

Nutfield Parish Council
Minutes of the Parish Meeting
Wednesday 4th February 2015 at 7:30pm
The Village Hall, Mid Street, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Mrs S Collecott, Mr D Cullen, Mr D Dowden, Mrs S Ford, Mr D Miller, Mr I Reeve Mr K Sandiford
C.Clr Mrs H Windsor
D.Cllrs. Mrs. G Black, Mrs D Vickers, Mr. T Elias
Clerk: Mr R Brown
Mrs C Forrest
35 Residents present

Action By

15/15 Chairman open meeting

16/15 Apologies and reasons for absence

Asst. to Clerk S Hayes

17/15 Declarations of Interest - None

18/15 Public Forum – Residents requests – 15 minutes

Chairman Sue Renaut read a statement to the public in relation to planning application TA/2014/1977 Land off Kings Cross Lane, South Nutfield.. Erection of 16 dwellings (2 x 1 bed flat, 8 x 2 bed houses and 6 x 3 bed houses) parking, refuse, and cycle parking provisions and landscaping
Discussion then took place with members of the public on this matter

19/15 Report from County & District Councillors – for information

C.Clr. Helena Windsor had read Council's decision on TA/2014/1977 and noted Councils objections within the report. There is a planning briefing on fracking for shale oil not gas. Damaged bollard on High Street reported. SCC Colin Pearse to check Mid Street water/ice on road from field. DCu explained location of land drains probably blocked / broken. The Copse road surface on the bend to be repaired by SCC Highways.

D.Cllr Debbie Vickers reported that the lamppost in The Avenue has been replaced by SCC but omitted to connect it to power supply, call logged for work to be done. The Outdoor Gym equipment is proving popular, funded by SCC, TDC to run adult/ senior training for fitness classes.

D. Cllr Tony Elias reported TDC have finished budget for 2015/16 and have frozen council tax, no change for 5th year. Recycling currently 60% but aiming for 65% next year with new initiatives like recycling electrical items.

20/15 Police – Report to be taken as read. Any items to bring to Councils attention – no report

21/15 Nutfield Memorial Hall

Report on progress by Richard Coffey, all running to schedule for March opening

END OF PUBLIC FORUM – 8.20pm approx.

22/15 Approval of the Minutes of the Parish Council Meeting held on 07th January 2015 to be agreed and signed as a true record. (LGA 1972 Sch.12 s41)

Approved and signed as a true record of the meeting

23/15 Matters and action points arising from Minutes – for updating and noting only. Any items requiring attention will be on the agenda

None

24/15 COMBINED COMMITTEE

25/15 PLANNING & DEVELOPMENT

25/1/15 Planning Decisions by Tandridge District Council since last Combined Committee Meeting:

As listed on planning schedule

25/2/15 Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council:

TA/2014/1977 Land off Kings Cross Lane, South Nutfield.. Erection of 16 dwellings (2 x 1 bed flat, 8 x 2 bed houses and 6 x 3 bed houses) parking, refuse, and cycle parking provisions and landscaping
Dated 07/01/15 – 21 days – NPC comment by 11/02/15

NPC Decision **Consultation - Application: TA/2014/1977 - Land off Kings Cross Lane, South Nutfield**
The Parish Council's recommendation to Tandridge DC is that the application should be **REFUSED**.
Attached is an Appendix setting out the planning policy issues considered by the Parish Council in reaching its decision.

TA/2015/95 31 Kings Mead, South Nutfield.. Erection of single storey side extension to existing detached garage

Dated 26/01/15 – 21 days – NPC comment by 18/02/15

NPC Comment – No objection - Neighbours

TA/2015/125 – 56 Kings Mead, South Nutfield.. Erection of conservatory to rear elevation.

Dated 27/01/15 – 21 days – NPC comment by 10/02/15

NPC Comment – No objection - Neighbours

25/3/15 Rural Affordable Housing project – Update

As above

Please note these are draft minutes until approved and signed at the next meeting

25/4/15 Neighbourhood Plan- Update

SC reported a meeting with TDC Planning Officer Sarah Thompson had been booked for Wednesday 18th February at TDC offices. Council agreed to make an Expression of Interest at this time until full costs are known. SC had invited Mrs Speck to attend the meeting.

25/5/15 Aviation Matters – RACC & Gatwick Airport Flight Path Consultation – Updates

DCu had circulated his notes from RACC meeting, no further plans to date

25/6/15 TDC Bye-laws for Nutfield Marsh – Update

Byelaws became law in January, matters to be co-ordinated. Letters to be sent to all residents with a 2 week notice of any removal of horses. Bailiffs Police and TDC officers will attend. Then planning needs to be done on restoration of marsh and newts protected, suggested contact Simon Elson on that matter.

