

**Nutfield Parish Council**  
**Minutes of the Combined Committee Meeting**  
**Wednesday 23<sup>rd</sup> May 2012 at 8:00pm**  
**8 Ridge Green, South Nutfield**

**Present:** Councillors: Mrs S Renaut (Chairman), Mr A Rees, Mr D Chapman, Mr I Reeve, Mr K Sandiford  
Clerk: Mr R Brown  
Clerical Assistant: F Byrne

**Action By**

1. **APOLOGIES and reasons for absence:** D Cullen, D Dowden, P Forbes and E Hames
2. **Declarations of Interest**  
None
3. **MINUTES**  
**Approval of the Minutes of the last Combined Committee meeting 25<sup>th</sup> April 2012.**  
The Minutes were **AGREED** and signed by the Chairman as a true record.
4. **Matters and action points arising from Minutes** – for updating and noting only. Any items requiring attention will be on the agenda - None
5. **PLANNING & DEVELOPMENT**
  - 5.1 **Planning Decisions by Tandridge District Council since last Parish Meeting**
    - TA/2012/403 The Nest, Bletchingley Road, Nutfield...** Construction of vehicular access with driveway and turning access.  
Dated 19/03/12 – 21 days – NPC comment by 09/04/12  
**NPC Comment – No Objection- SCC Highways issue.** **TDC Decision: Approved**
    - TA/2012/250 14 Holmesdale Park, Coopers Hill Road, Nutfield...** Enlargement of 2 windows to south elevation.  
Dated 23/03/12 – 21 days – NPC comment by 13/04/12  
**NPC Comment – No Objection- Neighbours** **TDC Decision: Approved**
    - TA/2012/356 The Hollies, Church Hill, Nutfield...** Conversion of front and rear hipped roof to a gable roof and erection of dormer window to north roof slope and conversion of loft to habitable accommodation  
Dated 15/03/12 – 21 days – NPC comment by 04/04/12  
**NPC Decision – No Objection – Neighbours. NPC would like to comment that the neighbours might have issues with this overlooking their property.** **TDC Decision: Approved**
    - TA/2012/445 Morris Court, South Station Approach, South Nutfield...** TPO 50 (GOD) – Sycamore & Ash (01) Reduce laterals over property by 2.5m. 2 x Sycamore (02&030 Reduce laterals over property by 1.5m. 2 x Sycamore (04) – Fell. 1 x Pear tree (05) Reduce back to boundary. 1 x Sycamore (06) Reduce low limb to provide 2m clearance from property.  
Dated 02/04/12 – 21 days – NPC comment by 23/04/12  
**NPC Decision – No Objection** **TDC Decision: Approved by letter**
  - 5.2 **Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council:**  
None
  - 5.3 **RACC**  
Chief Executive of RACC has called a meeting at 9am on 24<sup>th</sup> May 2012 to outline new proposals. KRAG will then be holding a meeting at 7.30pm at Chris Hoskins house to discuss.
  - 5.4 **Other Matters for discussion**  
None.
6. **FINANCE & GENERAL PURPOSES**
  - 6.1 **Finance**  
Latest bank recs attached. Do not include payment to Hedleys of £74,377.91 for land Cheques still to be paid in for the Jubilee and Allotments fees.
  - 6.2 **Memorial Hall Trust**  
Clerk has arranged a meeting with Brian Lyus to formally hand over accounts.
  - 6.3 **Land off Mid Street, South Nutfield**  
Purchase has now completed.

- 6.4 Cemetery & Woodland Burial Area**  
Clerk reported that there was a lot of interest on woodland burials after parishioner's discussions at the Parish Assembly. Clerk to order metal numbers for the tree's. New trees in good condition. Clerk to chase SCC Highways on lay by decision. **RB**
- 6.5 NPC Website**  
Date and time on the site are wrong, Geekenbrau to rectify. Cllr Renaut questioned new law regarding Cookies on websites, Cllr Sandiford and Clerk to check. **KS/RB**
- 6.6 Other Matters for discussion**  
Clerk to ask Insp. Gabriel from the RSPCA if she would write an article for the Link concerning the horses. **RB**
- 7. ENVIRONMENT & AMENITY**
- 7.1 Nutfield Playground Friends**  
Clerk to clarify with TDC Amenities if they will under-write the £7,000 grant from SCC Local Committee. **RB**
- 7.2 Nutfield Marsh**  
Clerk has spoken to Hedley's and they are busy chasing up HMG Valuation for land.
- 7.3 Allotments**  
Clerk reported most payments have been received. Hedges and tree's to be cut later in the year. The new trough has now been installed.
- 7.4 Land off Mid Street, South Nutfield**  
It was agreed that a meeting should be held with all interested parties, to discuss potential uses of the fields. Clerk to contact Philip Stone, ED land agent, with updates on the land work. **RB**
- 7.5 Village Halls**  
South Nutfield Village Hall – A new thermostat is required on the heater in the Parish Office. Clerk to send letter to the Management requesting their year end accounts. **RB**  
Memorial Hall – Parish Council now sole trustees of the Memorial Hall Trust. Clerk to inform Charities Commission. Cllr Renaut suggested a small committee be formed with representatives of the Parish Council and public to consider hall re-build and use. Also see Finance 6.2.
- 7.6 Traffic & Parking**  
**TAG-25** – Report  
None  
**SCC Highways** – update  
None
- 7.7 Queen's Diamond Jubilee Beacon & Celebration**  
The planning is nearly finalized. Clerk has obtained a Marquee from a resident for the Parish's use, plus lights and other items. Letter of thanks to go from Council **RB**
- 7.8 Surrey Hills ANOB Board - Update on status**  
None
- 7.9 Health & Safety Inspections: update**  
None
- 7.10 Other Matters for discussion**  
Concerns were raised about the state and condition of the Scout Hut, Clerk to look into the use of SCC Work Teams. **RB**
- 8. Other General Matters for discussion-**  
For information only
- 9. NEXT COMBINED COMMITTEE MEETING DATE: 20th June 2012 – Venue tba**

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Signed, Chairman, 20<sup>th</sup> June 2012

**Nutfield Parish Council**

23.05.12

**Bank Rec - Current Account 23596066**

<u>Date Reference</u>	<u>Details</u>	<u>Payments Receipts</u>	<u>Balance</u>
30.03.12	Balance per Nat West		£200.00
Balance per Statement 27.04.12			£200.00

**Bank Rec - Reserve Account 02378442**

<u>Date Reference</u>	<u>Details</u>	<u>Payments Receipts</u>	<u>Balance</u>
30.03.12	Balance per Nat West		£132,230.97
Balance per Statement 27.04.12			£139,032.60

**Bank Rec – No.2 Community Reserve Account 39072967**

<u>Date Reference</u>	<u>Details</u>	<u>Payments Receipts</u>	<u>Balance</u>
30.12.11	Balance per Nat West		£12,080.85
Balance per Statement 30.03.12			£12,082.06

23.05.12

Current Account	£ 200.00
Reserve Account	£ 139,032.60
Community Reserve	£ 12,082.06
Nutfield Playground Fund	<u>£ 1,063.25</u>
	£ 152,377.91

Signed:

Date: