

Nutfield Parish Council
Minutes of the Combined Committee Meeting
Wednesday 19th November 2014 at 8:00pm
1 Morris Road, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Mr D Dowden, Mr K Sandiford, Mr. I Reeve,
Clerk: R. Brown
Asst. to Clerk: S Hayes

Action By

1. **APOLOGIES and reasons for absence:**
Cllr. D Cullen,
2. **Declarations of Interest:**
Clerk declared a personal interest in TA/2014/1776 - applicant known to him
3. **MINUTES**
Approval of the Minutes of the Combined Committee meeting held on 15th October 2014
Approved
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-** Report on current items
Attached
6. **PLANNING & DEVELOPMENT**
 - 6.1 **Planning Decisions by Tandridge District Council since last Parish Meeting**
As listed on planning schedule
 - 6.2 **Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council**
 - **TA/2014/1776 Hale Farm Barn, Kings Cross Lane, South Nutfield..**Conversion of barns to 1 dwelling, garage/workshop and office/studio. Erection of porch and single story extension. Dated 06/11/14 – 21 days – NPC comment by 27/11/14
Agreed this should be circulated to councillors to study and Clerk contact TDC for an extension to time limit. Discuss at December Council Meeting
 - **TA/2014/1282 Scats, Kings Mill Lane, South Nutfield..**Display of 1 x 5 j=high internally illuminated fascia sign, 1 x 4.15m high internally illuminated monolith sign, 1 x 0.5m high non-illuminated frieze sign, 2 x 3m high digital signs and 1 x 0.85m high non-illuminated pole sign. (Advertisement Consent) (AMENDED DESCRIPTION & PLANS)
Dated 26/09/14– 21 days – NPC comment by 17/10/14
Objection- notsuitable for a rural environment and light pollution.
 - **TA/2014/178318 High Street, Nutfield..**Formation of vehicular crossover
Dated 14/11/14 – 21 days – NPC comment by 08/12/14
NPC Comment – No Objection – Neighbours
 - 6.3 **Aviation Matters**
LGW Flight Path amendments–update
RB editing letter from Bletchingley PC to Ken Hardwood GACC and submit NPC copy to Gatwick Airport requesting P-RNAV returned to original flight-paths **RB**
SF going to meeting in Crawley with Steve Hanks NCS
 - 6.4 **TDC Bye-laws for Nutfield Marsh**–Update
No Change
 - 6.5 **Rural Affordable Housing – meeting request**
RB to write to resident and let her know the council is willing to meet her but request her questions in advance so there will be time to consider the points made. **RB**
Meeting with planning expert 27/11/14 followed by budget meeting at 8pm start
Interviews for prospective parish councillors on Wed 10/12/14 in Parish Office 3 time slots
7. **FINANCE & GENERAL PURPOSES**
 - 7.1 **Accounts – updated accounts**
Up to date accounts prepared and examined
 - 7.2 **Council Internal Audit - audit date agreed, audit items**
Internal Audit date set for 08/12/14 pm with Mark Mulberry, audit on risk management **RB/SR**
 - 7.3 **Banking- Agree payment of any urgent invoices**
None
Transfer of all funds from No.2 Community a/c to Current a/c and close – Update
Letters sent to NatWest and DD received a phone call requesting information on mandates etc. Clerk to call area office to request further information on why this has not proceeded correctly **RB**

- 7.4 Grant for Memorial Hall playground- update**
 SCC grant not given by SCC Community Investment Fund, Clerk and SF looking at further grant options incl. Biffa **RB/SF**
- 7.5 Website—update**
 Clerk contacted website company, abroad at present but will arrange a meeting on their return, with a list previously sent on all items that need attention **RB**
- 7.6 Cemetery/Woodland Burial Area**
 Parking-Update
 No further contact with land agents. Suggested Clerk contact tenant farmer to see if he will rent NPC the parking area
 Other work required
 Tree work to be done by contractor
- 8.0 ENVIRONMENT & AMENITY**
- 8.1 Jubilee Fields + other Council owned land –**
Jubilee Field 3 – update
 Will be ploughed and seeded over winter
Jubilee Field 2-planting projects – update
 Tree contractor obtaining costs to plant hazel for coppicing
Entrance area - work to commence, Fields, Hedges & ditches condition, S. Elson SCC, Land security
 Work will start once the wet weather has abated and base material can be purchased. Fields in good state, ditches cleared, dropped tree removed
 Tree work and hedge cutback to be completed in Scout Lane and alongside allotments
- 8.2 Highways, Traffic& Parking**
 Roads & Highway incidents/road repairs/ Speeding/ School speed limit& parking
 Still waiting for SCC Highways to carry out road, pavement repairs.
 Letter to be sent to School re.other options and parking on their land
- 8.3 Nutfield Village Hall—Update**
 Agenda not received by DD.RB to ask Peter Forbes for reason for no notification **RB**
 The fridge offered is now not required. RB to write to thank them for their offer **RB**
- 9. Clerks Report –Nutfield Link – January2014, War Memorial + Hall, Dog Mess in playing fields, Poppies down, Website. Other items for publication, Bin outside house in Mid St – polite letter Poppies all taken down, great success and placed up again next August to November**
 RB to write a letter to TDC to ask them to contact the householders in Mid Street to move the brown bin off pavement - DV to be informed. **RB/DV**
- 10. Other General Matters for discussion- For information only**
- 11. NEXT COMBINED COMMITTEE MEETING DATE: 17th December 2014 - venue tba**