ELSTEAD PARISH COUNCIL Minutes of Meeting

Monday 22nd July 2019 at 7.30 pm The URC, Milford Road, Elstead

Attendees: Cllr P. Murphy (Chair) Cllr L. Davidesen Cllr J. Mathisen
Cllr R. Rees Cllr D. Snape Cllr J. Webster

Mrs J. Williams (Clerk)

PUBLIC QUESTION TIME

- A member of the public raised the issue of horses crossing the road from Broomfield to West Hill. Clr Harmer advised that it was not clear what could be put in place but that he would be happy to receive proposals and investigate these to see what was possible. (07/19).
- A resident asked if there was a mismatch between the Housing Needs Survey and the number of affordable homes that are planned. The NHP SG advised the resident that affordable housing would ideally be placed on all new sites and that priority should be given to Elstead and weyburn residents. (07/19). Minute to be removed next month.
- Members of the public raised concern over the treatment of the horses in the field opposite the Mill. The Clerk to write to the owner of the field. **(07/19). Minute to be removed next month.**

1.0 APOLOGIES FOR ABSENCE

5555 There were no apologies. (07/19). Minute to be removed next month.

2.0 DECLARATIONS OF INTEREST

No members disclosed any (a) Personal, (b) Prejudicial interests which they are required to disclose by section 94(1) of the Local Government Act 1972 and in accordance with The Parish Council (Model Code of Conduct) Order 2007. (07/19). Minute to be removed next month.

3.0 APPROVAL OF MINUTES OF PC MEETING HELD 17th JUNE 2019

The minutes of the Parish Council meeting held on 17th June 2019 were agreed and signed by the Chairman. **(07/19). Minute to be removed next month.**

4.0 APPROVAL OF MINUTES OF PLANNING MEETING HELD 17th JUNE 2019

The minutes of the planning meeting held on 217th June 2019 were agreed and signed by the Chairman. (07/19). Minute to be removed next month.

5.0 MATTERS ARISING

- Jubilee Rec Train: The Clerk has contacted the supplier to ascertain when the name will be attached to the train and the remedial works completed. The supplier has advised that it should be within 2 weeks. **(07/19) Minute to be removed next month.**
- 5560 FP64: The Chairman and The Clerk met with SCC Countryside on 4th July 2019 at FP64. SCC and Elstead Parish Council (EPC) walked along the footpath which is quite overgrown. SCC shared a new proposal for the diverted route which follows more of the river before it doglegs back to join FP65. Councillors were shown the proposals in the meeting and all agreed that this would be a reasonable all-weather route. The Clerk to confirm this in writing to SCC and to ask for the vegetation on the footpath to be cut back. (07/19)
- Western Villages VAS: The VAS requires 2 people to fit it and it is suggested that RK and the maintenance person at Thursley join together to locate the VAS. Padlocks are required for the VAS which RK will source. Police to survey proposed VAS locations and once signed off Elstead can join the VAS rota. The Clerk has added the VAS to the insurance policy and there is no additional charge for this year. The VAS project has been passed fro the police to SCC Highways SCC have checked and agreed that our proposed locations are acceptable. A rota to be drawn up by the Frensham Clerk. (07/19).
- 5432 Environmental PIC Monies: The Clerk has resubmitted the PIC application. (05/19).
- 4961 New NHP support programme with increased funding to £17,000: The Clerk ascertained E&W NHP is eligible to obtain a further £2,000 and will apply for this grant once the next steps are determined and an estimate for works received. (09/18)
- Sharks floodlights: The PC to draw up a new agreement with the Sharks. The Clerk to action when the floodlights have been purchased. Sharks are applying for additional funding from the Football Association to help purchase the floodlights. (07/19).
- Sharks semi permanent storage: Planning has been resubmitted and has subsequently been approved. No further action will be taken until additional funding for the floodlights has been approved by the Football Association. (07/19)
- Village Green Registration: The PC has discovered that some of Church Green is unregistered in terms of ownership and none of the Green is registered as common land. Cllrs agreed that the area should be registered as common land. WBC have forwarded a proposed Heads of Terms Agreement which WBC states is non-negotiable. Councillors have studied the Heads of Terms and have concluded that the proposal is inappropriate for the land concerned. The Clerk to draft a letter of response to WBC. (07/19) Minute to be removed next month as covered in agenda item 19.
- Damaged bench in front of the cricket pavilion needs to be replaced. The Clerk to investigate if the PC can use PIC monies. The Clerk showed an option that a resident has proposed for a memorial bench which councillors were happy with. The Clerk to obtain comparable quotes. (07/19) Minute to be removed next month as covered in agenda item 16.
- 5435 Councillor Murphy and The Clerk met with a consultant who was working on behalf of The Smith's Charity. The Smiths Charity is keen to audit its' beneficiaries. The Consultant explained that some Trustees allocate funds to organisations rather than individuals but

