**Shackleford Parish Council**

**Minutes of the meeting held on 9 July 2013 in the Shackleford Centre**

**Present** – Bridget Carter-Manning (Chairman), Fran Nowlan (Vice Chairman), Diana Kirkillo-Stacewicz, Jon Scott, Kate Lingard (Clerk), Tony Rooth (Guildford Borough Councillor) and George Johnson (Surrey County Councillor).

**Members of the Public -** Bob Stovold, Tony Welch, Gavin Bell.

**Issues raised by the Public** – Concerns were raised about the safety of Puttenham Lane due to the speed of road users and TW reported that there had been some minor accidents involving cars. It was suggested that this subject be added to the Agenda for the September meeting of SPC and discussed further. Concerns were also raised over cars parked along The Street in Shackleford village on the Aldro side of the road, which are causing cars to swerve into the middle of the road.

**14/13** - **Apologies for Absence** – Fred Bourne.

**15/13** - **Minutes of Meeting held on 7 May 2013** – approved and signed by BCM.

**16/13** - **Matters Arising** – none.

**17/13** - **Declarations of Interest** – none.

**18/13** - **Community Safety report from the Surrey Police** – not available.

**19/13** - **County and Borough Councillors** – GJ confirmed an application had been received for the construction of a new Cricket Pavilion. Also that Hurtmore Road is due to be resurfaced imminently and that hedges and verges will not be cut until October due to environmental factors. BCM said that Surrey County Council improvements to the access to Kerrsland Cottages in Hurtmore had been very successful.

**20/13** - **Highways and Byways update** – The issue of parked cars in The Street in Shackleford was raised and it was decided that a letter be sent from SPC to Aldro school outlining the problem with parking there and asking the school to dissuade parents and staff from parking in this location if possible.

**21/13** – **Planning** – the list of current planning applications was discussed.

**Planning Application 13/P/00961 – Installation of a Heat Pump at 8 Quarry Road, Hurtmore**

SPC voted to object to this on the grounds that noise from the pump would be overheard in the neighbouring property.

**Planning Application 13/P/00972 – Rear extension to house for swimming pool at Home Farm Cottage, Shackleford.**

SPC voted not to object to this application but asked the clerk to raise concerns with GBC over possible noise levels from the plant room in the proposed extension being overheard in the neighbouring property, 2 Rokers Lane.

**Planning Applications 13/P/01030 and 13/P/0103 – Works at Aldro School including the demolition of covered games area and outside pool and construction of a new sports hall, pool and car park**

SPC had no issues with the main thrust of the application however all members present were concerned about changes to height and construction of the bargate wall along Lombard Street and SPC resolved to send comments to GBC on this part of the application.

**22/13** – **Grant Aid to Parish Councils (CFGA 2014-2015) and Parish Projects** – it was decided that SPC apply for grant aid to improve grit bins in the parish. It was noted that there could be the possibility of some s.106 monies coming into the Parish from the developers of the Shackleford Mushroom Farm. Some of these funds will be allocated to playspace and it was decided that this should be split, if possible, between the Cyder House Playground equipment, which is in need of some maintenance, and the proposed Hurtmore Field Play Equipment.

**23/13** – **Hurtmore Field Play Equipment** – BCM reported that a questionnaire had been sent to the residents of Hurtmore and there was strong support for some play equipment, preferably a goal post. GBC are offering a lease of the field for this purpose and BCM and TR are to discuss the implications of this further.

**24/13** - **Parish Lengthsman Scheme** – it was decided that sadly SPC did not have the resources to manage this scheme and the works would stay under the control of Surrey County Council.

**25/13** - **Parish De-fibrillator** – BCM reported that the current de-fibrillator had now been located but that it may be out of date. The benefits and costs of a new de-fibrillator were discussed and SPC voted not obtain a new one on grounds of cost and practicality.

**26/13** – **Broadband** – JS produced a report on the accessibility of broadband in the Parish. JS said the Government aims to make superfast broadband available to 95% of the population by 2017 and Surrey County Council has a further aim to increase coverage to 99.7%, although this would mean there will still be an estimated 1,250 premises in Surrey without fibre broadband. To find out if your property is covered by the Government scheme you must enter your phone number into the relevant web page on the website of the internet provider you wish to use (i.e. BT, SKY, Talk Talk etc). If you are not covered by the Government scheme, you may be covered by the Surrey Scheme - enter your postcode into following website to find out <http://superfastsurrey.org.uk/roll-out-plans>

**27/13** – **Finance** – BCM, FN and JS signed forms to be added as authorised signatories to the Council Bank Account. The expenses of the clerk (£176) and the Hall Hire (£25) were agreed. It was reported that the Annual Return of SPC had passed the internal audit and would soon be sent for the external audit. SPC asked the clerk to send David Morgan a small token of appreciation for completing the internal audit.

**28/13** - **Date of next meeting** – Tuesday 10 September.