

**MINUTES OF A MEETING OF BUSBRIDGE PARISH COUNCIL HELD
AT CLOCK BARN HALL, HAMBLEDON ROAD, GODALMING GU8 4AY
ON FRIDAY 14th DECEMBER 2018 at 5pm**

www.busbridgeparishcouncil.org.uk

The meeting opened at 5pm

Present:

Alison Martin, Chairman
Philippa English
John Graves
Maxine Long
Hilary Westwood

WBC Councillors Richard Seaborne and Maurice Byham

Michael Dennett, Parish Clerk

1. Public Debate

No members of the public were present.

2. Apologies

No apologies were required

3. Disclosure of pecuniary and personal interests.

John Graves declared an interest in the telephone box rented by the parish council located at the Hydestile crossroads.

4. Minutes of previous meeting

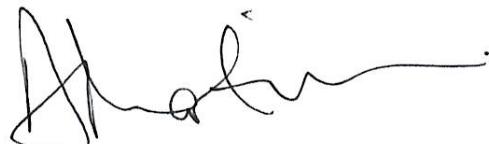
Minutes of the Council Meeting held on Thursday 8th November 2018 were approved and signed by the Chairman.

5. Finance report

The Clerk updated the meeting on the current cash position. This showed a bank balance of £10372 as at 8th December 2018. Estimated spending to 31 March 2019 is £2738 so there should be a surplus of £7674 at the end of the year.

A bank reconciliation as at 29th November 2018 was approved and signed by the Chairman.

Copies of the cash book and bank statements were available for inspection.



The following invoices were approved and signed during the meeting:

Chq 394 dated 14-12-18 £312 Clerk's salary November
Chq 395 dated 14-12-18 £36.70 Clerk's November expenses.
Chq 396 dated 14-12-18 £36 Clockbarn Hall Venue Hire 14-12-18
Chq 397 dated 14-12-18 £1 Adoption fee to BT Payphones

All invoices and payroll reports were available for inspection and any Councillors' queries were resolved.

The Clerk updated Councillors on the Create and Authorise arrangements with regard to payments from the Lloyds bank account. This is proving difficult with the current "creaming facility" between the two bank accounts.

Clerk to write to Lloyds and stop the current "creaming facility".

6. Budget and Precept for 2019/20

The Council agreed a budget of £14118 and a precept of £15360. This was passed unanimously.

7. Planning Applications

The planning applications noted below and the parish council's comments were discussed and approved.

WA/2018/1821
WA/2018/1570

Both planning applications received "no objection" comments which have been submitted to Waverley Borough Council

8. Hydestile Crossroads telephone box.

Regarding the adoption of the telephone box at the Hydestile crossroads and the installation of a defibrillator, the Council discussed the restoration options.

For information, a quotation has been received from Ralph Restorations.

Costs are as follows:

Full restoration : £2565
Strip and repaint exterior only £1230
Sand and repaint £780

It was resolved to fully restore the phone box at a cost of £2565 which would be funded from the surplus as at 31/3/18. Proposed by the Chairman and seconded by Philippa English. Passed unanimously.

Clerk to liaise with Ralph Restorations.

Clerk updated the meeting regarding possible grants from WBC for the purchase of a defibrillator. **Clerk to submit S106 funding application to WBC.**

9. SCC Highways grant £3000

Various options were discussed. It was agreed that John Graves would survey an area close to Staff Cottages on Tuesley Lane with a view to cutting back vegetation. John Graves to liaise with the Clerk.

10. Tuesley Farm Update

John Graves informed the Council that many frames remain erect contrary to the winter down rules.

Clerk to write to Enforcement once again

11. Donations to Good Causes

It was agreed that the following sums should be donated to the following local good causes:

Citizens' Advice Waverley £600
Milford Hospital League of Friends £300
Leonard Cheshire Home £300

Proposed by the Chairman, seconded by John Graves

12. SSALC Conference report

Alison Martin provided a comprehensive report on the SSALC conference.

Items reported on included :

- lack of a police presence in the community
- car parking charges in rural areas
- surrey hills ash dieback
- the need for training for clerks and councillors
- lack of traveller transit sites

13. Item for next meeting

Clerk to investigate, what procedures are necessary for Busbridge Parish Council to change its name into something more relevant and meaningful.

The Chairman to identify any buildings which could be used as community centres or meeting places to improve social cohesion in the area.

14. Councillors Reports

Alison Martin: Winkworth Arboretum :

Hascombe Parish Council have complained about the vehicle queuing on the B2130 prior to opening and the risk to traffic which results. WBC Councillor Seaborne to investigate plans for additional car parking and development which would solve the traffic queuing issue.

It was noted that the Arboretum car park is unkept and extremely muddy.

John Graves: Milford Hospital :

The Chairman and Councillor Graves to attend Milford Hospital League of Friends meeting on 16th January 2019.

12. Date of next meeting

Thursday 7th February 2019

Meeting closed at 6.30pm