she was satisfied with our approach. The consultant explained that we will need to have safeguarding policy and The Clerk has written to the consultant to find out further information as we do not deal directly with the recipients. The consultant said she would forward information. The Clerk has completed the annual return for the Smith's Charity. (07/19). Minute to be removed next month.

- Deregsitration of Commonland at Weyburn Site: The Clerk has sent three letters to the Inspector opposing Clarions' Housing application for the deregistration of common land. The Inspector will visit the site on 2nd July at 2pm. The Clerk and Mrs Davidsen will attend. (07/19). Minute to be removed next month as covered in agenda item 9.
- Ramp at Hope Street / The Fleece: Richard Knight has installed the ramp and the handrail is complete. **(07/19). Minute to be removed next month.**
- Online plans: Cllrs are reasonably happy with the online format however some plans are tricky to see. The Clerk to ask WBC if it would still be possible to have large development plans on paper. The online format was reviewed at the Planning meeting on 18.03.19 and Councillors agreed that The Clerk should feedback the need to view existing and proposed views side by side as well as ensuring that online documents are clearly labelled so that when downloaded in meetings that can be accessed more easily. (03/19).
- Speedwatch: Cllr P. Murphy and The Clerk met with the school to discuss running a speedwatch campaign. The speedwatch team arrived unannounced at St James Primary School on 22nd July and proceeded to conduct the speedwatch with year 6 pupils. The original objective was to run this as an educative piece regarding speed, car parking and walking to school. Additionally it was disappointing that the speedwatch team choose to visit on penultimate day of term was selected as traffic was a lot lighter. The Clerk to write to the Safer Schools team. (07/19)
- Damaged railing opposite Fulbrook Lane. SCC advised that they are pursuing a claim for the damage and repairs are being programmed by the Follow Up Team. The Clerk has reported this gap several times. SCC have installed some yellow safety fences but there is no clarification as to when the railings will be repaired. The Clerk notes that there was recently a fatal accident in the area. The lack of railings was not to blame however it serves as reminder that this is a dangerous stretch of road. (07/19).
- Rec Signage: Increasing numbers of dogs (and horses) have been spotted on the recs. The Clerk also showed cllrs some revised signage which cllrs approved for Thursley Road, Burford Lodge and The Croft recs. The new signage is ready and Richard Knight has installed it. (07/19). Minute to be removed next month.
- The Clerk highlighted a disparity between the advice given on trees. NALC suggest that trees should be surveyed every 2 years whereas SCC only survey trees on school land every three years. The Clerk to investigate further. (03/19).
- A resident asked the PC if there was any update to the path improvement by Back Lane. The Clerk to follow up with Cllr J Else who has been liaising with WBC on this matter. Cllr J. Else asked for the footpath number Cllrs advised Cllr J Else in the meeting that it is FP62. (07/19) Minute to be removed next month.

