

Churt Parish Council
Clerk to the Council
Mrs Dawn Barrow

**Minutes of the Meeting of Churt Parish Council
held on 11 April 2018
in the Churt Pavilion at 7.30 p.m.**

Present

Churt Councillors: David Crossley (chairman), David Gay, John Petty, Roger Rowe,
Gerald Stiff, Adrian Waller, Kevin Lower, Eunice Burch

Surrey County Council: 1
Waverley Borough Council: 0
Clerk to the Council: Dawn Barrow
Members of the Public: 0

18/38 Chairman's Welcome

Cllr Crossley welcomed all to the meeting and invited Cllr Harmer to speak.

Ref roads and transport, SCC has divided up resources available. Horizon proposals (mainly for A Roads) include stretches of Tilford's and Frensham's roads. £5million has been earmarked for winter damage to B and C roads. First tranche of monies to be determined on Fri 13 April.

Proposal to close Tilford Bridge this month which leads to issues over the diversion route in case of Hindhead Tunnel closure.

There are also some available funds via Cllr Harmer's Member's Allocation pot, Clerk to advise local societies and suggest they apply during April. Usual match funding rules apply.

18/39 Apologies for absence

Cllr Cordell

18/40 Disclosure of Pecuniary and other Interests

None

18/41 Minutes of the Meeting of 21 March 2018

The Minutes of the Meeting held on 21 March 2018 were **AGREED** by all. **Proposed** by Cllr Burch, **seconded** by Cllr Gay.

18/42 Report of the Clerk to the Council

- 1) Christian asked to remove holly around 2 trees on Redhearn Green
- 2) Precept, CTSG and Compensatory Grant received for 2018/19 in sum of £36,721

18/43 Committees and Portfolio reports

18/43.1 Community and Environment

18/43.1.1 Crime and Disorder

Nothing to report

18/43.1.2 Village centre portfolio

Nothing to report

18/43.2 Roads and Transport

18/43.2.1 Parking in village centre

Cllr Crossley has written to Yeoman's Honda about the number of their cars parked for long periods of time in the village centre.

All potholes have been reported to SCC, the large one on A287 near Jumps Road designated a P2 pothole and should be repaired week commencing 16 April.

18/44 Financial Matters

18/44.1 Payments for authorisation - March 2018

Proposed by Cllr Lower, **seconded** by Cllr Waller and **AGREED** by all
Appendix 2 - Payments for March 2018 - circulated

18/44.2 Budget Update and Income report - March 2018

Noted. Clerk drew attention to end of financial year balances.
Appendix 3 - Expenditure v Budget - circulated

18/45 Planning

18/45.1 -To note and comment on current planning applications:

None received.

18/46 Website update (DC/Clerk)

Website will be formally launched at Annual Assembly on 18 April. Vicki Kirk to run a competition hiding daffodils amongst the pages to encourage people to look at the website. Prize will be a family ticket to Church BBQ in July.

18/47 Churt Heritage - licence update (GS)

Cllr Crossley and Clerk to meet with John Brain and Gillian Devine to sign off basis of occupation and intention of use.

18/48 Emergency Plan Update (GS)

Cllr Crossley previously involved with resilience documentation with the Police. An all- embracing County wide plan exists, this can act as a template for Churt's updated Emergency Plan. We have already circulated people and asked them to register with Priority Services list. Database of vulnerable people needs to comply with Data Protection rules.

Emergency Planning committee established comprising Cllr Stiff (chair) and Cllr Waller.

18/49 Traveller incursion protocol

John Hockley at SCC will assist in setting up a template for Churt's traveller incursion protocol.

18/50 Annual Assembly

To be held in village hall on Weds 18 April at 7.30pm. Set up fm 6.30pm. Cllr Burch to oversee food. Clerk to ensure microphone available and chase Cllr Adams at WBC to see if he wishes to attend.

Other matters:

Cllr Crossley encouraged everyone to attend May's Annual meeting and to advise him if they wish to stand as Chairman/vice chairman.

There being no other business the meeting of the Churt Parish Council closed at 8.20pm. There then followed a meeting of the Churt Recreation Ground Trust (See separate Minutes).

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Signed:

Date:

Chairman

The Annual meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on **Wednesday 16 May 2018 at 7.30pm in the pavilion.**