

Nutfield Parish Council Minutes

Nutfield Village Hall, Mid Street, South Nutfield, RH1 4JJ 4th December 2019

Meeting opened at 7:30 pm and closed at 10.15 pm.

Email: parishclerk@nutfieldpc.com Website: www.nutfieldpc.com

Councillors (Cllrs) present:
Cllr Stephen Hall (Chairman)
Cllr John Clarke
Cllr Jon Dadswell
Cllr Aled Duggan
Cllr Amanda Earl
Cllr Sue Ford
Cllr Dean Holborn
Cllr Rigel Mowatt (Vice Chair)
Cllr Ian Reeve

Apologies: Attending: 1 visitor

1 visitor Cllr Elias Cllr Black Cllr Vickers

Apologies

In attendance: Nicky Chiswick (NC), Clerk

1.	The Chair to open the meeting Cllr Hall opened the meeting.	
2.	Councillor apologies for absence.	
3.	Code of Members' Conduct The Clerk confirmed that no Cllr had made a change to their Cllrs' Notification of Disclosable Pecuniary & Other Interests form since the last meeting.	
	All Councillors present declared an interest in Item 15 – as Trustee's to the Charles Maw Trust. Given that all Councillors are named Trustees, the Council agrees to Member dispensations to enable the Council to undertake its duties i.e. to properly consider a request for a Grant from the Charles Maw Trust Charity.	
4.	Public Session - A parishioner enquired on Nutfield Parish Council's thoughts on the proposal from the Tree Wardens - 'Jubilee Field Tree Planting'. Cllr Hall noted that any proposal that comes through the Parish Council needs to be reviewed in both short, medium and long term financial costings, and this aspect is on the agenda tonight. A Parish Council cannot proceed on projects without the full financial and social implications of the project. Parishioner also noted that the Nutfield Parish Council did not attend the meeting that had taken place on Saturday 30th entitled 'Nutfield's Green Future'.	
5.	Report from County & District Councillors Cllr Vickers	

	 Kings Cross Lane highway repair – noted that the major repair was missed. Cllr Vickers to talk to Cllr Thorn to rectify. Kings Cross Lane – A gully is blocked and hence water going down to church. Cllr Vickers to talk to Cllr Thorn. The Avenue/Kings Cross Lane – Cllr Vickers has received complaints that parking (assuming these are the users of the church) is dangerous on the corner of The Avenue. Considering yellow lines. Planning – 2018/2478 Kings Cross Lane. Still no decision. Debbie has asked the planning department for the application to go to committee if they are minded to approve. Cllr Elias Tandridge District Council budget process has begun. 	
6.	Acceptance of Last Minutes The Clerk had prepared, and circulated minutes of the meeting held on the 6 th November 2019. Cllrs approved these minutes' and the Chair signed them on behalf of the Council. The Clerk to arrange the display of these minutes on the Council's notice boards and website.	NC
7.	Planning Applications There were 6 applications from TDC since the last Parish Council meeting.	
	2019/1805 Kentwyns Lodge. <i>New single storey rear orangery type extension</i> Comment – No objections	NC
	2019/1957 40 Trindles Road, South Nutfield RH1 4JN. Single storey rear extension Comment – No objections	NC
	2019/1524 2 The Paddocks, Crab Hill Lane, South Nutfield RH1 5PG. The use of land for the stationing of caravans for residential purposes for one no. Gypsy pitch, together with the formation of hardstanding and utility/day room ancillary to that use. Comment – NPC response submitted as per agreement at November 2019 meeting. Clerk advised that this cost £35 (which was within the agreed figure).	NC
	2019/1981 Priory Farm, Sandy Lane, South Nutfield RH1 4EJ. Use of land as a wedding venue for less than 28-days per annum (Application for a Certificate of Lawful Development for a Proposed Development) Comment – Cllr Clarke shared the comments on the feedback from Carole Forrest Limited and therefore NPC has no comment on this application. Clerk to circulate report from Carole Forrest Limited to full council.	NC
	2019/1993 Brookside Cottage, Crab Hill Lane, South Nutfield RH1 5PG. Erection of a two storey rear/single storey side extension. Comment – No objections	NC
	2019/2053 2 Hunters Gate, Nutfield RH1 4HT Single storey rear extension and porch to front involving demolition of existing conservatory Comment – No objections	NC
	 JJ Franks pending planning application meeting request – Fully agreed to ask JJ Franks to meet to present application to the Planning Working Group. Clerk to arrange. Update on Nutfield Green Park to new councillors – Clerk presented to the new councillors the original maps of Nutfield Green Park so as 	NC