- 5572 Cllr P Murphy raised concern over the fencing at the Jubliee playground and the possibility of children being struck by stray balls. The Clerk showed councillors a photograph of fencing bordering an astro pitch. The Clerk to look at retractable options. Cllrs to look at fencing examples at Chiddingfold and Shackleford. No progress reported and councillors to look at this over the summer. (07/19)
- The external AED cabinet at the Spar was damaged and the cost to replace it is £567.60. The cabinet has been replaced (using the external cabinet bought for the Pavilion) and a new cabinet has been installed at the Pavilion. The isolator needs to be relocated as children were switching it off. DJK are moving it at no extra charge for which the PC thanks them. The Clerk has been given a code and will try and reclaim some of the amount via the PC insurance. (07/19).
- 5574 Memorial Bench: The Clerk confirmed that councillors were happy with the proposed bench and specified which colour would be appropriate. There has been no response from the resident. **(07/19).**
- The Clerk to write to The Bilmeir Trust asking for Our Elstead projects to be considered for financial support. The Clerk advised that a specific project would be required in order to be able to write a letter. **(07/19).**
- A councillor has raised concern over a chevron missing at the junction of the Milford and Shackleford Roads. The Clerk contacted SCC. One chevron has been reinstated but the second chevron is still missing despite several emails from The Clerk. Cllr Davidsen has forward an image of the bend with the chevrons intact which the Clerk forwarded to SCC. The Clerk has followed this up again but there appears to be no progress from SCC. (07/19).
- Blocked Gully: It is noted that the culvert under Guinea Common is blocked. CIr Harmer asked for The Clerk to send a plan of the gully so that he can confirm if it is SCC responsibility. **(06/19).**
- There have been further complaints regarding Veolia not uplifting rubbish as per the PC's contract with them. The Chairman and The Clerk met with managers on site to discuss the on-going issues with litter collection. Veolia have agreed to take more responsibility. Bins will be emptied every Monday and Friday. Biffa will take over the running of the contract from October but the contacts will remain the same. The May invoice (that councillors have held) has been cancelled by way of an apology by the Veolia Manager. Veolia also said that additional one off collections (following mid week events) could be arranged with notice. The Clerk to draw up a contract and to forward to Veolia. (07/19).
- The Clerk has received further correspondence with a resident with regards speeding in the village. Following the resident's complaint SCC Highways have undertaken an SDR at Burford Lea/Milford Road junction. The first page of results were sent to the Clerk. It indicates speeds were +10% over 30mph speed limit. When questioned SCC were not clear what could be done about this as it was another department's responsibility. (07/19).
- 5579 A rubbish bin situated at the junction of Woolfords Lane / Thursley Road has been knocked over. This is a WBC managed bin. The Clerk has contacted WBC to ask for it to be

reinstated. It is more than 10 days since the email and The Clerk will write again copying The Head of Environmental Services. (07/19)

Tree Works: the cost for the tree works at Weyfield as determined by the formal Tree Survey are £1,980 exclusing VAT. Works to two trees overhanging the carriageway on land adjacent to the Thursley Road Rec will cost £380 exclusing VAT. Councillors agreed to this expenditure under its powers of planting trees/shrubs and maintaining roadside verges: Highways Act 1980 s.96. Tree works to be undertaken on 27th and 29th August. (07/19).

6.0 WBC UPDATE

- Honeypot House development: Cllr D. Else has checked and the house is not being built in accordance with the agreed planning consent in that the layout and roofline have been altered without permission. Cllr D. Else has alerted enforcement who have requested the developer submits a planning application. (07/19).
- Fence by field by Triangle: Cllr D. Else has alerted enforcement who have requested the developer submits a planning application. **(07/19).**
- Green Flag: WBC is delighted that all of its' parks have ben awarded Green Flag status. (07/19). Minute to be removed next month
- Biffa/Veolia: Biffa takes over the Veolia rubbish collection contract from October 2019. It is a better contract than the previous contract with Veolia as money is held back by way of a bonus if minimal collections are missed. **(07/19). Minute to be removed next month**
- Overflowing Bins Spar: Following complaint that the bins were over flowing outside the Spar, Cllr J Else contacted the Head of Environmental Services and the WBC bin was emptied immediately. The second bin is Spar's responsibility. (07/19). Minute to be removed next month
- Boundary Commission: The Boundary Commission are analysing WBC Ward Boundaries. (07/19).

7.0 SCC UPDATE

- Works are starting at Tilford East Bridge. The construction of the footbridge has taken longer and the road bridge remains open at the moment. Once the footbridge is in place the road bridge will close for repairs which will take 6-12 months. Elstead will be one of the diversion routes the Clerk has placed notices in the EVN and on the website advising of a potential increase in traffic during this period. **(07/19).**
- 5588 Members Allocation: a second round of applications for Members Allocation has opened and Clr Harmer would welcome any proposals for projects that could benefit from some funding before September. (07/19)

8.0 REPORT FOLLOWING WESTERN VILLAGES MEETING HELD 2ND JULY 2019

VAS: The police are unable to be involved in the VAS project as their focus is on enforcement not prevention. SCC Highways have taken over the project and will reassess

the proposed sites as well as draw up a policy to cover the VAS Project. Western Villages were disappointed at the slow progress given that training had happened three months prior. (07/19). Minute to be removed next month.

