

MICKLEHAM PARISH COUNCIL – MINUTES

Draft minutes of PC Meeting held at 7.30 on Weds 11th March 2015 in the Ranmore Room.

Cllrs. Present: Jane Brown, D. Ireland, J. Kinloch, D. Ottridge, R. Roberts-Miller (Chair).

In attendance: MVDC Cllr. R Hurst, A. Ireland (minute clerk).

Members of the public present: M. Flint, S. Hammond.

Present for items 1 & 2 only: PCSO Ivor Williams.

Present for items 1, 2 & 3 only: Police Inspector R. Hamlin, A. Wright (NT).

1. Formalities

(i) Apologies for Absence – Jo Brown, W. Dennis.

(ii) Declarations of interest/Requests for dispensation - None.

(iii) Minutes of the Previous Meeting

(297) Minutes of 14th Jan meeting were agreed and signed by the Chairman.

(iv) Matters arising from the Minutes - None.

2. Community Police Report

(298) The report was delivered by PCSO Williams.

3. Open Forum

(299) Inspector Richard Hamlin described changes in staffing and general background of policing and answered questions on various subjects.

(300) Andy Wright from the National Trust explained measures taken since 2010 to regulate cycling events ("sportives") on NT land on Box Hill. Discussion followed regarding the inconvenience caused to the area throughout the year by the increased number of cyclists and cycling events.

(301) Superfast Broadband (minute 274) – Mary Flint outlined progress with the petition and related issues.

4. Finance and formalities

(302) Three payment items were approved: £30 for room rent (Mickleham PCC), £7.19 for stationery (Dorking Stationers), and £28.51 for two years' web hosting and one year's domain name and (UK2).

(303) The bank reconciliation was agreed.

(304) Internal auditor – it was agreed to continue with Mulberry & Co.

(305) The update of list of bank signatories was deferred to the PC next meeting.

5. Planning

(306) It was agreed that no action was required on recent local planning applications or decisions.

6. Traffic, Road Safety

(307) Response to RideLondon-Surrey deferred until after the meeting planned with K. Nash (on 25th March).

7. Children's Recreation Ground

(308) Rec Maintenance: Chairman to obtain more information from the two contractors tendering.

8. Other Agenda Items

(309) Agreed to defer discussion of agenda items (i) to (iv) to the next PC meeting.

(310) Agreed to move the PC notice board from School Lane to Byttom Hill/School Lane junction.

9. A.O.B. (Meetings Attended & Reports Received): Nothing to report.

10. Future Meeting Dates and Agendas

(311) It was agreed to hold an extra PC meeting on 8th April.

(312) It was agreed that the required Annual Parish Meeting will be held on the same evening as the next scheduled PC meeting, i.e. on 13th May (i.e. the first meeting after the election).

The meeting closed at 9.45pm.

The next PC meeting will be in the Ranmore Room at 7.30pm on Wednesday April 8th 2015.