

Minutes of the Meeting of Tatsfield Parish Council held on Monday 11th July 1988 in Tatsfield School at 8pm.

Present: Councillors Mitchell (Chairman) Payne (Vice-Chairman) Ewin Hayes, South Mrs McHugo and Mrs Player. *Clk Dohie's attendance & 6 members of the public*

1. There were no apologies for absence.
2. Resolutions of Council
 - a) The Council resolved unanimously to confirm Mr E Young as Clerk to the Parish Council in accordance with the agreement made on the 14th March 1988.
The Council further resolved in the matter of remuneration that the Clerk receive £756 per annum payable in monthly instalments of £63 on the second Monday of each calendar month commencing on the 11th July 1988.
 - b) In order to clarify procedure the Council resolved unanimously:
 1. Copies of all outgoing and incoming correspondence shall be made available for inspection by Councillors at each meeting.
 2. The Minutes of each meeting shall be distributed to Members and the local media during the weekend after each meeting.
 3. That a list of accounts for payment shall be attached to the Agenda of each Meeting sent to Councillors.
 4. A copy of the list of Planning applications received by Tandridge District Council shall be made available in Tatsfield Post Office each week.
3. The Minutes of the Meeting held on the 13th June 1988 were approved and signed.
4. Matters Arising
 - a) It was decided to delay a request by the CAB for a donation until the next meeting.
 - b) In the light of information received it was decided to nominate Mr S Dohie as the Council's representative on the Governing Body of Tatsfield School and to write to the Chairman of Governors requesting that the Rev. P Atkinson be invited to be a co-opted member of the Governing Body.
 - c) The Council reaffirmed their decision to hold their meetings for a trial period in the WI Hall from September to December 1988.
 - d) In connection with the Asphalt & Concrete Plant at Moorhouse the Council approved a letter to the Secretary of State of the Environment suggesting the 'calling in' of the planning application
 - e) The Council noted that the decision on the M25 Motorway Service Area was still awaited.
 - f) The Chairman informed the meeting that he had spoken to the owner of Parwood. The Council noted that a planning application was to be submitted for the use of the land for 'sporting activity'.
 - g) It was noted the Chairman would deal with the Eventyr planning appeal.
 - h) In connection with Conocco a letter was to be sent to SCC Highways Dept. requesting information.
 - i) The London Borough of Bromley had forwarded a copy of the plans for Cedar Lodge, Lusted Hall Lane. The Council felt that the house had been erected for agricultural purposes. The Chairman to deal.
 - j) In connection with tree pruning, SCC had caused problems, TDC would rectify.

5. Planning Matters

The Council noted that the planning appeal for Ebor Cottage had been rejected.

The Chairman informed the meeting that there was concern over the stable block at Kingscote.

Applications:

Tulip Cottage, Old Lane 88/P/0720 Erection of Conservatory
No objections.

Mrs McHugo to deal with planning until first week of September
Mr Ewin thereafter.

6. Rights of Way

The Council were informed of the site meeting, there followed a full discussion which included members of the public present concerning FP21.

The Council resolved that steps be taken in cooperation with the relevant landowners to fence FP21 at the landowner's expense from stile 4 to stile 5 and that stiles 4 and 5 be removed. Also that steps be taken to secure the diversion of FP 21 around the southern edge of Mr Beck's field, thus making stiles 6 and 7 redundant.

The Council decided to defer discussion on FP22a until September. They also decided that FP23 & FP26 be followed up before the September meeting.

7. Reports

Village Hall:

It was reported that a third architect had been approached. This appeared to be more in line with the Steering Committee's views and detailed plans and finance were to be firmed up. Mr Hayes reported on the meeting of SCAP&TC. Concern had been expressed at tipping problems. Surrey Amenity Council were concerned at the closure of Footpaths. Income was £8,400 expenditure £8,444.

8. Correspondence

It was reported that a letter had been received from East Surrey Parish's Liaison Group that a meeting was to be held on October 17th. It was decided to delay to next meeting.

9. Accounts for Payment

Clerks Salary	June	£63
Clerks expenses	June	£ 9.44

Approved for payment.

10. Any Other Business

It was brought to the attention of Council that land at Ninehams Road had been fenced in.

