Public -**  Gavin Bell, Christine Clapshaw, Russell Clapshaw , Therese McKenzie, Tony Welch.

**Issues raised by the Public** – Concern was expressed about a recent all-night party which could be heard over a wide area. It was agreed that greater consideration was required, and that prior notification would reduce the impact of such gatherings.

**13/12 Apologies for Absence** – P.C. Vanessa Privett.

**14/12 Minutes of the Meeting held 1 May 2012**  – Approved and signed by the Chairman.

**15/12 Matters arising** – None which were not covered elsewhere in the Agenda

**16/12 Declarations of Interest** – Jon Scott declared an interest in Planning Application 12/P/00848, and had taken no part in the Council’s consideration of the Application

**17/12 Surrey C.C. Issues** – Simon Gimson reported that he was continuing to press for more action from the Highways Department. A new Community Highways Officer was being recruited, and Simon would be making early contact with him. Attention was drawn to the serious disruption to travel in the County which would arise from the Olympic Cycling Events. Leatherhead and Dorking were likely to be especially badly affected. It was likely that disruption would also result in the Guildford and Godalming areafrom the Olympic torch relay later this month

**18/12 Mushroom Farm Development -** Lizzie Utley of Surrey Community Action gave a presentation on the results of the recent Housing Needs Survey, which had identified 15 cases of housing need involving people with close residential, family or work links with the area. A synopsis of the Survey will be made available shortly and will be posted on the Village website. The Survey is being sent to Wates and Guildford and Waverley Councils.

There was no further news from Wates on the proposed development, but it was agreed that the Council should ask Wates to start planting trees on the site as soon as possible, in accordance with their planting plan, so that they could start getting established.

 **19/12 Community Safety –** The Chairman read a report from Surrey Police which recorded 3 burglaries since the last meeting. It was noted that in one case a ladder which had been left unsecured and visible had been used. Residents were urged to take precautions to prevent the facilitation of crimes.

It was reported that Speedwatch training had now been completed and camera teams would be operating in Shackleford and Eashing.

A meeting had taken place between the Highways Agency and the Police to consider action to improve the A3 Eashing Village junction and proposals were awaited.

**20/12 New Ethical Standards** – details of the new requirements for local Councillors had been circulated, along with GBC’s draft Code of Conduct. It was agreed that the Council would adopt this Code.

**21/12 Finance** – the following payments were noted – Hall Hire£35.00, Clerk’s Office Expenses £118.00, Insurance Premium £705.58.

It was noted with regret that Kevin Dewey, the Council’s Internal Auditor for several years, wished to step down, having moved from the immediate area. His help had been much appreciated and the Clerk was authorised to arrange a small gift for him. Steps were in hand to recruit a replacement.

It was agreed that the Council should join Surrey Association of Parish and Town Councils at an annual cost of approximately £180.

**22/12 Planning Issues** – the list of current planning applications, which had been circulated, was noted.

**23/12 Grant Aid –** Councillors were requested to let the Chairman know as soon as possible if there were any projects which might be considered.

**24/12 Date of next meeting** – Tuesday 11 September (**REVISED DATE**)