

Nutfield Parish Council
Minutes of the Combined Committee Meeting
Wednesday 28 November 2012 at 8:00pm
Dairy Cottage, Mid Street, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Mr D Chapman, Mr D Cullen, Mr D Dowden, Mr P Forbes, Mr I Reeve, Mr K Sandiford.
Clerk R. Brown

Action By

1. APOLOGIES and reasons for absence:

2. Declarations of Interest

None

3. MINUTES

Approval of the Minutes of the last Combined Committee meeting 17 October 2012

Item 5. Heading changed from **Nutfield Football Club** to **Memorial Hall**. Amended and Agreed
The Minutes were then **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:

Item 5. Council are corporate trustees on the land and it was agreed to contact Aon Insurance to confirm the changeover from past Trustees.

5. PLANNING & DEVELOPMENT

5.1 Planning Decisions by Tandridge District Council since last Parish Meeting

None

5.2 Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council:

None

6.0 ENVIRONMENT & AMENIT

6.1 Village Halls

South Nutfield Village Hall Ltd

Agree Minutes of the informal meeting with Directors of Hall Limited Company on Monday 22/10/12

The minutes were checked and signed as a true record of the meeting

Discussion took place to clarify the situation of NVHLtd Chairman, the direction to the Clerk to contact the preferred surveyor, Mr. P Dyer of Fairclough & Co, by the Clerk and instruct him to commence the survey. This was withdrawn by Mr. King and rejected out of hand by him for no apparent reason. Currently the Clerk is not aware of any instruction to any surveyor, including Redmond & Co in Lingfield, who were contacted as the alternative option. Now 28 days later still no survey has been carried out. Cllr Forbes to question this at their next meeting

PF

Link move to Committee Room

Awaiting quotations and instruction from Directors

PF

Parish Office

On hold due to Link move. Two sets of new keys to be cut and distributed to Cllrs Cullen & Sandiford

Memorial Hall

Committee, Public meeting and other items

No response to date from Mr. Bellars and Dungate following the last meeting re football changing rooms. Clerk to chase up Mr. Coffey to see if there are any units available at Olympic site

RB

Clerk has chased Mr. Lyus to remove 3 Bank signatories on all accounts so that Council can take over the accounts

RB

Clerk to obtain costs to replace playground on site

RB

Agreed that a Public Meeting should be held before Easter 2013. That notices should be placed in January for the Link February issue and to combine the AGM of the Trust with this meeting to discuss all options on the Hall/Changing Rooms/Playground re-build, the use of finance and votes taken to agree the way forward. Contact Mr Bellars and Dungate for detailed plans of their changing rooms proposal. Clerk to arrange a meeting with Mr. Coffey if units are available to purchase

RB

6.2 Land off Mid Street, South Nutfield

Update

After discussion it was proposed to name the New Fields: Nutfield Jubilee Fields. **Voted & AGREED**

Entrance area damage - Clerk to chase up RFS to complete this work

RB

Cllr. Reeve to contact City of London Corporation to see if they would be interested to rent the fields and manage/farm them.

IR

6.3 Traffic & Parking

Report

Cllr Forbes reported that Sam Gyimah MP was involved in a project to create better motorway access to Redhill & Reigate

TAG-A25

An air quality report is due to be completed and DC Debbie Vickers is assisting in this.

Village Gateway project

Lay-by adoption/business plan/update

Emails sent to DC's Debbie Vickers and Gill Black to assist with SCC John Lawlor in releasing the layby to Council. Clerk to contact Mr Lawlor on current position **RB**

6.4 Nutfield Marsh

Clerk reported details of vehicle damage to the Marsh and photos sent in by a local resident. It was agreed to write to Insp. Angie Austin at Caterham to report this and to see what can be done to rectify this situation. Also to copy in Kevin Hurley the new Police Commissioner. Cllr Reeve suggested that we request this area is included in his Local Policy Plan for local police funding of services there.

Clerk also chasing Hedleys re HM Gov. Treasury Solicitor and ask where we are currently on acquiring Title. Cllr Forbes will also contact them. Ask Sam Gyimah MP to chase as well **PF/RB**

7. FINANCE & GENERAL PURPOSES

7.1 Accounts

No report

7.2 Assistant to the Clerk

Link Advertising for Assistant to the Clerk has been sent in for December issue.

7.3 Cemetery/Woodland Burial Area

No report

7.4 Other General Matters for discussion-

For information only

Cllr Sandiford has created 2 working papers on Email Guidelines and also Website Guidelines, for Councillors and Clerk to study. It was agreed that these would be adopted at the next 2013 Annual Meeting.

8. NEXT COMBINED COMMITTEE MEETING DATE: 19 December 2012 – Venue tba

Signed, Chairman.

Date.....