	to bring them up to date. No formal planning application has been received.	
	 Brownfield Land Register – Clerk to resend letter that was sent last year. 	NC
8.	Reports from the Clerk 1. Memorial Hall Correspondence – Clerk updated that NPC have been successful with the Community Allocation Grant for the Defibrillator for the Memorial Hall. Clerk to communicate accordingly with the Memorial	NC
	 Hall Trust in regards to next steps. Internal half audit – Clerk confirmed half yearly (2019/2020) internal audit took place on Thursday 14th November. Report was shared with all councillors, actions noted and approved. 	NC
	3. Policies. Clerk advised councillors that she plans on looking at NPC's policies over the next few months and check NPC have all the correct Policies and that they are up to date.	NC
	 Business plan – Clerk advised that NPC ideally needs a business plan. Cllr Mowatt and Clerk to look and propose ideas in the New Year. Consultation on admission arrangements of Surrey's community and voluntary controlled schools for 2021. Cllr Duggan advised that he had reviewed and advised that it was not relevant for Nutfield Parish Council to comment on as no Nutfield schools were in the proposal. No further comments needed. 	NC/RM
	 Other correspondence 6 emails received in relation to item 17a. Clerk to respond with summary of item 17a meeting minutes. 	NC
	 Clerk advised that Laura Pollock will have been with NPC as an employee for a year in January 2020. Clerk to meet with her in the New Year to have informal meeting. 	NC
	 Discover Gatwick invitation – last two sessions were fully booked. Clerk advised that she will now attend a January session. Clerk to meet with Cllr Thorn on the two grit bins 	NC
10.	Local Transport Public Aerodrome Meeting – Clerk has had no response from the Aerodrome on the public meeting. Nothing to report as Redhill Aerodrome has not returned the Clerks emails or telephone call. Clerk will continue to chase.	NC NC
11.	 The Clerk confirmed the total reserve bank balance of £110,739.67 and current bank balance £200. CIL money in Lloyds account is £84,598.68. Clerk presented the bank reconciliation (October 2019) to the Chairman (Cllr Hall) for signing – Cllr Hall signed. Cemetery finances had been circulated previously to councillors. Summary: Budget: £20,000, income: £41,770.00 and expenditure: £15,784.35. Annual Direct Debit list shared with Councillors and approved. Approved to add Cllr Duggan, Cllr Reeve and Cllr Earl onto the NatWest bank accounts Budget – Clerk shared revised Budget 2020/2021 with councillors 	NO
	after discussions with Cemetery and Finance working group took place. Full approval was gained from all councillors. Date for precept submission is 17 th January. Clerk to ensure deadline is hit.	NC
12.	 Police Update Date confirmed (20th January 2020 @ 10am). CCTV – Clerk and Cllr Dadswell met with the Bletchingley Clerk who provided very useful information and insight into their CCTV operation. Community working group also reported back and the 	

