

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Monday 15th June 2020** via Zoom.

Attendees: Mr P Lye –Chairman
Mrs A Nash – Vice Chairman
Mr T Dwyer – Member
Mrs S Sullivan – Member
Mr Andrew Thornton - Member
Mrs B Weddell - Clerk

Cllr Richard Seaborne and one member of the public were in attendance.

Apologies: There were no apologies for absence.

ACTION

20/026 **Declarations of Interest**
There were no declarations of interest pertaining to agenda items.

20/027 **Representations from members of the public**
The member of public present noted that the UKPN appeared to be dealing with the regular power outages in Hascombe, which was welcome. She also welcomed the news that the parish council was trying to engage with mobile phone companies to find a suitable location for a telecommunications mast in Hascombe.

20/028 **Chairman's Report**
The Chairman reported that there had been regular communications between the parish council and UKPN regarding the frequent power outages in Hascombe. UKPN had located two faults which were scheduled to be repaired and had changed the network configuration which it was hoped would solve the problem. The parish council would continue to monitor trees near the power lines and members of the public would be asked to notify the parish council if they experience future power outages.

Regarding lorry movements in Church Road, the Chairman reported that he had been in communication with the head office manager or Al-Shara'aa and they had promised to communicate to all drivers the need to drive carefully and respectfully in Church Road. The Chairman had also reminded her about the planning restrictions with regard to commercial traffic to and from the site. It was agreed the parish council would continue to monitor the situation and would arrange a meeting with the head office manager once lockdown restrictions allow.

P Lye

The Chairman reported that he had spoken to the Estate regarding maintaining the new hedge and making good the grassed area outside the hedge, which the Estate said would be done when the conditions were right. The Chairman would speak to the Estate regarding the painting of the doors.

P Lye

20/029 **Adoption of the accounts and balance sheet for the year ending 31.3.20**

a) The Annual Governance Statement had been circulated prior to the meeting. The council gave authority for the Clerk and the Chairman to sign the statement as approved.

b) The Accounting Statements had been circulated prior to the meeting. The council gave authority for the Responsible Financial Officer and the

Chairman to sign the statement as approved. The Certificate would also be signed by the Responsible Financial Officer and the Chairman and uploaded to the website.

Clerk

20/030

Fishing at Hascombe Pond

The previous agreement to allow children of Hascombe residents to fish in the pond was reviewed and despite a couple of people from outside the village recently parking in Church Road to fish, it was considered that it isn't enough of a problem to require signage. Residents would be reminded that they can request a permit by emailing the Clerk. The situation would be monitored.

20/031

General Matters and Updates

- a) **Fountain Stonework.** Mrs Sullivan reminded members that she had received three quotes and that the Surrey Historic Buildings Trust had approved a grant of £1020 for the work to be carried out by their preferred quote of £5200 which they judged to meet the required specification. Sarah would ask the contractor to confirm terms of payment and confirm his quote before the work could be commissioned.
- b) **Village Hall Grant Application.** Mr Dwyer advised that an application to the Calor grant funding programme had been accepted for £3600 for a hearing loop and audio system for the village hall. The success of the application would be dependent on how popular the scheme is with members of the public via a link to the Calor crowdfunding website. The link would be shared widely in the village and also in Dunsfold to ask residents to support the project via the link.
- c) **Vegetation Clearance.** Mrs Nash reported that she believed all the vegetation clearance work previously agreed had now been carried out by Surrey County Council. The council had sprayed the Giant Hogweed although it was thought some shoots were reappearing and this would be monitored. The Chairman had written to the developer for the site adjacent to Wheel Cottage to advise them of Giant Hogweed on their land but he hadn't received a reply.
- d) **Moles around the Pond.** I was agreed to pay for a one-off treatment at a cost of £75.
- e) **Planning.** It was noted that Waverley had restarted work on Local Plan Part 2 putting out a call for sites in Witley and Milford for housing and also requesting potential sites for gypsy and traveller accommodation throughout the borough.
- f) **Speedwatch.** Mrs Nash advised that Speedwatch would be starting again. The Clerk advised that the wheelie bin stickers should be delivered that week. Mrs Nash was due to attend a Speedwatch meeting with the Hambledon and Dunsfold teams.
- g) **Dog Waste Bins.** Cllr Seaborne would follow-up on the enquiry re emptying of waste bins with Waverley now that business was slowly returning to normal.
- h) **Highways.** Mrs Nash advised that she was chasing a replacement for the Church Road sign. She would also follow up with Surrey Highways to have a site meeting with Cllr Matt Furniss to discuss traffic safety and maintenance in the village. As the Police would be regularly carrying out Speedwatch sessions, speed camera signs could also be erected.

S Sullivan

T Dwyer

A Thornton

A Nash

20/032

Next meeting

The date of the next meeting was to be agreed. This would hopefully be held in the Village Hall when lockdown restrictions eased but would be held via Zoom as and when there may be urgent matters to discuss.

There being no further business, the Chairman closed the meeting at 21:00.