26/15 FINANCE & GENERAL PURPOSES

26/1/15 Finance

Agree Payment of January Invoices received

Signed on 4 February 2015

Chq No.	£	£
002849 Nutfield Memorial Hall		
Transfer of funds		20,000.00 PAID
002850 Mr R A Coffey - Memorial Hall expenditure		
Signs, Mats etc		225.37 PAID
002851 Roger Brown – Clerks salary – as per contracted terms		
002852 Roger Brown - Clerks expenses		619.38
002853 Sean Hayes - Assistant to Clerk salary - as per contracted terms		
002854 Sean Hayes - Assistant to Clerk expenses		58.13
002855 H.M. Revenue & Customs - Income Tax + N.I. - as per contracted terms		
002856 Councillor Expenses Claim - S Renaut		
ICO - Data Protection registration		35.00
002857 Mr R A Coffey - Memorial Hall expenditure		
Keys, Noticeboard, Soap dispensers		306.33
002858 Carole Forrest - Invoice 14/1502		
Drafting Link Publication		
Preparing guidance note for NPC		508.75
002859 Ken Hamilton – Invoice 388.54		
Maintenance work		
Nutfield Cemetery 01/12/14 - 31/01/15 inclusive	420.00	
Ken Hamilton – Invoice 388.55		
Maintenance work		
Nutfield Woodland Burial site 01/12/14 - 31/01/15	<u>140.00</u>	560.00
002860 Fireworks World Ltd - Invoice 55762		
Nutfield Fireworks evening		
Operator fired display 08/11/14		1800.00 *
002861 Redhill Farm Services - Invoice 6669		
Jubilee Fields		
Fencing and gates as per quotation 15/12/14	2808.00	
Redhill Farm Services - Invoice 6675		
Jubilee Fields		
New entrance gate, Kissing gate, Pathway etc	<u>1450.20</u>	4258.20
002862 Society of Local Council Clerks		
Clerks Membership Subscription 2015		167.00
002863 The Conservation Volunteers		
Nutfield Tree Wardens Zurich Insurance scheme 2015		<u>233.01</u>
TOTAL PAYMENTS		<u>30,755.75</u>

* Payment for Fireworks made under Section 137 LGA 1972

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

Finance contd..

- Hold payment to Fireworks World Ltd until South Nutfield Fireworks pay their contribution
- Cheque payment for a grant of £30,000 to Nutfield Memorial Hall was agreed and signed, to be included in next month's payment list

26/2/15 Ratify 2015/16 budget proposal

Ratify budget and precept figure agreed at January 3C meeting for submission to TDC Finance

Following discussion on 2015/16 Precept at 3C meeting it was proposed that the 2% increase be accepted. This was decided upon the recommendation by Auditors to cover price rises throughout the year.

It was Proposed by Cllr Dowden and Seconded by Cllr Sandiford that the Precept for 2015-16 figure be £43,248.00 **VOTED and AGREED UNANIMOUSLY**

Please note these are draft minutes until approved and signed at the next meeting

26/3/15 New Jubilee Fields

Update on progress of work

Agreed clerk send plan of gate location to SCC for agreement. Take barbed wire off the top edge of fencing. Ditches need to be checked that they are in good order. Eastern stile to BRI field too high, contact Sarah Jenman.

26/4/15 Assistant to the Clerk - Report at next meeting

27/17 ENVIRONMENT & AMENITY

27/1/15 Nutfield Village Hall

Update meeting. Finance. Minutes.

DD reported on the recent SNVHL meeting. The accounts show income is less than expenditure. Check next minutes to see if points raised are recorded.

27/2/15 Highways, Traffic & Parking

Other than reported in Public Forum. Road repairs, Mid St flooding -Cormongers drainage- ESWCo. blocked drains

DCu had contacted SCC Highways and other agencies on blocked drains, the flooded field alongside Mid Street. Clerk due to contact Philip Stone land agent, however had met and spoken to Mr Dickenson and advised him of the motorbike accident on the ice, caused by overflow of water from his field. He said he would call his tenant farmer Mr Wise and request he investigates the cause of this. RB follow up and also call Steve Cunnagh at SCC

28/15 Clerks Report –

Nutfield Link – March copy. Any other items

Clerk to include Chairman Statement at beginning of meeting in the next Link

29/15 Matters for reporting or inclusion on future agenda

SH & IR must complete H&S report

30/15 Other matters- for information only

**31/15 Dates of next meetings: Next Council Meeting – 4th March 2015 – Memorial Hall, Nutfield 7.30pm
Combined Committee Meeting – P&D, F&GP and E&A – 18th February 2015 venue tba**

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

Signed Chairman, 4th March 2015

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