

Nutfield Parish Council
Minutes of the Parish Meeting
Wednesday 12th November 2014 at 7:30pm
The Village Hall, Mid Street, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Mr K Sandiford, Mr. I Reeve, Mrs S Ford, Mr D Cullen, Mr. D Dowden
C. Cllr Mrs H Windsor
D. Cllrs. Mrs. G Black, Mrs D Vickers, Mr A Elias
Clerk: Mr R Brown
Assistant to Clerk: Mr S Hayes
9 Residents present

Action By

138/14 Declarations of Interest

None

139/14 Public Forum – Residents requests – 15 minutes

A resident enquired about the RAH scheme for the village and requested for a meeting with council. The chairman said she would arrange a meeting.

A resident queried why the website finance was not updated, Clerk replied there were problems with this but it is being rectified ASAP

A resident thought there was some disparity within the minutes but was informed they had been checked and would be published

Three parishioners attended the whole meeting as observers with a view to becoming co-opted councillors, interviews to be arranged

140/14 Report from County & District Councillors – for information

C.Cllr Windsor informed the meeting about a major transport review in Surrey; a meeting on 22/11/14 to protest about possible extended runway at Gatwick; noted that residents are affected by new Gatwick flight paths; holes in road in Mid Street and Clay Lane.

D.Cllr Elias reported that TDC are studying the budget for 2015/16; the possibility of a referendum to increase the police budget by 25%; Recycling is being enhanced from December 1st to include clothes, electrical goods and batteries in separate cage sections, the new recycling target is 62% as opposed to 60% at present.

D.Cllr Black reported the lack of police present in the village and the lack of police report

D. Cllr Vickers referred to the noise on P-RNAV flight-paths from Gatwick, residents should write a letter to complain and request revert back to the original system; the speed watch training for a team of 12 will be on 18/11/14 and will be operative very soon.

141/14 Police – Report to be taken as read. Any items to bring to Councils attention - None

END OF PUBLIC FORUM – 8.00pm approx.

142/14 Approval of the Minutes of the Parish Council Meeting held on 1st October 2014 to be agreed and signed as a true record. (LGA 1972 Sch.12 s41)

Approved and signed as true record of the meeting

143/14 Matters and action points arising from Minutes – for updating and noting only. Any items requiring attention will be on the agenda

None

144/14 COMBINED COMMITTEE

145/14 PLANNING & DEVELOPMENT

145/1/14 Planning Decisions by Tandridge District Council since last Combined Committee Meeting:

As listed on planning schedule & TDC website

145/2/14 Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council:

TA/2014/1532 3 Trindles Road, South Nutfield... Erection of dormer windows to south & east slopes in connection with loft conversion (C of L for existing devl.)

Dated 13/10/14 – 21 days – NPC comment by 03/11/14

NPC Comment – No Objection – Neighbours

TA/2014/1725 5 Ridge Green, South Nutfield... Demolition of conservatory. Erection of single storey extension to west elevation, two storey extension to east elevation with integral garage and first floor south facing balcony. Erection of second floor dormer window to north elevations

Dated 30/10/14 – 21 days – NPC comment by 20/11/14

NPC Comment – No Objection – Neighbours

TA/2014/1642/TPO 10 Ridge Green, South Nutfield... Reduce crown of 1 Silver Maple by 50% to leave residual height of 15m & maximum residual radial branch length of 8m, the remaining crown to be pruned in proportion to leave a natural shape.

Dated 5/11/14 – 21 days – NPC comment by 26/11/14

No Comment

145/3/14 Aviation Matters –

RAL update – None

RACC

Cllr. Cullen now representing NPC and will go to next meeting when date confirmed.

Gatwick Airport Flight Path Consultation

NPC to comment against P-RNAV on same lines as BPC letter. RB to draft a response

RB

SF attending meeting with S Hanks, Conservation Socy. in November

145/4/14 TDC Bye-laws for Nutfield Marsh

DC reported on delay. No objections received so another six weeks to pass then horses can be moved by mid-January.

IR has papers on conservation from Rural England which he will pass on to committee.