15.	 1 - Full budget (including marquee, food, drink, entertainment, consumables, souvenirs, crockery, marketing etc.) breakdown required to ensure the council are aware and agree to what they are underwriting. Alongside this a proposed ticket price and capacity are required. 2 - 3 marquee quotes to be sent to Clerk. 3 - VE day working group (including external members to the Parish Council) to be drawn up. Grant Applications 	DH/NC DH DH
	souvenirs, crockery, marketing etc.) breakdown required to ensure the council are aware and agree to what they are underwriting. Alongside this a proposed ticket price and capacity are required.	
	All councillors agree for NPC to underwrite the event (as long as the next steps below are approved at next meeting). Next steps:	
	- 10 th May – Marquee to be dismantled Risk Assessments and insurance requirements have been reviewed. Safeguarding policy to be drawn up as parts of the event will have children present. Surplus funds (if any) of the event to be presented to the Nutfield Royal British Legion.	
	worship - 8 th May Friday – Afternoon Tea (VE Day) for children - 9 th May Saturday – VE Ball	
14.	VE Celebrations Dates proposed: - 6 th May Wednesday – Marquee to be erected - 7 th May Thursday – Use by Nutfield Parish School for collective	
13.	Updated Standing Orders were shared with the councillors prior to the meeting highlighting the proposed changes. All agreed to adopt the new Standing Orders. Clerk to place new version onto website.	NC
13.	Bridge Signage (Bower Hill Lane) – Request for signage to be placed on various positions to stop lorries getting stuck at the Bower Hill Lane bridge. Cllr hall suggested there are signs already. Clerk to investigate further. Standing Order Policy	NC
	 Fully agreed that the next steps are to be: Questionnaire to be created and shared. Quotes and discussion with suppliers to start get a full idea of the costs and the difference of costs between CCTV and APNR. Possible Tender process required. Clerk to talk to Tandridge District Council on the use of CIL funds for the purchase of this asset. 	NC CWG NC NC
	great detail covering: the need for CCTV/APNR, engaging with the community (via survey monkey and paper version) to gain feedback on NPC's proposal, quote gathering (CCTV or APNR), ongoing maintenance costs, further engagement with the police at the January meeting, signage required, where the cameras could be placed (logistics of each point), data protection, the impact on the Clerks hours, storage of the CCTV hub and CCTV Policy Proposed by Cllr Dadswell and seconded by Cllr Hall to start the process of investigating CCTV within the Parish. All Councillors voted towards the motion to start the investigative process of CCTV.	
	possibility of CCTV/APNR in the parish of Nutfield was discussed in	

	have been received, and Nutfield Parish Council recommended to CMT to use Nick Dance Limited as this company was recommended by Tandridge District council, the quote was in line with the others, and NPC have worked with this company before. It was discussed in detail and it was noted that the current CMT funds do not allow for this work to take place. It was agreed by all for the Grant to be approved (Budget from General reserves). Clerk to action.	NC
	Note - Given that all Members are named Trustees the Council agrees to Member dispensations to enable the Council to undertake its duties i.e. to properly consider a request for a Grant from the Charles Maw Trust Charity	
	2 Grant received from Charles Maw Trust (CMT) for emergency tree work at Memorial Hall playing field for up to £2100. It was discussed in detail and approved, as for insurance purposes, the urgent tree work highlighted in the recent tree survey must be carried out asap. The current CMT funds do not allow for the tree work to take place. It was agreed by all for NPC to carry out the tree work under health and safety grounds (Budget from General reserves). Clerk to action and book in.	NC
	Note - Given that all Members are named Trustees the Council agrees to Member dispensations to enable the Council to undertake its duties i.e. to properly consider a request for a Grant from the Charles Maw Trust Charity	
	The thank you from Us in a Bus for their grant of £250 was noted to all councillors.	
16.	Working Groups An additional 'Environment' working group has been added, see working groups are set as per Appendix 1.	
	Communications 365 back up options – The Clerk had investigated further and proposed to have just 3 backups via Veeam – the Clerk, the Assistant Clerk and the Chairman. Cost of £40.68 per month, and a one of set-up fee of £79. Fully	NC
	agreed by all councillors. Clerk to action. <u>Highways</u> – A limited highways report received. Advised councillors that current highways administrator has resigned. New highways administrator	ALL
	required. Finance – Fully agreed to move £45 from NatWest to CIL Lloyds account every 6 months to cover service charge. Clerk advised that Lloyds had acknowledged and responded to NPC's complaint, and advised that Terms and Conditions were emailed to Clerk. Hence complaint has been rejected. Cemetery – Cemetery report was circulated to councillors prior to the	NC
	 meeting and all proposals were agreed. New Cemetery forms approved. Clerk to update website and everyone is advised to utilise the new forms from now on. The new 'bench plaque' proposal was discussed by councillors, and the purchase of three benches (plus tools and security) at price of no more than £2000 was fully agreed. The Clerk had presented the quotes, and recommended to use 'Cyan' as these are a local company, the price was in line with other quotes, and they have a sustainability policy on the wood they use for the benches. The proposal of £250 per plaque for 10 years plus £150 renewal, the policy and application fee were all approved. Clerk to order and 	NC
	once delivery date of the benches are known, the council will know	NC

