

HEADLEY PARISH COUNCIL

Minutes of the meeting held on Monday 26th November 2018.

PRESENT:

Cllr. David Preedy – Chairman
Cllrs. Lavery, Williams, Pickard, Furr, Sheridan
District Councillor Ladell from 8.30pm
Clerk – Tracy Hamer

1. **APOLOGIES:** Apologies were received from Cllr. Lewis.
2. **DECLARATIONS OF INTEREST:** Nil.
3. **MINUTES:** Minutes of the meeting dated Monday 24th September 2018 were read and approved. Proposed by Cllr. Preedy and seconded by Cllr. Lavery and unanimously agreed.
4. **OPEN PUBLIC FORUM:** No public in attendance.
5. **MATTERS ARISING:**

CHURCH LANE NURSERY SITE: Public meeting confirmed for Saturday 19th January, 3pm to 7pm. The Village Hall has been booked. To be advertised on the Village noticeboards, website and newsletter. TH to send invoice to Jonathan Greenberg and chase for details regarding mailer.

DATE OF NEXT LITTER PICK: Sunday 31st March 2019. TH to update website.

6. **FINANCE:**

Cllr. Lavery reported that he had checked the reconciliation of the bank accounts dated 22nd October 2018 on 12th November 2018.

PAYMENTS: The Clerk reported the following payments had been made since the last meeting:

Date	Payee	Chq no	Amount
20/10/18	Tracy Hamer – October Salary	DD	355.98
20/11/18	Tracy Hamer – November Salary	DD	355.98

The Clerk requested approval for the following payments:

Date	Payee	Chq no	Amount
26/11/18	Tracy Hamer – October/November Expenses	713	55.75
26/11/18	Headley Village Hall – November HPC Meeting	714	37.00
26/11/18	SCA Quarterly Payroll Fees	715	18.00
26/11/18	Headley Village Shop – Meeting Refreshments	716	24.00
26/11/18	SSALC Confeence	717	108.00

Approval for the above expenditure was agreed – proposed by Cllr. Preedy and seconded by Cllr. Lavery.

7. **BUDGET 2019/20:** The draft budget and precept requirement for year ending March 2020 was reviewed and a number of revisions to the proposed budget were agreed. TH to update and circulate. Cllr. Preedy proposed no increase to the 2019/20 precept. This was seconded by Cllr. Sheridan and unanimously agreed.
8. **MAINTENANCE:**
PLAYGROUND – Section of table missing, Cllr. Pickard to send photos to TH to action replacement part via Playdale.
FOOTPATHS – Nil.
HIGHWAYS AND PEBBLE HILL JUNCTION – The issue concerning safety at the Junction has been posed to Reigate & Banstead Local Committee. Cllr. Furr to update when more information is available.
- Cllr. Laverty commented on the use of 7.5-ton weight restriction signs (subject to access) – see minutes dated 24.09.18 423.8. Cllr. Preedy to speak to SCC in regards to updating all signage on roads into the village to ensure they are more visible and schematic.
- Cllr. Preedy explained that following the complaint to Tesco regarding the recent incident in the village, they responded well to the complaint and as a gesture of goodwill a £40 donation was given to Leatherhead Foodbank.
9. **HEADLEY COURT:** No updates.
10. **PLANNING:**
- | | | |
|-------------------|--------------------------------|---------------------------------|
| MO/2018/1603/CC | Secretary of State | Use of ward for 3 further years |
| MO/2018/1639/ECL | Fourfield Stables, Tilley Lane | Certificate of lawfulness |
| MO/2018/1557/PLA | Headley Hill House | Two storey dwelling |
| MO/2018/1794/PLA | Burley Cottage | Annexe to use as pool room |
| MO/2018/1890/ECL | Headley Court Trustees | Certificate of lawfulness |
| MO/2018/1330/CC | Webbs Farm (Demol) | APPROVED |
| MO/2018/1439/PLA | Tunbarr, Tothill Lane | APPROVED WITH CONDITIONS |
| MO/2018/1559/PLAH | Old Court | APPROVED WITH CONDITIONS |
11. **OTHER PARISH COUNCIL ACTIVITIES:** Nil.
12. **REPORTS FROM OTHER BODIES:** Nil.
13. **CONSULTATIONS:**
SCC Community Recycling Centres: Proposed to close the site in Dorking and for Leatherhead to revert to 7 days per week. No action required.
SCC Children’s Centres: 31 to close UK wide. The PC believe the presence of the centres and interaction with others is of huge value. Cllr. Preedy to submit a response to reflect this.
SCC Libraries: Not clear what changes to library services are being proposed apart from the increased use of volunteers.
SCC Concessionary Fares: Carers concessionary fares to be reduced. Not clear how much impact this would have so no response to be submitted.
14. **QUESTIONS FROM PARISH COUNCILLORS:**
- Cllr. Furr questioned why the traffic lights in Church Lane (associated with the SES water mains replacement) are operative when the workforce is not using the roadway – Cllr. Preedy to report to SES.

- District Councillor Ladell reported he is still in talks between Openreach and SES in regards to fibre optic broadband installation.

The meeting closed at 10pm.

The next meeting will be held on Monday 28th January at 7.30pm in The Village Hall.

Signed: Chairman

Dated:.....