



ELSTEAD PARISH COUNCIL
Minutes of the Annual Parish Meeting

Monday 22nd May 2023 at 7pm
Held at Elstead Youth Centre

Attendees: Cllr P. Murphy (Chair) Cllr J. Jacobs Cllr L. Davidsen
Cllr J. Collis Cllr A. Goundry Cllr A. Hampshire
Cllr J. Holroy Cllr M. Lass Cllr R. Muir

Mrs J. Williams (Clerk)
12 x MOP , Cllr G Long, Cllr D Harmer

1.0 ELECTION OF A CHAIR

8111 Cllr Davidsen nominated and Cllr Jacobs seconded. Cllr Murphy was duly elected chair. **(05/23). Minute to be removed next month.**

2.0 COMPLETION OF ACCEPTANCE OF OFFICE FORMS

8112 The Declaration and Acceptance of office form was signed by Cllr Murphy and passed to The Clerk. **(05/23). Minute to be removed next month.**

3.0 ELECTION OF A VICE CHAIR

8113 Cllr Davidsen nominated and Cllr Murphy seconded. Cllr Jacobs was duly elected Vice chair. **(05/23). Minute to be removed next month.**

4.0 COMPLETION OF ACCEPTANCE OF OFFICE FORMS

8114 The Declaration and Acceptance of office form was signed by Cllr Jacobs and passed to The Clerk. **(05/23). Minute to be removed next month.**

5.0 CO-OPTION – TO OPT TWO MEMBERS OF THE PUBLIC TO ELSTEAD PARISH COUNCIL

8115 The clerk advised that seven candidates had expressed an interest in joining the Parish Council. Of these two had decided not to submit application forms and a third candidate lived outside of the area. Interested applicants were asked to complete a brief application form which The clerk had shared with councillors in advance of the meeting. At the meeting candidates were given a maximum of three minutes to explain why they would like to stand and what qualities they would bring to Elstead Parish Council. One candidate was unable to attend and the clerk read aloud their application. Candidates stepped outside the hall whilst councillors debated who to co-opt. Following an open voting process Cllr Joan Holroyd and Cllr James Collis were duly co-opted and invited to join councillors at the council table. The two unsuccessful candidates were thanked sincerely for their

interest and it was agreed that they would be invited to join a working party / sub committee as and when the need arose. **(05/23). Minute to be removed next month.**

6.0 COMPLETION OF ACCEPTANCE OF OFFICE FORMS

8116 The Declaration and Acceptance of office form was signed by all remaining councillors. **(05/23). Minute to be removed next month.**

7.0 QUESTIONS FROM MEMBERS OF THE PUBLIC

8117 A resident voiced concern at a flyer that had been circulated about upgrading phone lines to digital voice by 2025. The resident was concerned that digital to analogue would not work and it was understood that BT will stop analogue calls. The resident asked what would happen therefore in a power cut as there is insufficient mobile coverage in this area. The resident also raised the issue that BT will not undertake the maintenance of cutting down branches. Cllr Murphy agreed that this matter should be discussed in detail at the June meeting. All councillors were asked to do some research on this matter before the meeting. **(05/23) Minute to be removed next month.**

8118 A resident voiced concern over the way that horses were being kept and the condition of the field opposite The Mill. Cllr Murphy noted that the clerk had written to the landowner who had not as yet responded. Cllr Murphy noted that the field also caused adjoining fields to flood and that if the current landowner cleared the ditches it would alleviate the problem. Cllr Murphy suggested that the neighbouring owner should approach SCC asking them to serve a notice on the landowner. **(05/23) Minute to be removed next month.**

8.0 APOLOGIES FOR ABSENCE

8119 There were no apologies for absence. **(05/23). Minute to be removed next month.**

9.0 DECLARATIONS OF INTEREST

8120 No councillors declared 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 2018. Councillors were reminded to send completed declaration of pecuniary interest forms to the clerk as soon as possible. **(05/23). Minute to be removed next month.**

10.0 ROLES AND RESPONSIBILITIES

8121 Cllr Murphy advised that the Parish Council had a number of roles as well as two sub committees; EVRS and Our Elstead that needed chairing. Cllr Goundry was accepted as chair of EVRS. It was agreed that the remaining roles and responsibilities would be deferred to the June meeting to allow time for the newly co-opted councillors to consider the different roles. **(05/23). Minute to be removed next month.**

11.0 ANNUAL REVIEW OF PARISH COUNCIL DOCUMENTATION

8122 it was agreed that standing orders, financial regulations and would be deferred to the June meeting to allow new councillors the opportunity to read them. The clerk noted that it was recommended that councillors adopt the LGA code of conduct to be in-line with the borough council as well as surrounding parish councils. The clerk to share both the current and new code of conduct versions with councillors. **(05/23). Minute to be removed next month.**

12.0 APPROVAL OF MINUTES OF PC MEETING HELD 17th APRIL 2023 & EXTRAORDINARY PC MEETING HELD 2nd MAY 2023

8123 The minutes of the Parish Council meeting held on 17th April 2023 and extraordinary PC meeting held on 2nd May 2023 were agreed and signed by the Chairman. **(05/23). Minute to be removed next month.**

13.0 APPROVAL OF MINUTES OF PLANNING MEETING HELD 17th APRIL 2023

8124 The minutes of the Planning Committee meeting held on 17th April 2023 were agreed and were signed by the Chairman. **(05/23). Minute to be removed next month.**

14.0 MATTERS ARISING – only one item was updated. The rest were not covered as this was a shorter meeting due to the need to co-opt councillors and hold the annual Assembly immediately afterwards.