146/14 FINANCE & GENERAL PURPOSES

146/1/14 Finance

Agree Payment of October Invoices received

Signed on 12 November 2014

Chq No.	£	£
002805 Cara Drainage - Invoice 2014/1206 Memorial Hall blocked pipe removal / install new pipe liner		260.00 PAID
002806 Cancelled cheque		
002807 Nutfield Memorial Hall Trust NPC donation to funds		30000.00
002808 Roger Brown – Clerks salary - as per contracted terms		
002809 Roger Brown - Clerks expenses		22.48
002810 Cancelled cheque		
002811 Sean Hayes - Assistant to Clerk expenses		172.88
002812 H.M. Revenue & Customs - Income Tax + N.I. - as per contracted terms		
002813 Councillor's Expenses Claim - S Renaut Memorial Hall equipment		
John Lewis - Dual Fuel Range Cooker	999.00	
AO.com - Britannia Cooker Hood	<u>318.99</u>	1317.99
002814 Ken Hamilton – Invoice 383.35 Maintenance work Nutfield Cemetery 01/10/14 - 31/10/14		435.00
002815 S Huseyin - Invoice 186 Bookkeeping July - Sept VAT		90.00
002816 K D Jones Ltd - Invoice 104450 Nutfield Village Hall - Stage 3 Heating - GRANT Boiler and plumbing works paid by NPC		8160.00
002817 Nutfield Link Woodland Burial Ground Advertising for 2014 & 2015		86.00
002818 Pineneedle - Invoice 19773 Woodland Burial Ground Advertising balance in SCC Bereavement Guide		247.50
002819 Redhill Farm Services - Invoice 6625 War Memorial Repair sunken floor of Memorial & install rainwater channel	605.40	
Redhill Farm Services - Invoice 6634 Scout Hut Lane/ Jubilee Field Cutting hedges back along lane and Jubilee Field	<u>307.20</u>	912.60
002820 The Royal British Legion - Nutfield Branch Poppy Wreath for Remembrance Sunday 09/11/14		<u>150.00</u> *
002821 Sean Hayes - Assistant to Clerk salary - as per contracted terms		
<u>TOTAL PAYMENTS</u>		<u>44,699.03</u>

* Payment for British Legion Wreath payment made under Section 137 LGA 1972

RESOLVED: Proposed Councillor Dowden. Seconded Councillor Sandiford. **AGREED**

Discussion on NatWest banking services. DD contacted by Compliance Manager at Crawley and concerns that bank mandates needed to be updated at Redhill Branch. Clerk had requested this with Branch Manager months previously and still not been rectified by the Bank.

RB will contact manager at Crawley to discuss and then go to Branch to see what is required

RB

Finance Sub Committee for 2015/16 budgets, 27th November 2014

SR, DD, KS, SF & RB

October a/c's to be completed

146/2/14 New Jubilee Field

Update on progress of work
CCTV and lights to be progressed with Scouts
Haylage to be agreed with invoices and payments. Speak to contractor to arrange procedure

RB

146/3/14 Cemetery/Woodland Burial Area Parking

Update
Clerk to contact tenant farmer to ask if he would sub-let the parking area to Council

146/4/14 Assistant to the Clerk

Attached

147/14 ENVIRONMENT & AMENITY

147/1/14 Highways, Traffic & Parking

Other than reported in Public Forum, 20mph speed limit outside school plus extra parking, Mid St road closure at some point in the near future.
Clerk read letter from School Governors re parking proposals by NPC. Negative response.
Agreed Clerk contact Revd. Alison Way and request further consideration of NPC plan or similar to assist in local area parking by the school. Grasscrete in Recreation ground also discussed

146/2/14 Ash die back - Report

Ken Hamilton reported that it is too late for this year and now should be done in the spring.
RB to write to Steve Hanks to take up NCS offer on creating a tree survey to spot ash dieback.
IR has noted that invasion of Japanese knotweed on the North side of the village. This will be added to the Health and Safety check.
The owners of the TDC brown bin outside 124 Mid Street to be asked to remove it from the pavement

147/14 Clerks Report –

Nutfield Link – December copy items. War Memorial, Jubilee Fields, RBL poppies, any other items
The note about Dog Fouling on the Memorial Fields is to be re-printed in the link.
The coping bricks on the War Memorial walls need repairing. This work will be done in the spring.
SF is carrying out the survey of community involvement concerned with minerals and waste plans.

148/14 Matters for reporting or inclusion on future agenda

149/14 Other matters- for information only

None

150/14 Dates of next meetings:

Council Meeting 3rd December 2014 Committee Room, Village Hall at 7.30pm
Combined Committee Meeting – P&D, F&GP and E&A –19th November 2014

Section 2: Any Tenders that need consideration or decision must be read in this section

Signed Chairman, 3rd December 2014

Cc: County Councillor Windsor
District Councillor Vickers
District Councillor Black
District Councillor Elias