The height of stiles was a rapidly growing problem. It was felt this was of National concern.

The motor car dumped in Edgar Road was still there. TDC to be informed.

It was noted that we omitted in the minutes of the June meeting to record the carrying out of work on behalf of the PC

Rising 10.35pm

at land out Hayes Postwar 11

Minutes of the Meeting of Tatsfield Parish Council held on Monday,
12th September 1988 in the W.I. Hall at 8Pm

Present: Councillors Mitchell(Chairman),Ewin,South,Mrs McHugo,Mrs Player

1. Apologies for absence were received from Councillors Payne & Hayes
Also in attendance the Clerk of the Council and 11 Parishioners.
2. The Minutes of the Meeting held on 11th July 1988 were amended thus
"It was noted that we omitted in the Minutes of the June Meeting to
record the carrying out of work on behalf of the PC on land at Hayes
Pasture and Shaw Rd in May 1988".They were approved and signed.
3. Matters Arising
 - a) The Council considered a request from the CAB and agreed that £70
be sent.
 - b) The Council noted that the Secretary of State for the Environment
had'called in' the plans for the Asphalt and Concrete Plant.
 - c) The Council noted that in connection with the Cedar Lodge,Lusted
Hall Lane planning application Bromley Borough had removed it
from their list for further investigations.
 - d) The Council decided in his absence to invite Cllr Hayes to be
their representative at SCAP&TC's 163rd meeting on 1st October and
its AGM on 22nd October 1988.

4. Planning Matters

The Council noted that TDC had granted planning permission for P0650
Newlyn,Paynesfield Rd;P0658 Joiners,Hillside Rd; P0532 Red House,
Ricketts Hill Rd;P0301 Meadowside,Paynesfield Rd.

Applications:

- a)Rasa Sayang,Ricketts Hill Rd 88/P/0886 2storey ext to side and
reroofing existing sgle storey ext.
No Objection
- b) 8 Westmore Rd 88/P/0904,erect 2 2-bed semis.The Council welcomes
the development but is concerned about the provision of car park
space and the tree should be replaced.
- c) Little Ranch House,Hillside Rd 88/P/0906 2 storey side ext to
provide lounge and garage.
The Council were concerned at the change in category and overdevelop-
ment and consider it an intrusion into the Green Belt.
- d) Boundary View,Hillside Rd 88/P/0954 Demolition of existing ext.
and outbuildings and erection at side and rear to provide kitchen
utility room,studio and double garage.
The Council were concerned at a possible change in category.
- e) Hillside,Ricketts Hill Rd 88/P/1025 New conservatory incorporating
utility and cloaks.
No Objection
- f) Hillcott,Johns Rd 88/P/1017 Ext to front to provide enlarged loung
pitched roof to provide 2 beds and bath.
The Council objected that since the site is outside the built up
confines of the settlement an increase to an 8 roomed dwelling
constitutes a change in category and is concerned that no grounds
have been put forward for an exception to Green Belt policy.
- g) Thriftwood Lodge,Broomlands Lane Limpsfield 88/P/0990
Erection of single storey side ext to house oil tanks.
No Objection.
- h) 2 further applications 88/P/1058 Retreat Kemsley Rd and 88/P/1158
Plot 4 land at Ship Hill 2 sheds and 2 horse shelters were to be
the subject of further consideration.

Councillor Ewin to deal with planning applications for the next month



5. Rights of Way

- a) The Council agreed a further meeting with the landowners to further progress on FP21 and to reply to the petition.
- b) Concerning FPs 23 & 26, the Chairman wrote to the landowner and they are to be reinstated once harvesting is completed.
- c) The Council noted that SCC had written to say that there were no grounds for making FP25 into a Bridleway.
- d) The Council noted that RW28 was to be made up into a Byeway suitable for vehicular traffic.
- e) Concern was expressed at the width of FP19.

6. Notified Items

- a) Mr Streets had agreed to cut the grass on the PC land at the Village Hall. The Council agreed the £20 charge.
- b) In connection with Storm Damage SCC had offered grant aid of 40% towards the planting of trees. It was suggested that trees be planted on Westmore Green, Ricketts Hill Rd and Ship Island. Limes would cost £15+VAT for a standard size or £26+VAT for a standard size planted etc. The Council agreed to proceed, subject to grant aid, to obtain 10 trees at an approx cost of £300.