Lengthsmen Scheme: Clerks highlighted that projects were put forward for inclusion on the list but SCC did not confirm if all projects would be undertaken and when. Clerks were concerned that SCC would be paying for works not undertaken. It was recommended that Steve Lindsey-Clerk attend the next meeting so that a proper process could be agreed. (07/19). Minute to be removed next month.

9.0 REPORT FOLLOWING DEREGISTRATION OF COMMONLAND MEETING HELD 3RD JULY 2019

The Planning Inspectorate visited the area of commonland that Clarion would like deregistered. The Clerk, Mrs Davidsen and representatives of Clarion were in attendance. There was minimal discussion with the Planning Inspectorate as per the rules. The Planning Inspectorate asked for a map of the development site to be sent post meeting. (07/19).

10.0 NEIGHBOURHOOD PLAN UPDATE

Traffic Survey: JES have advised that an alternative traffic survey would provide more accurate data as the data is to be used for looking at traffic update based on the three potential development sites. JES need to charge for setting up the original survey but have waivered 35% of the fee. The revised survey will cost £2,100 plus £325 for the original survey. Councillors approved this expenditure. (07/19)

5593 AECOM Support:

- (i) SEA the first draft of the scoping report has just been sent through for review by the NHP SG. The NHP SG to meet and discuss this before the end of July. The Clerk to arrange a meeting. (07/19)
- (ii) Design codes/Masterplanning support Aecom have sent through the first draft of the Design Code work. The NHP SG to meet and discuss this before the end of July. The Clerk to arrange a meeting. (07/19)
- NHP Redraft: The NHP SG met on 10.06 and reviewed the first draft of the restructured plan. Overall the NHP SG felt that the document was better structured and clearer to follow. More information to be added once the SEA and Design Code drafts are approved. The Clerk to forward comments on both to Nexus. (07/19).
- Settlement Boundary: Cllrs Jacobs and Mathisen to conduct a proper analysis of the Settlement Boundary for discussion at the NHP SG meeting to be held at the end of July. (07/19)
- 5596 HRA: The Clerk contacted WBC who advised that their recent consultation concluded that it was *highly probable* that the NHP team will need to commission an HRA. The Clerk was advised not to proceed until WBC had received this formally in writing. **(07/19)**

11.0 OUR ELSTEAD (OE)

- Planters: The Clerk asked if the PC required insurance to cover the planters and the insurance company said that this was not required as the PC's public liability covered this. The PC thanked OE for their hard work as the results are very colourful. **(07/19). Minute to be removed next month.**
- Village Wide Fete: Following comments on the village facebook Cllr Mathisen has spoken to The PTA Chair with regards a village wide event. The Chair to speak with the rest of the PTA for their thoughts. **(06/19.**
- 5597 Christmas 2019: Work has already started in turning the "switching on of the Christmas tree lights" into more of an event. Cllr J. Else is organising carol singers and mulled wine. Cllr Webster will perform along with other musicians. Councillors approved £70 for OE to purchase more Christmas Tree lights. (07/19).
- Village sign: There was much discussion regarding the village sign. Councillors agreed that it should be the same as the new PC logo that is being created for the new village website. (06/19).
- Press release: Councillors agreed that OE should submit a press release to the Herald highlighting their recent endeavours. Cllr Mathisen to send the key details to The Clerk. (07/19).
- 5599 Silver Birches: OE has been offered some free saplings. Councillors discussed where they could be planted but councillors agreed there were no suitable sites at the moment. Cllr Mathisen to thank WBC for their kind offer. (07/19).
- Planting by Gateways: SCC have highlighted that any verge work requires a permit which is obtained via an application process. SCC have indicated that the planting of flowers in front of gateways would not be permitted (07/19). Minute to be removed next month.

12.0 SUB COMMITTEE TERMS OF REFERENCE

The Clerk advised councillors that the sub committees do not appear to have Terms of References (TOR's) but that they should for good practice. Councillors agreed that The Clerk should draft TOR's for discussion at the September meeting. TOR's are required for the following sub committees: Planning, OE, Smiths, Finance and Play Areas. (07/19).