	 Pear – Clerk advised that the Pear database movement to has been unsuccessful, so the second option is to purchas monthly excel licence at a cost of £7.16 a month. This was approved, and the Clerk can now move forward with this p The spend was fully approved for the Assistant Clerks clot the mapping project (£150) The new tablet supplier is on board, and it was fully agreed councillors to pre-purchase 6 slabs at a cost of no more the Clerk advised of the approval of Assistant Clerks overtime November timesheet due to holiday and mapping project. been approved under the continuity of business. Agreed to accompliate. 	se a s fully project. thing for d by pan £1000. for It had
	 councillors Clerk reminded councillors to take a visit to the cemetery a benefit each councillor to be aware of its set up etc. 	as it would ALL
	 Cllr Hall had met with the owners of 1 Pimlico Cottages to the electricity, and subsequently he has emailed UK Netwo number of questions. Clerk to chase and both Clerk and C hope to report back at next council meeting. 	orks with a NC
17.	Groundworks, land and tree management (including burial grounds)	inds and
'''	allotments)	and and
	a) Cllr Reeve met with tree wardens in regards to the Woodla Tree proposal, and fed back the findings to the parish cour discussing, in principle, Nutfield Parish Council agree for the Wardens to apply to the Woodland Trust for the trees (in o the deadline). The costing and logistics is ongoing and ur council have the full costing budget of initial outlay and one maintenance, the project is still in discussion, and not fully	ncil. After he Tree arder to hit htil the going
	 The council need to highlight that the Jubilee Fields cost the over £8000 a year in loan repayments so need to be prude adding additional costs to the fields. b) Jubilee Field feasibility survey – The possibility of installing panels at the Jubilee fields has surfaced on a few occasion the councillors discussions. A feasibility survey needs to be out to ascertain if solar panels could be placed in the fields green energy and a possible income generator. Clerk to consolar farm provider to find out more if this could happen, or something that is to be written off as something that cannot carried further. 	ent in g solar ns within pe carried s as both contact r
	carried further. c) Village Green Tree – Both Clerk and Cllr Ford have been of by the Queens Head Pub that the Village Green Tree is not too healthy. Clerk suggested to bring the Tree Survey on forward to ASAP, rather than as planned in the budget for financial year. Fully agreed to bring the Tree Survey for the forward (£250). Clerk to action.	ot looking this tree 2020/2021
	d) Allotment Deer fencing – It has been highlighted again by allotment owner of the problem with deer destroying crops issue was discussed, and unless the whole allotments wer against deer, the deer will still enter. Clerk to cost out full the allotments to assess how practical it would be to carry	. This re fenced fencing of
	project. e) Allotment Boundary hedge – Side hedge was not cut back and subsequently has grown quite high in the last year. C £800 plus VAT agreed. Clerk to speak with adjoining propaction cut.	ost of
	f) Allotment annual winter cut back – cost of £680 plus VAT a annual cut back. Clerk to action.	agreed for NC

