

COMPTON PARISH COUNCIL

Parish Clerk:

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**MINUTES OF MEETING OF COMPTON PARISH COUNCIL HELD IN COMPTON
VILLAGE HALL ON WEDNESDAY 19 January 2011 - 7.00pm**

Councillors: **Fiona Curtis (Chairman) ***
Marian R Williams (Deputy Chair) David Haskins *
Martin J Foran * Kanak Patel
Carolyn Maslin *
GBC Cllr Neil Ward *
(* attended meeting)

In attendance: **Mrs Maryon Lordan (Parish Clerk)**
Mr John Dobson, Mr & Mrs T Sharp

Apologies: **Cllr Tony Rooth, Cllr Vas Kapsalis, Cllr Marian Williams, Cllr Mark Bills,**
Cllr Kanak Patel, P C Nick Sharpe
PCSO Fiona Fyfe – received after the meeting – traffic problems

9190 Minutes of the last Meeting held 17 November 2010

There were two changes 1- a) 9184 £60 and 2 - 9187 a) Foran. Now corrected.
The Minutes of the above meeting were then approved and the Chairman signed them as a true record.

9191 Matters Arising from the Minutes

There were no matters arising.

9192 Public Forum – no questions had been received from the public.

9193 Declarations of Interest – none forthcoming

**9194 To receive reports from Borough and County Councillors and Neighbourhood
Police Officer**

No Report – see above - however
PC Nick Sharpe had Emailed the Clerk a Surrey Police Website link.
The one relevant item for Compton was - Speeding – GD/10/7422

9195 Chairman's Report

- a) The Chairman thanked the Councillors for their cooperation with the new 7.00 pm start time.
- b) Vehicle Activated Signs - purchase would go ahead.
 - i) Funding to come from SCC Local Committee (Guildford), Barn Dance profit, Tony Rooth's donation, Village Association donation and GBC's assistance in Grant Aid allocation. The Chairman thanked all concerned for their help in this project.
 - ii) Chris Harvey and Nick Palmer had agreed to train as a VAS Operators.
 - iii) A Data Collection Box could be installed at an extra cost of £1k.

- b) Gallery/Chapel Collaboration – Perdita Hunt and Cllr Williams were working closely on finalisation of this, the benefits of which could including funding assistance, thereby relieving the Parish Council of some of their responsibilities.
- c) Chapel Donations – Jane Turner (who empties the donations box each week) had presented the council with a spreadsheet * itemising weekly collections, showing an income of £2,209.28, since the Symposium in July 2010. Councillors expressed their gratitude to Jane and asked the Clerk to send a letter of thanks on their behalf.

ML * attached to Minutes
- d) SCC Community Gangs – In the area w/c 24 January. A list had been sent in October 2010 and the Clerk was asked to confirm with Gary Curtis before their start date in the area.
- e) Stage Coach - No 46 Bus - has changed course and not using Down Lane southerly direction. Watts Gallery, CTC are requesting the decision to be postponed and reviewed at an appropriate time after the re-opening of the Gallery. CTC are also asking for the 30 mph review to be carried out urgently.
- f) Compton Nursery – Following a visit it has been ascertained that parking of vehicles has re-commenced. However, assurance was given that this is a temporary contract due to maintenance work at Thursley. To be monitored.
- g) MGF – Review Meeting at GBC – The results of the Review carried out by GBC have been received, and a meeting will be arranged in a few weeks.
- h) Digitising Cemetery Records – Cllr Haskins has this in hand.

9196 To receive a report on Speed Restrictions/Traffic Calming/Road Maintenance

- a) Re Item **9187 e)** from the last meeting, Cllr Foran reported that he had tried to re-align the bent road sign on the B3100, but it had proved too dangerous. The Clerk was asked to add it to the Community Gang List.

ML
- b) Compton Speed Watch Mr John Dobson reported that CSW was up and running, on an average of 8 days per month. After a short lapse because of bad weather over the recent winter, CSW is pleased to be up and running again. Trained volunteers are currently out checking for speeding vehicles, and because the numbers exceeding the limit are significant, a request has been made for an upgraded camera. This will make it easier to record vehicle details. New volunteers needed – item for Compton News The Chairman thanked John Dobson and the whole team for all their efforts.