13.0 WEBSITE UPDATE

- Councillors were shown the new village website in detail in the meeting and were very pleased with it. Mrs Davidsen was thanked for her hard work which she has provided voluntarily. (07/19). Minute to be removed next month.
- Councillors agreed that the website should have a better calendar plug in and approved £100 to purchase this. (07/19).
- Website policy: Councillors agreed that a clear policy was required on the inclusion of businesses on the website. The Clerk to draft a policy for discussion at the September meeting. (07/19)

Website Admin: It was agreed that The Clerk, Cllr Reynolds and Cllr Davidsen would have access to the web in addition to Mrs Davidsen. (07/19)

14.0 PETER PAN REQUEST FOR FINANCIAL SUPPORT TOWARDS REPAIRS TO THE SURROUNDING FENCE

At the June meeting cllrs agreed to support Peter Pan with a donation of £200 for fence repairs. The bill was slightly cheaper and Peter pan have written to the PC to advise them of this. Councillors have agreed that Peter Pan should keep the spare £30 to put towards painting the fence. (07/19). Minute to be removed next month.

15.0 DEFIBRILLATOR

Annual Service: The cost for the annual service is £397.20 plus VAT. The cost is cheaper because Mrs Holroyd moves the defibrillators to one location which saves £165 plus VAT. Councillors approved this expenditure and The Clerk to arrange a service for as soon as possible. (07/19). Minute to be removed next month.

16.0 RECREATIONAL REMEDIAL WORKS

- Bark: Bark is required as the play areas need topping up for safety reasons. The cost of the bark is £277.20 for 55 bags. The Clerk has obtained an alternative quote from Wicksteed £160 plus vat for 15 bags and councillors approved the cheaper price as this is coming direct from the supplier. The Clerk to order. (07/19).
- Bench: The cost to replace the damaged bench at The Pavilion is £564 including VAT and delivery. Councillors approved this expenditure. The Clerk to order. **(07/19).**
- Roundabout seat: The seat has been damaged. The cost to replace the damaged seat including fittings is £271.16 including VAT and delivery. Councillors approved this expenditure. The Clerk to order. **(07/19).**

17.0 VILLAGE HALLS FUNDING REQUEST

VH Donation: The Clerk read out a letter from the village Halls Committee requesting a donation to help towards an electronic entry system. The Village halls are undertaking a huge amount of work which they have funded themselves including new windows and a new boiler. Councillors agreed to support this project with £1,200. (07/19). Minute to be removed next month.

18.0 SCC DRAFT RESPONSE APPROVAL

SCC response: The Clerk circulated a letter that had been received from Mrs Iles in reponse to the PC's letter dated 26th June. The letter contained a number of inaccurate statements. Cllr Murphy to draft a response highlighting these errors. The letter to be checked by Rainbows and Peter Pan before being sent. Cllr J. Else declared an interest as she has recently been appointed as a governor at St James School. Cllr J Else to ask WBC if the monies are still available and to ask for a copy of the agreement. (07/19).

19.0 REVISED HEADS OF TERMS FOR THE RENEWAL OF THE LEASE FOR CHURCH GREEN

Heads of Terms for New Lease: Following the council's written response to the Heads of Terms WBC have responded with the correct terms. The terms were circulated before the meeting and Councillors were happy to accept them. The Clerk to write to confirm the PC's acceptance and to ask for an up to date map of both greens as well as to check that this agreement will apply to the Main Village Green as well. (07/19).

20.0 REVISED EER ROTA

5614 EER Rota: Following the election and co-option of three new councillors the Clerk has updated the EER rota which will be emailed out to councillors post the July Meeting. (07/19). Minute to be removed next month.

21.0 FINANCE UPDATE

- Finance Update: Prior to the meeting The Clerk emailed councillors with an up to date quarterly report. All the income, expenditure and bank statements have been checked and verified by Cllr Jacobs who is the appointed internal scrutineer. Expenditure is slightly higher (31% of budget spent versus 25% time passed) however rent monies and the VAT rebate is still to be collected which will bring expenditure back in-line. (07/19). Minute to be removed next month.
- FY 2018/19 External Audit: The Clerk confirmed that the AGAR relating to the FY2018/19 External audit was sent to PFK Littlejohn the approved external auditor within the given timescales. (07/19) Minute to be removed next month.
- 5617 FY 2018/19 Public Rights: The Clerk confirmed that the public rights of notice and accompanying AGAR was publicised on the website and PC noticeboard as per the legal requirement. (07/19) Minute to be removed next month.

