

Nutfield Parish Council
Minutes of the Combined Committee Meeting
Wednesday 17th December 2014 at 8:00pm
1 Morris Road, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Cllr. D Cullen, Mr D Dowden, Mrs S Ford,
Mr K Sandiford, Mr. I Reeve
Clerk: R. Brown

Action By

1. **APOLOGIES and reasons for absence:** Asst. to Clerk: S Hayes
2. **Declarations of Interest:**
Clerk declared a personal interest in TA/2014/1776 amended red-edged plan incl. access- applicant known to him
3. **MINUTES**
Approval of the Minutes of the Combined Committee meeting held on 19th November 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. **PLANNING & DEVELOPMENT**
- 5.1 **Planning Decisions by Tandridge District Council since last Parish Meeting**
As listed on planning schedule
- 5.2 **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. (Amended red-edged plan to include access.
Dated 12/12/14 – 21 days – NPC comment by 06/01/15
NPC Comment – Mixed views on this proposed development. No local residents input or objections have been received. Council is fully aware this application is on Green Belt land and the potential issues with this development locally. Should the application be granted, Council would recommend that a covenant is placed on the development that the two buildings cannot be extended or sold separately.
 - **TA/2014/1942 Priory Farm, Sandy Lane, Nutfield.** Change of use of farm office to an office under use class B1
Dated 09/12/14– 21 days – NPC comment by 30/12/14
NPC Comment – No Objection
6. **FINANCE & GENERAL PURPOSES**
- 6.1 **Budget** not yet completed and agreed to submit a draft budget for 2015/16 to the January Combined Committee Meeting and agreed and ratified at the February Parish Meeting
- 6.2 **Agree payment of any urgent invoices**
NONE
- 6.3 **Rural Affordable Housing**
Discussion and proposal to use management services of consultant C Forrest
TDC officer comfortable that Council uses this consultant's services. Agreed that the Professional Indemnity level should be for the consultant to cover. The fee scale seems appropriate to the work involved.
It was voted and agreed that Council appoint Mrs Forrest as our Planning consultant
The meeting with Council requested by a Parishioner on Rural Affordable Housing was agreed to be held after the Public Forum has closed at the 7th January Parish meeting at approx.8pm
- 7.0 **ENVIRONMENT & AMENITY**
- 7.1 **Highways, Traffic & Parking**
Roads & Highway incidents/road repairs & potholes
Mid Street Pothole discussed .SCC Highways advised repair by 22 December.
8. **Clerks Report** –Nutfield Link – February2015
 - Still problems with Dog Poo on Memorial Hall field, check with Police on level of prosecution and install signs on this field and the Recreation Ground.
 - Final quote in for Jubilee Fields entrance area. Discussion on layout, SCC Highways officer's email advised only 2 kissing gates allowed, agreed one at entrance by Scout Hut plus new gate on footpath 301 plus a stile further on past J3 gate. Kissing gate in fence to footpath 303 in J1 field. As per email remove completely broken stile in corner of field on FP301. Replace broken gate to J3.
 - Cemetery- contractor inspected as Tree (no.241 on Survey, broken branch on Footpath, full report submitted on state- suffering from "Ash Die Back" caused by Ash Bud Moth, secondary damage by Ash Bark Beetle. It may recover, will be monitored over winter. Tree Surveyor noted but made no comment. Tree not suffering from Chalara Die Back. Inspection in summer scheduled.
 - Clerk and Cllr Ford had met a Cemetery Digital mapping company - report at Parish Meeting
9. **Other General Matters for discussion-** For information only
10. **NEXT COMBINED COMMITTEE MEETING DATE: 21st January 2015 - venue TBA.**