7. Reports

Village Hall- Mrs Mc Hugo reported that decoration had been completed and at a recent meeting of the Committee new charges for the hire of the hall had been agreed. They had been increased by 5-10% because of increased heating costs. The new charges were contained in a letter to the Council.

The Council agreed the new charges unanimously.

It was also reported that the Committee would need a new Treasurer in March 89.

Dr South reported on the Village Hall/Medical Facilities Project. Mr Dury had agreed to act as Architect. The District Valuer to be called in to value the site for cost-rent purposes. The project to be phased over 2 years. During the next financial year the access to be improved and a start made on the medical centre. SFPC had been notified.

Vern Association- Mr Ewin reported that there had been enthusiastic fund raising activity. A plaque was to be fixed to the present tree.

Playing Fields Association- Mr Ewin reported that it needed new officers, Chairman, Secretary and Treasurer.

Police Liaison Group- The Chairman reported on his election, the need for Emergency Plans to be updated and that SCC were to go ahead with the derestricted speed limit sign at Ship Hill. The Chairman to write to all Councillors on SCC Highways Committee. He urged others to do likewise re-affirming PC objections. On this issue Dr South to contact School and Mrs McHugo the Playgroups to organise petitions.

The Council agreed to delay the report on Transport to the next meeting.

8. Correspondence

The Clerk reported receiving a letter from John Lawson's De Resk Circus giving the dates 22-25th September for performances on the Village Green.

A letter had been received from the Scouts concerning their success at their recent Sunday Fete and notifying of their intentions next year.

The Council were concerned at the development of Sunday use of the Green and were to canvas public opinion. The two events did not create a precedent for the use of the Green on Sundays. A Transport Questionnaire had been received. It was decided to leave this until the next meeting.

9. Accounts for Payment

Clerks Salary	£126.00
Clerks Expenses	6.80
Hire of School	28.10
PW Loan Board	348.06
Oxted & Dist, Social Centre	85.00

Transfer of Funds £800

Payment of Accounts proposed by Chairman seconded by Dr South and agreed by Council.

10. Any Other Business

The Council stated that if the BT phone box needed cleaning or repairs it should be reported, ~~Dr South to deal.~~

In connection with the Flower Festival the Council decided to reimburse Mrs McHugo £27.20 expenses for the creation of the Councils display.

Next years Budget to be drafted by Dr South.

Comment was made on the state of the footpaths fouled by dogs between Ship Hill and Ricketts Hill Rd. Publicity was needed. It was reported that a hole had appeared and had been repaired by Thames Water in Paynesfield Rd.

Rising 10.47 pm

Minutes of the Meeting of Tatsfield Parish Council held on Monday, 10th October 1988 in the W.I. Hall at 8pm.

Present: Councillors Mitchell(Chairman),Payne(Vice-Chairman), Ewin, Hayes,South,Mrs McHugo and Mrs Player.

1. The Minutes of the Meeting held on 12th September 1988 were approved following the deletion at item 10'Dr South to deal' and then signed.
2. Matters Arising
 - 1) The Chairman informed the meeting there was to be a public enquiry for the Asphalt & Concrete Plant in Feb/March 1989;also in connection with Cedar Lodge,Lusted Hall Lane,Bromley has deferred the application to consider if the access should be from the farm drive.
 - 2) The Chairman had updated the Emergency plans,each Member would receive a copy.
 - 3)Speed Limits-the Chairman informed Members he had written to the Highway Committee(SCC).Dr South reported that parents of the school had written individual letters.Mrs McHugo had informed the Playgroup.A residents letter with details of an accident was to be forwarded to SCC.
 - 4) Cllr. Hayes confirmed he would attend SCAP&TC meetings.
 - 5) The Clerk was requested to progress storm damage grant with SCC.
 - 6) Members were pleased with the state of the Green following the De Reske Circus.
3. Planning Matters

Applications:

