

Nutfield Parish Council
Minutes of the Combined Committee Meeting
Wednesday 20th February 2013 at 8:00pm
Dairy Cottage, Mid Street, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Mr D Cullen, Mr P Forbes, Mr K Sandiford, Mr C Williams
Clerk R. Brown

Action By

1. **APOLOGIES and reasons for absence:** Mr D Chapman, Mr D Dowden, Mr I Reeve.
2. **Declarations of Interest**
None
3. **MINUTES**
Approval of the Minutes of the last Combined Committee meeting on 23rd January 2013
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**
None
 - 5.2 **Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council:**
TA/2013/78 1 Norfolk Cottages, Kings Cross Lane, South Nutfield.. Demolition of existing rear extension. Erection of single storey rear extension and porch to front elevation.
Dated 01/02/13 – 21 days – NPC comment by 22/02/13
NPC Comment – No Objection – Neighbours
TA/2013/107 Land at Patteson Court Landfill, Cormongers Lane, Nutfield, Redhill.. Operation of a soil recycling facility for the processing and recycling of contaminated soils through bio-remediation to be used on site for the purposes of daily landfill covering material and for the supply of restoration soils; ancillary equipment; and associated works on some 3.76ha for a temporary period until the ceasing of landfill operations at the site with restoration to agriculture without compliance with Condition 14 of planning permission reference: RE07/0786 dated 6 February 2008 to allow the working of machinery upon the top of any stockpile or bund. (Surrey County Council Consultation).
NPC Comment – SCC comment: No Comment and send same to TDC
TA/2013/121 Land at Patteson Court Landfill, Cormongers Lane, Nutfield, Redhill.. The construction, installation and operation of an extension to a soil recycling facility for the processing and recycling of contaminated soils through bio-remediation to be used on site for the purposes of daily landfill covering material and for the supply of restoration soils; ancillary equipment; and associated works on some 1.28ha without compliance with Conditions 13, 15 and 16 of planning permission reference: RE12/00445 dated 28 May 2012 to allow the working of machinery upon the top of any stockpile or bund; and that odour emissions and odour management plan need not be submitted. (Surrey County Council Consultation).
NPC Comment – Objection – copy of SCC letter of objection and reasons stated send to TDC
 - 5.3 **RACC**
No Update
 - 5.4 **GATCON**
No Update
- 6.0 **ENVIRONMENT & AMENITY**
 - 6.1 **Village Halls**
South Nutfield Village Hall Ltd
Update on correspondence since main meeting:
Cllr Forbes advised Council that the NVHL AGM will be held on 15th April and that election of officers and village organisations' representative will be held then. He will speak to any interested parties who wish to stand for election and advise Mr. King that a large attendance might necessitate the main hall being booked.
Parish Office:
The office will be cleared of loose carpet tiles and as much equipment as possible stored in the storeroom. This will assist the Showtimers for this use of the room as a child changing area.

Memorial Hall

Finance:

Discussion on possible VAT reclaim on transactions, Chairman to contact Vat office

SR

AGM - date and meeting:

Dates checked with Booking clerk of NVHL and best date agreed and booked was the morning of Saturday 27th April 2013, 10.00am – 12.00 noon in the main hall. Advertise AGM in The Link and place posters on the Noticeboards.

Ascot Buildings comprehensive planning service fee of £975.00 + vat was discussed and it was decided to place this on hold until the site visit has been completed. It was proposed to make a full presentation of the proposal at the AGM to gain public opinion.

Committee, Public meeting and other items:

No report

6.2 Jubilee Fields

Corner field – footpath state:

No horses reported in the corner field, all been moved up higher near BRI site. Fields very wet and heavy mud

Hedges maintenance:

Impossible to cut at present due to field state

Entrance Right of Way area:

Too wet to commence this, need to obtain costs for kissing gates and gates.

6.3 Traffic & Parking

TAG-A25

Report:

Next committee meeting is in 1st March at Caterham

Village Gateway project

Lay-by adoption/business plan/update

Sarah Mountford at SCC contacted by Cllr Forbes and he has requested a question be tabled to the Local Committee meeting in March re. hand-over of lay-by. Legal processes causing delay.

The Pound

New sign:

Design work created and quotation in place with supplier for costs. Agreed to clear trees and overgrowth rear and right-hand side of plot and replace or repair fence panels. Clerk obtain price from Parish Gardener - £600 budget is available

Parking:

Above would create more parking but clerk to check if rights to park have ever been agreed?

RB

Clearance work required:

As above

6.4 Marsh

MP and District Council involvement:

DCllrs Vickers, Black & Elias plus MP and PCC and TDC Chief exec. visited the site and are now fully aware of the situation down there. They will report back any progress or assistance contacts.

Hedleys update:

No update since last correspondence, awaiting TSol decision

Report from Residents meeting:

Cllrs attended the first group meeting which was extremely well supported. They discussed objectives of the support group, will keep NPC updated, monitor great crested newts, creating a website with data base facility. Clerk to check grazing rights and title documents for Cricket Club land.

Police & further action:

Clerk has spoken with PC Alice Bennett who is researching areas of assistance from other organisations.

7. FINANCE & GENERAL PURPOSES

7.1 Accounts

Update on bank funds, income and expenditure:

Set of accounts to date distributed read and agreed

7.2 Assistant to the Clerk

Update following interviews:

Alec Howard has commenced working with the Clerk.

- 7.3 Cemetery/Woodland Burial Area**
Update on Cemetery/Woodland Burial Area:
Ground extremely wet. Clerk to compare prices of plaques and tablets with other woodland burial companies to ensure Council is competitive **RB**
- 7.4 Email Guidelines**
Clerk to forward proposals to new Cllr Williams for perusal & comment. **RB**
- 7.5 Other General Matters for discussion-**
For information only
None.
Cllr Cullen offered an apology for absence at the March Parish Meeting
- 8. NEXT COMBINED COMMITTEE MEETING DATE: 20th March 2013 – Venue tba**

Signed, Chairman.

Date.....