

Nutfield Parish Council
Minutes of the Combined Committee Meeting
Wednesday 20th November 2013 at 8:00pm
I Morris Road, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Mr D Chapman, Mr D Cullen, Mrs S Ford, Mr P Forbes,
Mr K Sandiford

Clerk: R. Brown

Asst. to Clerk: S Hayes

Action By

1. **APOLOGIES and reasons for absence:**
Mr D Dowden, Mr I Reeve.

2. **Declarations of Interest**
None

3. **MINUTES**
Approval of the Minutes of the last Combined Committee meeting on 16th October 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. **Assistant to the Clerk**
Cemetery and Woodland Burial Area

Interest remains high and more FDs visited with Brochures. Co-op in Woodhatch delighted to receive brochures and very pleased with competitive rates compared to Redstone and Warringham. Letters sent to 4 relatives regards mementos left on WBA graves. These have now been complied with and all items have been removed. Any new ones will be reminded of the contractual obligations they signed.

Comments from recent users have been very complimentary and very happy with their experience. Enquiry from a FD in Chippenham about possibility of burying the Ashes of a local man whose parents occupy plot 472 in Nutfield cemetery. Unfortunately this is now covered by a Laurel Bush. We believe it will be possible to place the ashes in without too much damage to the bush and a plaque could then be placed in front of the plot. I await a response from the FD.

Research into the CWG in both cemeteries is ongoing and I will report back at a later date as more evidence comes to light. Chris Stamford has also been in touch re CWG in St Peter and St Paul Cemetery and we will liaise with him.

Allotments

A field Maple has been blown down by the wind. It was pretty rotten so its demise is no surprise. It is gradually being removed from the corner of the allotments.

Roads.

Coopers Hill Road should be being resurfaced from Today till 26th November.

Mid Street from the Avenue to Kings Cross lane will be done on 27th and 28th November.

Notices in the notice boards will go up in regards to the road closures this will bring about.

Concern has been expressed by the lack of fresh fish on sale in the village. All parishioners that I have spoken to are very disappointed by the fact that TDC now charge in excess of £600 pa for a licence to vend on the streets. Why has this happened? The current trader is from Grimsby and comes every week to the South East Counties and this is the only council that charges. He is on the shop land now and discussions seem to be fairly frequent with 'A lady from the Council' or councillor. Hedge on North side of Kings Cross Lane now very dangerous and I am trying to speak to owner of the land on the other side to address the situation. SH asked to write to owners

SH

Health and Safety

Mike Fletcher and I will get together and work through the H & S report for the Parish.

SH

6. **PLANNING & DEVELOPMENT**

6.1 **Planning Decisions by Tandridge District Council since last Parish Meeting**
None

6.2 **Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council:**
TA/2013/1579/TPO The Glebe House, Bletchingley Road, Nutfield... TPO 122 (T) – Section fell 1
London Plane to ground level
Dated 07/11/13...21 days... NPC comment by 22/10/13
NPC Comment – No comment

6.3 Aviation Matters

PF reported that work on the RAL draft response by Mr Murray was at least halfway through the report and comments on Green Belt awaited. He commented on who will present the NPC case at the Inquiry and it was felt that PF would be ideal to do this as he has worked on the report and has good knowledge on all matters that are within it. We will also have our barrister Rose Grogan there to assist him on the day. It seems likely that NPC & TDC will ask for more time at the inquiry and a letter to Peter Kozak on Planning Inspectorate will be sent by the Clerk to request that.

SF asked who would be representing NPC at the Gatwick Airport consultation on 22 January 2014, in respect of the aircraft flying over the village under 4000ft. PF said that NPC and the Conservation Socy should be attend. He advised that Piers Mason at TDC was requesting this be put back as it clashed with RAL Inquiry and other work at TDC

7. FINANCE & GENERAL PURPOSES

7.1 Accounts

Update on bank funds, income and expenditure.

It was agreed that accounts would be removed from the 3C Agenda unless anything urgent needed NPC attention.

7.2 RAL appeal

Budget update for fighting fund in conjunction with S&SPC and KRAG

Invoice will be sent by Colin Smith Planning for £450 + vat as 50% payment with S&SPC

7.3 Land

New field purchase

PROPOSAL: That Council purchases the 6.7 acre field alongside the Jubilee Fields, adjacent to the Allotments at a cost of £65,000 using Public Works Loan Board finance. To be used as land for new allotments for both parishioner and non-parishioner rental, and for other uses.

Discussion over use for field took place and comments made by Councillors not in attendance were read and noted. Details on Public Works Loan Board finance were read and distributed. Uses such as Silver Birch whips and Willow for bio-fuel and other forestry ideas were discussed and Clerk had spoken to Mike Fletcher and Ken Hamilton for their views. They had both agreed we should buy the land as an investment and to create some income plus protection for the other field's security. Note from DD had stated DEFRA land values which confirmed that the land was valued at £12,000 per acre and it was agreed the land was good value at the offered price.

The Proposal was read again and a vote taken, to including the proxy votes of those absent, and the proposal was carried and **AGREED**

Clerk to contact Land Agent to advise that Council wished to purchase the land and to obtain full details on the land grade, boundaries and area. The Vote to be ratified at the December meeting.

Proposed use schemes

As above

7.4 Cemetery/Woodland Burial Area Parking

Evonik UK Holdings Ltd – update on SR letter re use of field for parking

Clerk to check that the letter has been received

7.5 Assistant to the Clerk

Report taken earlier

8.0 MEMORIAL HALL TRUST – Re-build

New Building - start date, foundations, build costs, Interior fit-out, extras

Clerk obtaining quotations for the slab base and connections to services, based on the documents created by Richard Coffey, Scope of Works and sketch plan drawings

Clerk to contact Christian Gaze at Ascot Buildings to request a copy of their contract and insurance.

Plus state that Trustees are pleased to proceed with ordering the building subject to the Trustees not being responsible for any site liability until the building is handed over

Bank new accounts

Open but funds still to be transferred

9.0 ENVIRONMENT & AMENITY

9.1 Memorial Hall site

New Playground

Clerk has obtained prices and designs and will place on hold until the new Hall is complete

Existing playground Clerk instruct SH to check the condition on H&S report.

SH

Also when construction is taking place, Playground to be fenced off for security. Clerk to advise parishioners in the Link and erect signs on site. Contact TDC to remove the Recycled clothes bin RB

Clearance team

Discussed at site Meeting and hold again when base is completed

- 9.2 Jubilee Fields**
Fields Hedges
Cutting and clearing being commenced once ground is dryer
Right of Way area fencing & base
Need to check with lawyers of this is still required
- 9.3 Nutfield Marsh**
Update on Byelaws
Documents sent by TDC to HM Gov. Dept. for agreement and implementation.
- 10. Clerks Report –**
Nutfield Link - January 2014 - Copy items
Advise Clerk of any copy
TDC Winter Servicing Pavement scheme – update
All equipment at stored securely ready for use. Holborn's store area being discussed by RB/SH
Woodland Burial area
No report
Any other items
None
- 11. Other General Matters for discussion-**
For information only
None
- 12. NEXT COMBINED COMMITTEE MEETING DATE: 18th December 2013 – if required**

Signed, Chairman.

Date.....