 - a) The Retreat,Kemsley Road 88/P/1058 erection of sgle stry side ext to provide new bed and bath.
No Objection
 - b) Plot 4 Land at Ship Hill 88/P/1158 2 timber lock up sheds and 2 horse shelters.
Members commented: Intrusion into AGLV at particularly sensitive spot;highly visible from footpaths and road; create undesirable precedent and encourage further applications which would change the fundamental character of attractive landscape; concern expressed at growing tendency towards fragmentation of land for sporting and equestrian purposes.
Cllr Payne to deal with planning applications for next month.
4. Rights of Way
 - a) FP21 Members noted the further meeting and that a start was to be made fencing the footpath and clearing the proposed diversion. A letter to be sent reflecting concern that no start had been made.
 - b) The Chairman reported contacting the Landowner on FP23 & FP26 he had sent him copies of the definitive maps.The footpaths to be reinstated.
 - c)FP22A the Chairman to progress,as above.(b)
 - d) RW28 The Chairman reported contacting the land agent for the landowner.There is no objection from him or TDC in making up the surface.
 - e)RW19 John Rd. The Council noted with concern and would investigate encroachment by landowners.
5. Notified Items -there being none the Council progressed to the next item on the agenda.
6. Reports
 - 1) Cllr Ewin reported on the AGM of the Playing Fields Association Mr Buxton new Chairman,future plans included a new clubhouse.
 - 2) Village Hall-Mrs McHugo reported minor problems with the decorations.

R P

6 Reports Cont'd

- 3) Cllr Hayes reported on SCAP&TC meeting held on 1st October. Discussion centred on change in subs following introduction of Polltax. He had offered to provide technical help in their deliberations on stiles. On clay pigeon shooting powers do exist but Councils do not use them. National Spring Clean Day to be 29th April 1989.
- 4) Cllr Hayes commented on his Transport Report previously circulated to Members. Need for extended bus service in evenings and Sundays; better links with British Rail. He would attend meeting with Surrey Transport Unit; questionnaire completed and returned. Cllr Hayes thanked for his report.
- 5) Village Hall/Doctors Surgery-Dr South reported Mr Drury had met Doctors and agreed in principle the design for the surgery. Financial side was ~~preparations~~ ^{complex} as SCC unlikely to provide grant until 1990/91. Further research needed because of delay. Project should now be in 3 phases. District Valuer had not visited. Planning application to and further advice needed from TDC.
- 6) Dr South Circulated suggested budget. Members to reflect and discuss at next meeting.
- 7) Parish Council land-Clerk to investigate tenders for maintenance.

7. Correspondence

- 1) Chairman to attend TDC Chairmans meeting on 14th October.
- 2) SCAP&TC Seminar on Finance and Planning for Councillor at £6.50 each. Cllrs Hayes, Ewin and South to attend. *in able. RFP*
- 3) SVSC meeting on 13th October Mrs McHugo to attend.
- 4) ESP Liaison Group at Lingfield on 17th October. Cllrs Payne and Hayes to attend.
- 5) 2 letts. received concerning state of hedge on Church Hill. Landowners to be informed with copy to SCC.
- 6) Concern expressed at advertisement for Park Farm ~~cottage~~ ^{By}. *RFP*
Agricultural permission given in 1986. Chairman to write to selling agents.

8. Accounts for Payment

Clerks salary	£63.00
Clerks expenses	11.30
Hire of WI Hall	4.00

£78.30

Payment received from De Reske Circus, hire of Green £37.50
In connection with this item, Members resolved that in future all payments and donations be recorded under Accounts for Payment.

9. Any Other Business

- 1) Goatsfield Rd-Members were informed hardcore to be covered and turned into bankside.
- 2) Distribution of information. Members to receive TDC and SCC Minutes separately.
- 3) 2 trees recently planted now dead. To be dealt with together with storm damage grant if available.
- 4) TDC to be informed of state of footpath of Ship Hill between former police house and bottom of hill. Also footpath from bus stop to shops.
- 5) It was noted FP465 had no markings SCC to be informed.
- 6) Rubbish on Green outside Social Club. Mrs McHugo to investigate.
- 7) Cllr Ewin complained of slowness of TDC Housing Dept to respond to complaints on repairs to 1 The Square.
- 8) Caterham Police Liaison Group meets the same night as PC next month. Chairman will not attend.

Rising 10.45 pm

R. F. Payne 14/11/88

Minutes of the Meeting of Tatsfield Parish Council held on Monday, 14th November 1988 in the W.I. Hall at 8pm.