18.	Events (public) and meetings of Outside Bodies (other than transport groups) TDC Local committee Friday 6th NVHL meeting took place. Noted that Stephen Hall has stepped down as Chairman and Bill Damen has taken over as Chair.	
19.	Councillor surgeries and monthly news article Link Article – New Councillors, crime and CCTV, tree work, Jubilee fields, VE Celebrations, highways administrator, cemetery benches update, Green Park activity park.	SH
20.	Training (and conferences). None	
21.	Payment(s) Clirs approved the list of payments that had been prepared and circulated by the Clerk prior to the meeting (see Appendix 2: Schedule of Payments) which totalled £8,742.55 (VAT inclusive). Clerk to dispense payments.	NC
22.	Any other business the chairperson is of the opinion should be considered at the meeting as a matter of urgency Nothing	
23.	Notification of business for inclusion on the next agenda	
24.	Next meeting date(s) Cllrs noted that the Council's next meeting would take place on 8 th January 2020 at Memorial Hall, High Street, Nutfield, Surrey at 7.30 pm.	ALL
25.	Sub-section 2 – Public Bodies (Admissions to Meetings) Act 1960: 1 item covered	

Appendix 1 – Working Groups

(Amended December 4th 2019)

Working Group	Tasks and projects	Members (Heads <u>underlined</u>)
Cemetery	Burial records and customer service	Sue, Stephen, Nicky and Sarah
Communications	Annual Parish Assembly, Website, The Link, Email management, Public Relations (strategy), Press Releases, Local Government Transparency, General Data Protection Regulations	Amanda, lan, Stephen and Nicky
Community	Fly grazing (Council land), Crime Prevention measures, and support to vulnerable people.	Jon, lan, and Dean
Environment	Environment, Green Parish Issues, Climate Change	lan, Amanda and Aled
Finance	Budget, Insurance, Risk Assessment, Audit, Asset List.	Rigel, John, Jon and Nicky
Highways	Snow Angels, Air Quality, reporting condition of roads, pavements and over-grown vegetation on verges etc. to SCC, 20 mph speed limit projects, Street Lighting.	Stephen, Aled and Sarah
Land	(Play areas), Tree Work, Bus Shelter, Cemetery & WBA sites (Health & Safety), (War Memorial), Jubilee Fields, Village Entry Signs, the Triangle, Village Green, the Pound, Allotments, (Nutfield Marsh).	lan, Dean, Aled, Sarah and Nicky
Planning	Monthly planning cases, Mineral extraction, Affordable Housing, Neighbourhood Planning, Protection of the Green Belt. Local Plan	John, Rigel and Jon
Staffing	Appraisals, contracts, pensions, well-being issues, HR policies.	Stephen, Jon and Nicky
Transport	All matters relating to airfields and airports including consultations, local railways.	??, Steve Hanks and Duncan Mallison
Charities/Trust/Grant	CMT, MHT, grant opportunities	Rigel and Amanda

