**Shackleford Parish Council**

 **Minutes of the meeting held on 17 March 2015 in the Shackleford Centre**

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

**Members of the Public –** Quintus Van Koetsveld, Darrell and Judy Romer, Jon Forsyth, Will Stanley-Evans, Virginia Saunders, Anna Lambert, Roger Job, Nick Mitchell and Gavin Bell.

**Issues raised by the Public** – The problem of HGVs entering the village in error (due to inaccuracies in Satnav directions to Home Farm) and then having trouble turning around was again raised. New signs were discussed.

**79/14** – **Apologies for Absence** – Dorothy Chadburn, Judy Swift and Christopher Bell.

**80/14** - **Minutes of Meeting on 13 January 2014** – amended to show Jon Scott was present then approved and signed by BCM.

**81/14** - **Matters Arising** – none.

**82/14** - **Declarations of Interest** – none.

**83/14** – **Neighbourhood Plan** – Dan Knowles from GBC gave an informative presentation about Neighbourhood Plans. The Councillors decided to review some Neighbourhood Plans that have been successfully adopted to see what sort of policies have been selected by other councils to see if this could be relevant for the Parish.

**84/14 - Community Safety report from the Surrey Police** – the crime figures since the last meeting showed a making off without payment from the Eashing Service Station, a burglary of a non-dwelling in Lombard Street where a large number of tools were stolen, a drunk driver on Shackleford Road and a public crime disorder where a male verbally abused someone in Eashing. It was noted that there were also several shed break-ins in Seale.

**85/14 - County and Borough Councillors –** GJ reported that some important parts of the new Care Act 2014 come in effect on 1st April. The new Care Act will replace around 30 pieces of current legislation and strengthens the rights and recognition of carers. GJ to summarise these changes at next meeting in May. GJ said that around 38% of planned road resurfacing set out in Project Horizon had been completed, the new Cul-de-Sac sign has been put in place at Quarry Road in Hurtmore and culverts had been cleared. Jon Forsyth and GJ are looking into enlarging the problem culvert in the centre of the village. This will cost more than first anticipated and TR to ask GBC if they can help fund this.

TR reported a complaint about a commercial vehicle that has been parked for some time in Kerrsland Cottages parking spaces. Efforts are being made to contact the vehicle user and owner. TR and GJ had attended a Flood Forum in Farnham where local flooding issues were discussed.

**86/14** - **Highways and Byways update –** see above.

**87/14** – **Elections May 2015 –** attention was drawn to the local elections that are coming in May. The Clerk said anyone interested in standing should contact GBC or the Clerk for more information. The deadline for candidates to hand in nomination papers is Thursday 9th April.

**88/14 - Planning** – no current planning applications.

**89/14** – **Hurtmore Goalpost** – BH confirmed no issues with the goalpost.

**90/14 – War Memorial –** the councillors all agreed to insure the War Memorial against all risks with the existing insurance policy for an additional £125 a year.

**91/14 – Shackleford Community Playground –** the Playground Committee have agreed the final quote with Eibe. Selina Pope and the Clerk to liaise with GBC to ensure final sign off for funding from GBC. Will Stanley-Evans confirmed fortnightly checks are being carried out. The Council all approved the draft Playground Agreement as circulated in advance by the Clerk. The Playground Agreement set out the rights and obligations of the Council and the Committee in relation to the playground. The Council and Committee both thanked Jon Forsyth for all his work towards helping the Committee push forward the repairs for the playground.

**92/14 – S.106 Monies from the Completed Mushroom Farm Development –** PR reported that the benches at Eashing were in the process of being put up. PR to look into content for the lectern.

**93/14** – **Finance**

**Expenses -** The following payments were approved:

 Hall Hire - £25

 Clerk’s expenses for Oct/Nov 2014 - £100.05

 Donation to the Shackleford Website - £150

**77/14 – Other correspondence –** BCM said there had been some correspondence between the Council and Aldro regarding works undertaken at the school outside of permitted hours. A meeting with the Chair of Governors has been set up to discuss this further and the problem with cars parked along The Street would also be raised.

**78/14 - Date of next meetings** – May 12th, July 14th, September 15th and November 10th.