Present: Councillors Payne (Vice-Chairman), Ewin, Hayes, South, Mrs Player and Mrs McHugo.

In attendance the Clerk of the Council and 10 parishioners

Apologies for absence were received from the Chairman Councillor I. Mitchell.

1. In the absence of the Chairman Councillor Payne took the Chair.
2. The Minutes of the Meeting held on the 10th October 1988 were approved and signed following the substitution of 'complicated' for 'precarious' para 6(5); the addition of 'unable' after Mrs McHugo para 7(3) and the deletion of 'cottage' para 7(6).

3. Matters Arising

- a) The Chairman announced that the speed limits in the village had been confirmed. The speed limit on Ship Hill had been opposed and a decision had been delayed.
- b) In respect of the storm damage grant quotations were expected for 10 trees (verbally £259.46), there would be a 35% grant. Two trees on Westmore Green, Seven on Tatsfield Green and one on the island.
- c) Cllr Hayes was unable to attend the Transport meeting on 23rd November. Mrs McHugo and Mrs Player possible replacements.
- d) It was reported that the rubbish had been cleared from Westmore Green.

4. Planning Matters

Applications:

1, Ebor Cottages 88/P/1335 2 storey side extension to provide kitchen lounge, with 2 beds and bath.

After discussion Members felt that there no objections but one remaining neighbour had yet to be consulted.

Members were informed that planning permission for Little Ranch House, Ricketts Hill Rd had been refused on appeal.

Members were also informed that a decision on the Motorway Service Area was now expected in 1989.

A question was raised concerning two caravans which appeared to be permanently parked in Kemsley Rd, adjoining the Haven and at Kemscott. The matter to be investigated.

Mrs Player to deal with planning matters during the next month.

5. Rights of Way

The Council noted that some progress had been made on FP21.

Members were informed that on respect of FP23 & FP26 a letter had been received from the selling agents that prospective purchasers would be notified of their existence.

In respect of RW19 Members agreed to defer until the return of the Chairman.

6. Notified Items

A letter from the Youth Club had been received concerning the increase in fees for the Village Hall and requesting help. After full discussion Members decided to donate £100 but urged the Youth Club to seek support from other financial resources that may be available. The Youth Club would be included in the annual review.

RPJH



7. Reports

- a) Village Hall/Surgery-Dr South reported further discussions with Mr Drury after consultations with the neighbours. The revised plans were on view that evening. The plans were the basis for a planning application subject to the approval of the Regional Medical Officer. The hall extension to be the subject of further discussion. Members resolved that subject to an indication from the Regional Medical Officer that there appears to be no objections from him the plans presented at the meeting would form the basis of a planning application and that the fee of £165 be forwarded.
- b) The East Surrey Parish Liaison Group meeting had been attended by Cllr Hayes who reported that; fragmentation of the countryside, methane gas from rubbish dumps, the Asphalt Plant and the East Grinstead By-pass had been discussed.
- c) He also reported that SCAP&TC were considering initiating possible changes in the Law concerning Wargames and pigeon shooting as well as fragmentation of the countryside. Cllr Hayes would draft a letter for further discussion at a future meeting.
- d) Cllr Hayes reported on the SCAP&TC AGM where the Director of Education for Surrey had spoken on the new Education Act.
- e) Village Hall-Cllr Mrs McHugo reported that the charges for the use of the hall were being applied. The increases were due to the soaring cost of the heating. New circuit breakers and emergency lighting needed to be fitted, maintenance was ongoing. The financial situation was worrying.
- f) Cllr Mrs Player reported on the Library pre-consultation meeting. The mobile library would visit weekly from February 1989 at slightly different times than at present.
- c) It was reported that the Chairman had found the TDC's Chairmans meeting useful.

8. Correspondence

- a) A letter had been received concerning the use of a field for sports events which were causing nuisance to householders in the vicinity. There had been a number of verbal complaints. Cllr Payne had spoken to the owner approximately two years ago. Questions were raised as to whether or not the building on the site had planning permission. Cllr Payne would investigate the site and complaints prior to any follow up.
- b) Members noted the letter received by Dr South and the action taken by him.