Appendix 2 - Schedule of Payments

Che No.	Sect and	Paree	Date of	_	_	Net (E)	VATON	Gross IE3	VAT	Connects	2
			invoke	e Numbes	_				(6)		Ц
1690	320	24. Numbels Village Half Liv	2711/90 P49HIT	W/17/2015 W/A	101	160.08 (0%	509	80'091 3	60,00	January 2025 to June 3020 NPC office Rest	
90960	121 2	29 Nutfield Village Hall Limited		58/11/2019 N/A	101	80 00 DW	DM.	€ 60.00	60,00	E0.00 August, October and Desember meeting room hive	-
90980	322 3			10/11/2019 899727928	908 £	172.05 20%	20%	€ 206.46	-	£34.41 2053/2020 half yearly internal audit	H
11960	255	The Groundiness Ltd	5/11/95	28/11/2019 267073481	12	S20 00 0025	30%	£ 824.00	2304.00	Grounds maintenance for Nutfleid Cemetery and Nutfleid Woodland Buriel (November 2019)	
11900	124	5 The Groundsmen Ltd	24/11/2	26/11/2019 267075481		£ 1.549 00 20%	20%	£ 1,858.30	£309.30	C309 30 Cemetery Compact Hedge	-
25960	325 3	32 National Allotment Society		M/11/2019 N/A	M	55.00 20%	20%	\$ 57.00	E11.00	ETLOD Membership (incorrect cheque on previous cheque)	H
11960	326 2	23 Notheld Memorial Hall		25/11/2019 N/A	41	36.00 0%	545	\$ 36.00		60-00 November meeting norm hive	H
95900	327 4	4 Pets Remembered	6/11/80	08/11/2019 245122854 £ 249.00 20%	134 #	149.00	20%	£ 296.30	549.30	549 3D 2 tablets - Deviet	Н
21910	528	4 Pets Semembered	28/11/62	29/11/2019 345123634 £ 480.00 20%	2 100	470.00	20%	E 578.00	696.00	ESC CO Pre purchase of 6 WIA heliets	H
03616	523	4 Pets Remembered	2/11/20	M(11/2019 145112694 £	834 E	124.50 (10%	30%	E 149.40	CH 30	E24.90 Tyblets - Garnatt	H
03617	330 2	25 Mrs C.A. Crutchfield	26/11/2	26/11/2019 N/A	140	35.00 (0%	Oth	£ 35.00	60:00	£0:00 Planning TA/2019/1524 work	-
03618	39.1	Cit Movement	N/A	MA	140	£ 2,636,62 0%	ON.	£ 2,636.62	60:00	60:00 Ct. transfer	Н
61980	332 9	9 The Nutfield Link	N/A	NUA	- 94	95.00 0%	ON.	€ 95.00	60,00	Link Annual for -replacement cheque (fast cheque made in The Link not The Nutfield Link	
03620	383. 2	28 Nicky Chitwick	N/OR.	MUN			906	800	200	CleriCs salary (November 2019)	_
11961	394	Nicky Chilanick	4/4	145/24	141	146.95 0%	0%	£ 146.95	69.00	£0.00 Expenses claimed by the Clerk (November 2019)	-
33822	\$35 250	9 Sarah Abellan	N/A	MUN		- 111	ON.	100	310.	Assistant Clerk Salary (November 2019)	-
03623	356	Sarah Abellan	W/W	10/19	ы	206.41 ON	ON.	£ 248.41		00.00 Expenses slaimed by the Assistant Clerk (November 2019)	_
03634		4 Laura Pollock	N/W	M/A	-	1111	CON.	100	SEE	MWH Clerk Salary (Movember 2013)	_
33625	538	Laura Follock	N/W	NUM	4	2.75 (2%	036	1. 276		63/30 Expenses claimed by the NVH Clerk (November 2028)	-
92960	339	29 Jis Saywood.	N/N	N/A	-	101	ON.	400K	300	Highways Salary (November 2019)	Н
12950	340 3	30 INSERNMENT and Curtoms	them: N/A	M/W		818.03	ON.	f since	10,00	60.00 PAYE and Cless 1A NICE (November 2019)	-
10	341	31 National Employment Savings Trust (NEST)	Savings N/A	M/A	nei .	150.55 (%)	6	£ 152.66	60.00	Person – Employer and employees contributions (November 2019)	
+0	342 0	d Ullyets.	N/A	N/A	3	750 0%	0%	£ 750	60:00	60:00 Service Charge	-
+10				01/12/2019 265782087	187 E		20%	£ 76.56	£12.76	£12.76 365 Minember	_
+0	344	SES Business Water	W/W	N/W	**		10%	\$ 3.00	60.00	60.00 Monthly water charges - committery	_
*0	343	S25 Business Water	W/W	M/M	MF.	11.00 (0%	26	£ 13.00		00:00 Monthly setter charges - ellotments	H
	347 2	25 XLW	108/11/2	08/11/2019 918445311 £	311 £	97:90 IzoN	20%	£ 45.48	67.58	£7.58(Broadhand	_
*0	340	35 任	11/11/2	11/11/2019 245719548	340 £	52.15 20%	20%	£ 6256		£10.43 Telephone Bill	Н
		Total			4	4 8,080.87		4.8,742.55	1660.08		Н
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pad;				Spreed							
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