22.0 REPORTS AND CORRESPONDENCE

- An email was received from the agent for Croft 2 asking for an update. The clerk responded. **(07/19). Minute to be removed next month.**
- An email was received regarding the possibility of siting a clothing bank in Elstead. Cllrs decided that there was no suitable site. The PTA of St James Primary School organises three clothing collections which are open to all residents and it was felt that this might detract from their fund raising. (07/19). Minute to be removed next month.
- An email was received from a resident asking about fishing permissions on Hanley Common. The Clerk to forward MoD details to that individual. **(07/19). Minute to be removed next month.**
- An email was received from SCC advising that they have ordered wooden posts to be erected on the triangle to prevent people using it as a short cut. SCC have also planted some grass seed along the track. (07/19). Minute to be removed next month.
- A resident emailed The Clerk asking about the need for an SEA following the LPP2 sustainability assessment. The Clerk to respond. **(07/19). Minute to be removed next month.**

- A resident emailed advising that a speed survey was due to be conducted near Burford Lea. (07/19). Minute to be removed next month.
- The Clerk responded to two cemetery requests. (07/19). Minute to be removed next month.
- The Clerk responded to two requests for advise from other clerks on banking and risk assessments. **(07/19). Minute to be removed next month.**
- A tree came down blocking the B3001 on land in between the PC copse and Weyfield. The Clerk to advise the agents for the owners. Clr Davidsen, Mrs Davidsen and Clrs J and D Else attended and helped to direct traffic. The police refused to attend stating that it was a highways issue. Clr J. Else has written to The police regarding this as it was unacceptable for members of the public to be placed in such a dangerous situation. (07/19).
- A resident has written raising the issue of parked lorries on the verges at Springfield. The Clerk to forward the concerns to WBC. **(07/19). Minute to be removed next month.**
- Press releases / information: Local Plan, Court of Appeal hearing, Waverley Flags up Armed Forces Day, Council Statement local plan hearing, Dunsfold Park gets Garden Village status, ASB/SOC week, Waverley supports the arts 'whatever the weather'. (07/19). Minute to be removed next month.

23.0 ACCOUNTS FOR PAYMENT JULY 2019

The following accounts for July were presented for payment, duly authorised and cheques signed:

ACCOUNTS FOR PAYMENT - July 2019

Payee	Cheque no	Purpose	Amount
Farnham Signs	3940	signs for the recs	£380.00
Juliet Williams *	3941	Working from home and travel expenses	£22.43
Juliet Williams	3942	salary, travel	£789.25
Richard Knight	3943	RK0285 strimming, handrail, ramp	£782.26
Richard Knight	3944	RK0286 work at Woolfords cemtery	£189.50
Nexus Consultancy	3945	Redrafting NHP and attending 2 meetings	£4,080.00
URC	3946	hall hire april, may, june	£54.00
		RK0270. approved May but not included in chq	
Richard Knight	3947	run	£72.00
Maxwell and co ltd	3948	14197 - 3 salaries preparation to June 2019	£72.00
Maxwell and co ltd **	3949	13976 - 3 salaries preparation to March 2019	£72.00
Peter Pan Preschool	3950	Donation	£200.00
Elstead Village Halls	3951	Donation £1,7	
Juliet Williams	3952	Bark for play areas £2	
No Butts Bin Co Ltd	3953	Recycled Bench for Thursley Road Rec £564.	
Wicksteed Leisure	3954	Roundabout seats and fittings £271.1	
Juliet Williams	3955	Go Daddy Ultimate Host upgrade £60.68	

Elstead Village Halls	3956	NHP Meeting 31.7.19	£17.00
Imperative training	3957	AED service	£397.20
Veolia	CANCELLED	Bin empties 18.05 - 09.08.19	£224.64
			£9,500.48

25.0 MATTERS RAISED BY MEMBERS

- 5632 Cllr Davidsen advised that a wooden fence and four cameras have been installed on the field to the rear of the Weyburn development. (07/19) Minute to be removed next month.
- 5633 Cllr Mathisen advised that there is still an issue with the verges on the Fulbrook Road. The Clerk to advise SCC. **(07/19) Minute to be removed next month.**

Meeting closed at 10.10 pm