9. Accounts for Payment

Clerks salary	£63.00
Clerks expenses	
Photocopies	7.45
Phone & stamps	1.14
TDC planning permission	£165.00
	<hr/>
	£236.59

Cllr Hayes moved and Cllr Mrs McHugo seconded that the Accounts be approved.

10. Any other Business

- a) Members held a preliminary discussion on the Budget and the need to keep in mind a public meeting to discuss the financial implications of the new surgery.
- b) Members were informed that repairs to 1 The Square had been completed.
- c) The drain at Parkwood Cottages had not been attended to.
- d) A resident would attend to the new notice board and a new lock was needed.
- e) Concern was expressed at the state of the Pond and the fate of the ducks - had the Pond Association any plans?
- f) Overhanging hedge on Ship Hill was causing concern - to be investigated.
- g) The wire fence at Ship Hill to be investigated.
- h) Finance: it was agreed to call for the balance of our precept from Tandridge District Council.

11. Public Five Minutes

Among the points raised from the floor were a number of objections by immediate neighbours to the plans for a surgery and an extension at the Village Hall.

Rising 10.40 pm.

Minutes of the Meeting of Tatsfield Parish Council held on Monday, 12th December 1988 in the W.I. Hall at 8pm.

Present: Councillors Mitchell (Chairman), Payne (Vice-Chairman) Ewin Hayes, Mrs McHugo and Mrs Player., + Dr South. X
In attendance the Clerk to the Council and 10 Parishioners

1. There were no apologies for absence.
2. The Minutes of the Meeting held on the 14th November, previously circulated were approved and signed.
3. Matters Arising
 - a) In respect of storm damage grants Cllr Payne reported that a 50% grant was now available. Tree pruning and clearance grants were also available.
Members agreed that Cllr Payne progress the matter.
 - b) Cllr Payne also reported receiving a quotation from Oakfield Landscapes in connection with the clearance of Parish land. The cost to be £240 for 2 days and 2 men. There being no other quotations Cllr Mrs McHugo proposed and Cllr Mrs Player seconded that it be accepted. This was agreed and the Chairman and Vice-Chairman co-ordinate the necessary action.
 - c) Cllr Payne had investigated the noise nuisance caused when using a field for sports activities. There had been some unauthorised use. The shed was to be removed by the end of January 1989. The Council noted that the owner had agreed to cooperate.
 - d) The Council noted that the pond had been tidied up and the base for the duck-house removed.
 - e) In connection with the footpath repairs at Ship Hill and the bus stop the Council noted that SCC would investigate for inclusion in next years estimates.
 - f) In connection with the overgrown hedge in Ship Hill, SCC had replied it was the owner's responsibility. It was noted that SCC would write to the owner if nothing was done.
 - g) In connection with the wire fence in Ship Hill it was noted that SCC believed the land to be the responsibility of the County Valuer. This to be followed up.
 - h) The Council noted the drain at Parkwood Cottages had been cleared.
 - i) Cllr Hayes letter to SCAP & TC was circulated.

4. Planning Matters

Applications:

- 1) 88/P/1340 The Beeches, Old Lane. Erection of 2 loose boxes. TDC had been notified that neighbours were objecting.
- 2) 88/P/1452 56 Paynesfield Rd. Single storey side extension to provide games and utility room.
No Objection

It was reported that an Article 4 Direction had been issued in connection with Park Farm. TDC had requested that it be kept under review. This was agreed.

In connection with Kingscote Farm the Enforcement Notices had gone to Appeal. The Department of the Environment had been sent the Council objections. TDC had also supported Bromley, the London Borough's objections.

The Council noted that the Asphalt Plant development had gone to Public Enquiry. The date to be decided.

The Council noted that TDC were to issue Environment Improvement Grants

Cllrs Hayes to deal with planning matters during the next month.



5. Rights of Way

- a) It was noted that FP21 had been started and that the tree still needed to be moved.
- b) It was also noted that FP21A and FP26 had been ploughed up. It appeared from the records that the owner had that right ^X over FP26.
- c) RW19, It was agreed that the Chairman investigate the footpath obstruction.
- d) In connection with the definition of footpaths there appeared to be no progress. The matter to be pursued.
- e) In connection with Beech Avenue it was noted that no progress had been made though TDC's objections remained.

