HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Monday 4th November 2019** St Peter's Church Vestry, Church Road, Hascombe at 7.30pm.

Attendees:	Mr P Lye –Chairman Mrs A Nash – Vice Chairman Mr T Dwyer – Member Mrs S Sullivan – Member Mrs B Weddell - Clerk	
	One member of the public was in attendance.	
Apologies:	Apologies had been received from Andrew Thornton and Cllr Seaborne.	
40/075		ACTION
19/075	Declarations of Interest There were no declarations of interest pertaining to agenda items.	
19/076	Representations from members of the public There were no representations from members of the public.	
19/077	Minutes The minutes of the meeting of the Parish Council held on 16 th September, as circulated, were approved as a correct record of the meeting and signed by the Chairman.	
19/078	Chairman's Report The Chairman reported that Dunsfold Park would be holding public exhibitions of their plans between 13 th and 19 th November. The Chairman and Mr Dwyer would attend on the 14 th .	
	The Chairman advised that proposals by Guildford Society to build a relief road from Dunsfold Park to the A3 at Milford would not be progressed by Surrey County Council.	
	The Chairman advised that Protect Our Waverley's legal challenge regarding the Local Plan had been dismissed.	
19/079	 Projects for the Current Term Following on from the previous meeting, the following projects were discussed: a) Refurb/repair of fountain stonework. The Clerk reminded the meeting that she and the Chairman had tried to assume parish council ownership of the fountain before applying for a grant for refurbishment. As this had not been possible, the Clerk would proceed to seek a grant from heritage Lottery Fund in the new Year. In the meantime, Mrs Sullivan would seek a revised quote based on the required specification. It was agreed the parish council would remove the ivy. 	Clerk S Sullivan T Dwyer/S Sullivan

		ACTION
b)	Benches around the pond. Benches did not need replacing and were being rubbed down. Mr Thornton was awaiting a quote for replacing one base and also for strimming around the benches.	A Thornton
c)	this needs to be replaced. The Chairman would discuss with Toby Anstruther the possibility of joint funding.	P Lye
d)	Vegetation at the back of the pond. A second quote for clearing this annually was awaited.	A Thornton
e) f) g) h)	Cricket. The Clerk would submit a funding request to Waverley for new top mat and shock pad for the nets. The parish council had funded repairs to the lawnmower, which was now securely stored and would be added to the parish council risk register. Spring bulbs to plant around the village. Funding had been agreed for £100 and the project was in hand. Summer and Christmas Seniors' Lunch. Funding was agreed and in hand. Village Hall funding for new marquee, barbecue and hearing loop system. The marquee and barbecue were no longer required. Mr Dwyer had met with one company and was awaiting a formal quote and references. Another quote would be required, and the Clerk would provide contact	Clerk T Dwyer Clerk
Th cle th be so su ha vil	details of company who had installed a system at Alfold Village Hall. ghways, Bridleways & Footpaths he Chairman and Mr Dwyer had met with Surrey CC regarding vegetation earance and agreed the footpath from the White Horse to the village and e hedge by the fountain on the north side would be cut. The Friends would e cutting the hedge on the south side of the fountain. Advice would be pught regarding cutting yew back harshly at this time of year, but it was ard cut in Spring. After discussion, it was agreed the hazel just north of the llage would also be added if possible. The Chairman would ask the Estate if ere was a schedule for cutting vegetation and hedges on Estate land.	Р Lуе
th m	was agreed that the verge on the edge of the car park should be added to e parish council's grass cutting contract as this wasn't being properly aintained by highways. Mr Thornton to speak to Mr Elliott to confirm the ork to be done in the Spring and seek a quote.	A Thornton
M co be re M Du bl	r Dwyer had received revised quotes to provide parking on the verges in are Lane, which were excessive and beyond the means of the parish puncil. The area on Lamberts' land is the worst and it was agreed this could e graded off and some matting put down. Posts with reflectors would be quired between the verge and the slope onto the field for safety reasons. r Dwyer would seek quotes. uring recent wet weather, there was standing water in the road just to the porth of the village. It appeared that the culvert under the road may be ocked and Highways were aware.	T Dwyer
th th	ne Chairman had reported the collapsed bridge on the footpath opposite e fountain where the pipes had moved. The Chairman had also asked for e handrail to be replaced. Mr Dwyer would seek a quote for providing a scond handrail.	T Dwyer

19/081	Waste Bins	
	The Clerk had chased Waverley regarding whether dog waste bins could be added to their new waste contract but had still not received a response. She would ask Cllr Seaborne to follow-up.	Clerk
19/082	Website maintenance The Clerk would update the website with new meeting dates. The Clerk would discuss with Mr Thornton whether he would like the software to enable him to update the website using a shared file.	Clerk
19/083	Matters relating to Hascombe Woodyard The Chairman advised that the proceeds from the sale of the land had been transferred to the parish council's bank account. The Estate were liaising with the Chairman regarding the hedge, which would be replanted at the right time. It was agreed the hedge would be hornbeam.	
19/084	Speedwatch Mrs Nash reported that Speedwatch sessions were ongoing. Thirty-six vehicles had been caught speeding at around 50mph the previous week. Mrs Nash was chasing up the agreed improvements to road markings and signage with Highways. The Clerk would advise the cost of 30mph wheelie bin stickers.	Clerk
19/085	 Planning To receive list of Planning Applications for information of recent decisions made by WBC. There were no recent decisions to report. 	
	b) Planning applications for consideration.	
	There were no planning applications for consideration.	
	Mr Orange had been in correspondence with EE agent's regarding the proposed mast site on land behind the pond. Mr Dwyer would be copied into the correspondence.	P Lye
19/086	General Matters The next Village Forum would take place on 7 th December. Mrs Nash reported that the Mayor's reception had been enjoyed by all those who had attended.	
19/087	Next meeting Monday 13 th January.	
There being	g no further business, the Chairman closed the meeting at 21:36	

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