ML
- c) Surrey Minerals Plan - Cllr Haskins reported he and John Dobson had attended a Meeting at SCC on 8 December 2010. CEMEX have withdrawn their interest in the site. The Government Inspector’s decision now awaited, circa April/May 2011. The Chairman thanked John Dobson and Cllr Haskins for attending the meeting.

9197 Planning

- Application 10/P/02173** - 1 Almsgate Refused
- Application 10/P/02375** - Priorsfield School – to build an All-Weather Hockey Pitch and Pavilion with flood-lighting

Cllr Haskins reported he had been to visit the site. He said the proposed flood-lighting seemed too close to the gardens of some residents in Priors Hatch Lane (an area without street lighting) and would intrude on their privacy. Mr & Mrs Sharp and John Dobson, residents of PHL

presented their case to the Members, emphasising their objections. The Parish Council unanimously agreed to send a letter of objection to GBC Planning on their behalf.

ML

9198 To Receive Standing Reports:

a) Recreation Ground & Playground

Reports of dog fouling had been received. Councillors asked for a note to go in the COMPTON NEWS.

b) Allotments - Nothing to report - still wintertime.

c) Watts Chapel & Cemetery

i) Income - The Chairman said that there had been no funerals during the last 6 months.

ii) Priority Work - *Cemetery Lodge refurbishment* and *Zone 5 Plan with new pathway*, the latter to meet requirement of the sale of new plots.

iii) Well-Head Repair – Nimbus were still working at Peperharrow Church; a reminder had been sent.

iv) Pond at Watts Gallery – The Clerk said Cllr Williams had drawn attention to the need to reinstate the pond after the Gallery's builders had finished. Some funding would be needed; suggestion to contact Surrey Wildlife Trust to see whether they would be interested to help. ML

v) Registration of Land – The Clerk reported the documents had now been returned from Barlow Robbins, and she was in the process of registering the remaining land.

d) United Charities – nothing to report

e) Village Hall – nothing to report

9199 Finance

a) Approval of Schedule of Income & Expenditure to 5 January 2011

The attached Schedule was approved showing a balance of **£20,678**.

The Chairman noted that the accounts were healthy, although there could be some legal fees with regard to registration of land at Watts Cemetery.

9199 a) Budget 2011-12 The Chairman said that some items would increase during the next financial year. Councillors were asked to let her know if they have any comments on future expenditure. The Chairman assured Members that there would not be a deficit this financial year (2011-12).

9199 b) Precept & Grant Aid – The Clerk confirmed that Precept - £30k and Grant Aid (as listed) had been granted by GBC for the forthcoming financial year (2011-12).

<u>Project</u>	<u>Estimated Cost</u> £	<u>Grant Aid Agreed</u>
VAS signs	5,600	2,800
Play area – wetpour renew one area	1,500	750
Pathway Zone 5	5,000	2,500
Village map	1,000	500

9200 Other Business

- a) Emergency Plan – Cllr Haskins said this was in hand. **DH**
- b) Village Map – Agreed to incorporate this with the Diamond Jubilee 2012 arrangements.
- c) Diamond Jubilee 2012 Celebration – Agreed to tie this in with Compton Village Fete 2012.
- d) Councillors noted the date of the Village Fete was 21 May 2011.
- e) Compton Common Clearance – proposed twelve trees coppiced - Cllr Haskins asked if a contribution of approximately £500 could be made to this project. There were no objections.
- f) Telephone Box – still awaiting draft lease from GBC, who own the land it stands on. **ML**
- g) Surrey Hills Society – Members agreed to renew subscription of £15/year.

9201 Items for COMPTON NEWS – FEBRUARY/MARCH

- * **COUNCILLOR VACANCY (FORTHCOMING MAY 2011 ELECTIONS) TRAINING GIVEN**
- * **COMPTON VILLAGE CLEAN UP - SATURDAY 19 MARCH, 2011 – 10 am**
- * **COMPTON COMMON CLEARANCE**
- * **DOG FOULING VILLAGE GREEN**

9202 To note dates (all Wednesdays at 7.00pm) of future Council meetings:

16 March 2011
18 May 2011
20 July 2011
21 September 2011
16 November 2011

The Meeting closed at 8.50 pm