6. Notified Items

There being none the Council moved to the next item on the Agenda

7. Reports

a) Village Hall/Doctors Surgery- Dr South reported that the Regional Medical Officer had given his approval. Planning permission had now been sought. It was learned that the surgery in Westmore Road would not be available for much longer. It was felt that a temporary 'Portacabin' type surgery would be suitable until the new one was built. Temporary planning permission was to be sought at the expense of the Doctor.

The Council unanimously resolved "That the Council supports the proposal to provide 'Portacabin' type accommodation immediately behind the Village Hall as a temporary Doctor's Surgery and authorises Mr B Drury to proceed with the appropriate planning application in consultation with the Medical Practitioners." During a public discussion of the Project it was noted that a member of the public who had objected to the plans did not appear to be a resident of the Village nor on the Electoral Roll or to be representing his views on behalf of a resident. It was also revealed that a resident who may be affected by the plans did not buy his home until April 1987. This was noted by Members.

b) Cllr Hayes reported on the recent Seminar on Finance and Planning attended by himself and Dr South. It had been useful. There had been four speakers. The outstanding item had been a discussion on the forthcoming "Poll tax".

c) Cllr Mrs McHugo reported on the Transport Meeting at Dorking. There was poor attendance. It emerged that the times of the late night bus could be altered. That various minibus schemes were available and that a village resident involved in transport affairs could be a useful contact.

d) Village Hall- Cllr Mrs McHugo reported that the cost of heating was still causing concern. She thanked Cllr Ewin for providing statistics from the meter readings. These had been circulated to users. A Treasurer was still needed.

e) Cllr Ewin reported a Secretary was still needed for the Playing Fields Association.

f) The Chairmans report on the Police Liaison Committee was put into circulation.

8. Correspondence

- 1) SCC had written to say FP465 signposts would be included in a future programme.
- 2. Cllr Hayes would attend the next SCAP & TC meeting.
- 3. The Course on Allotments was placed in the circulation file.
- 4. SCC had written about their proposals to divert storm water in Lusted Hall Lane. This was noted.
- 5. The Clerk had tendered his resignation. His last meeting to be March 1989. He was thanked and the Council agreed to advertise the vacancy immediately.

9. Accounts for Payment

Clerks Salary	£63.00
Clerks Expenses	
Photocopies	7.90
Stamps & Phonecalls	1.76
W.I. Hall rent	12.00
W.I.HallHeating(Spt-Dec)	4.00
New lock & Keys(Notice Board)	1.41
Youth Club donation	100.00
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	£189.07

Transfer of £600 from Deposit to Current A/C
Cllr Hayes moved and Cllr South seconded that the Accounts be approved. This was agreed.

Budget

Dr South introduced and explained the proposals for the next financial year. It included a Surgery Deveopment Fund, Surgery Loan Repayment Fund, a Hall/Parking/Parish Room Fund as well as the normal administration costs.
The Precept will be £13,100 and this would require a Parish Rate of 5.9p in the £.
This was unanimously approved.

10. Any Other Business

- 1) It was agreed to investigate the amount required for the Table Tennis Insurance.
 - 2) It was noted that parking at the school was causing an obstruction and was dangerous for oncoming traffic. It was agreed to inform the school and appropriate organisations.
 - 3) It was reported that a large tanker had caused damage to the Green near the 'White House'. The name of the Firm and vehicle number had been taken. Members agreed that if the damage proved to be of a permanent nature the Chairman and Mrs Player to deal.
 - 4) The Council agreed to use the WI Hall until May 1989, for their meetings.
 - 5) The Council noted that the £70 donation to the CAB had not been received. The matter to be investigated.
11. It was proposed and seconded by Cllrs Hayes and Mrs Mchugo that the Council move into private session to discuss recent 'Newspaper' allegations concerning the development of the Village Hall/Doctors Surgery Project. This was unanimously agreed and the public were asked to leave the meeting.
The Council discussed the item contained in the County Border News concerning the Village Hall/Doctors Surgery Project and rejected the allegations as untrue and unfounded.
This was unanimously agreed.
In connection with a letter received from a resident the Council agreed to seek the advice of the Surrey County Association.
Dr South to deal.

Rising 10.43pm

M. L. H.