

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Wednesday 19 May 2021** via Zoom.

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

Cllr Richard Seaborne and two members of the public were in attendance.

Apologies: Apologies for absence had been received from Sarah Sullivan, Cllr Martin D’Arcy and Cllr Kevin Deanus.

ACTION

21/035 Declarations of Interest

There were no declarations of interest pertaining to agenda items.

21/036 Election of Chairman

The Chairman advised that Andrew Thornton and Audrey Nash had tendered their resignations and would be standing down at the end of this meeting. It was therefore agreed that this item be deferred to the next meeting, when it was hoped new members would be co-opted unless an election was requested. Mr Lye took the chair and thanked Mr Thornton and Mrs Nash for their work over the years.

21/037 Election of Vice Chairman

This item was deferred to the next meeting.

21/038 Representations from members of the public

There were no representations from members of the public.

21/039 Minutes

The minutes of the meetings held on 4th and 8th March were approved as a correct record of the meetings.

21/040 Chairman’s Report

The Chairman’s report is appended to these minutes.

21/041 Areas of Responsibility

This item was deferred to the next meeting.

21/042 Adoption of accounts and balance sheet for the year ending 31.3.21

a) Approval of Annual Governance Statement

The Annual Governance Statement was approved.

b) Approval of accounting statements

The accounting statements for the year ended 31.3.2021 were approved.

This was proposed by Mr Dwyer, seconded by Mr Thornton and all were in agreement.

c) Confirmation of Exemption

It was agreed the parish council met the threshold to be exempt from the requirement for an External Audit.

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| 21/043 | <p>Projects for the Current Term</p> <p>a) Pond Clearance – this work would be done in the Autumn. The Chairman would contact James Reynolds about the quote and start date.</p> <p>b) Hedge from Fountain to the White Horse. Andy Kinnear had advised he was getting quotes and will keep the parish council updated.</p> | P Lye |
| 21/044 | <p>Risk Register</p> <p>The updated risk register was approved.</p> | |
| 21/045 | <p>Footpaths, Bridleways and Highways</p> <p>a) Waymarker posts. Several waymarker posts were missing. Mr Thornton had been reporting these regularly but they kept disappearing from the system. The Chairman would follow up.</p> <p>b) Bridleway behind School House. Surrey CC and the Estate had yet to come to an agreement about the specification.</p> <p>c) The drain near Lamberts had been reset. Surrey Highways would check the drain is working as it was possible this had collapsed under the road.</p> <p>d) The village gateways would be repainted as part of the Friends of Hascombe village tidy day, and it was agreed the parish council would pay the cost of the paint.</p> | P Lye |
| 21/046 | <p>Hascombe Estate</p> <p>The estate would be erecting some new fencing at the top of Nore Lane to prevent horse riders coming up Nore Lane from the other side onto Hascombe Hill.</p> <p>Signs would be going up on Hascombe Hill regarding deerstalking at the entry points of footpaths affected. It was suggested they should also go up in the car park. The Chairman would put up a sign regarding emergency access.</p> <p>The drainage problem in Hoe Lane doesn't appear to have been dealt with and the Wood Yard windows and doors had yet to be painted. The Chairman would follow these up with Andy Kinnear.</p> <p>The saplings at the front of the Wood Yard had been replaced and a drip feed watering system installed.</p> | P Lye |
| 21/047 | <p>Hascombe Pond</p> <p>Regarding the birdbath, it was considered that it is not possible to make this safe, therefore it would not be reinstated. Instead it was possible the plaque could be put up near the bench.</p> <p>The bench in memory of Eric Smithers was broken and couldn't be repaired. The Chairman would ask the Churchwardens if they had information for relatives so they could be asked if they would like to replace the bench. Other benches around the pond needed to be rubbed down as they attract lichen.</p> | P Lye |
| 21/048 | <p>Speedwatch Update</p> <p>Mrs Nash would continue to run Speed Watch, aided by Judith Bratt.</p> | |
| 21/049 | <p>Planning</p> <p>a) There were no new planning applications for consideration.</p> <p>b) Recent planning decisions by Waverley Borough Council:</p> <p>WA/2021/0116 Erection of detached dwelling and associated works including restoration works to water wheel. Site of Flour Mill, The Street, Hascombe Full permission</p> | |

- c) Other planning matters: It was agreed that the Chairman would speak at the Planning Committee meeting to consider the Hoe Lane application.

P Lye

21/050**Items for information or inclusion on a future agenda**

The taped off area of parking opposite the White Horse to be considered at the next meeting.

Replacement trees at the recreation ground – Cllr Kevin Deanus to be asked if there was any grant funding available.

Clerk

Boundary Commission review of ward boundaries. Information would be posted for residents on the village Facebook page. The Chairman would consider a response from the parish council to be discussed at the next meeting.

Clerk
P Lye**21/051****Next meeting**

Monday 5th July 2021 at 7.30pm.

There being no further business, the Chairman closed the meeting at 20:45.