8125 FP64: Cllr P Murphy attended and spoke at the Waverley Local Committee meeting held on 13th March 2020. The local committee unanimously found in favour of the two diversions. The Clerk has written to SCC Countryside who replied explaining that the existing temporary closure will have to be extended until such time as social distancing is relaxed. Once everything is back to normal the diversion order will be made and there will be a formal consultation period. If objections are received during this period and cannot be resolved SCC will have to refer the order to the Secretary of State for determination. Determination can take the form of written representations, formal hearing, or a Public Inquiry. If there are no sustained objections, SCC can confirm the order and the footpath will have been legally diverted (although works may have to be carried out to make the new route suitable for the public). Cllr Mathisen suggested that the EA had neglected to clear tree debris and Cllr Murphy added that another tree had caused scouring to the bank. After many months of chasing Surrey CC have served notice of the order for the footpath diversion on 16th June 2022 and this will not come into operation until thirty days after it is confirmed. The order has been made however the landowner has objected to it. There has been no progress in this matter by Surrey CC and the Clerk to ask the officer's line manager to meet with Cllr Murphy to explain why progress has been so slow. Cllr Mathisen noted that vegetation needed to be cleared beyond the footbridge. There was no response from SCC before the meeting. The clerk forwarded her letter to Cllr Harmer who will follow it up with officers. Cllr Murphy and the clerk met with SCC ROW on 23rd March to discuss the on-going closure of FP64. Cllr Murphy reported that there was no problem with the route and that it was on-going discussions with the landowner that were the problem and were causing the delay. Cllr Murphy and the clerk had asked for SCC ROW to set a target date of 22nd May 2023 to resolve the issue after which it was suggested that SCC should send a formal application to the Secretary of State. The clerk to send a reminder to SCC prior to 22nd May. **(05/23).**

8021 Village Green and Church Green Lease: The clerk has received finally the sealed transfer documentation from WBC. The clerk has asked Wellers Hedley to confirm which papers are needed to register the transfer. Due to the Parish Council's usual lawyer being on maternity leave there has been a delay (and confusion) over this by Wellers Hedley. The clerk has followed this up and has received the correct forms to submit with no legal charge. **(03/23).**

8022 Staceys Farm Road registration: Cllr Mathisen advised that the land in the strip closest to the service road was not registered and the PC agreed that this should be registered as the village green lease covers the front third of the strip of land. Councillors formally agreed to the cost of c£900 to start the land registration process and the clerk has returned the signed instruction contract to Wellers. In response to Wellers request for information the clerk has forwarded background information to the legal team which the clerk has done. Due to the Parish Council's usual lawyer being on maternity leave there has been a delay from Wellers in progressing this. The clerk has followed up with Wellers Hedley and a solution and new legal adviser has been appointed. **(03/23).**

7975 Springfield flooding: Cllrs Murphy, Mathisen and Rees met with Ian Fowler (IF, SCC), Cllr Harmer, the clerk and a resident in June 2020 to discuss the flooding issue associated with Springfield which impacts Orchard Close and some properties along the Milford Road. Investigative work was carried out from 17th-21st January 2022 and several blockages were identified. Some remedial work has been completed from Orchard Close to Springfield and at Beggars Folly. WBC have submitted a proposal to SCC to replace the pipework with larger pipework as there are a number of breaks. At the October

- 2022 meeting, the clerk reported that WBC are have advised that the legal paperwork is in place and that WBC are seeking comparative quotes for the work. The project will go out to tender in March with the aim of the works being completed in summer 2023. **(02/23)**.
- 8080 Elstead-Milford Cycle Route: Work has been completed on this project. HG (SCC) advised that she was still in favour of finding a name for the route. The clerk has contacted the Witley Clerk who noted that they were interested in this. Following a further email from The Clerk the Witley advised that the following names had been proposed by Witley Councillors; Bagmoor Cross, Blackberry Way, Pennyfarthing, Greensleeves, Ramblers. Cllrs noted that the cycle route did not actually cross Bagmoor Common and proposed E2R Jubilee Route – the E2R being a play on words for Elizabeth II and Jubilee in celebration of the Queen’s Platinum jubilee. The clerk undertook a survey with the most popular name being Blackberry Way. The clerk is waiting for Witley to confirm their survey results. **(04/23)**
- 8026 Costs for the repairs to the spire net and spika podium were approved and the spika podium was confirmed as being free of charge. The spire net was repaired (May) and tensioned in June 2022. The clerk has received an invoice which is contrary to what was agreed and has followed this up with Kompan. Kompan have not commented on the clerk’s response and the clerk has followed this matter up again with Kompan. **(03/23)**.
- 8027 A claim had been received for damage to a vehicle on PC land that the clerk strongly refuted. The insurance company are liaising with the claimant’s insurance company on the PC’s behalf. The insurance company have advised that they have photographic evidence and this has now been received. The clerk showed the images to Cllr Murphy and the PC still refute the damage. The clerk has followed this up with the insurance company but the case has still been unresolved and having folloed up several times the clerk has been advised that the case will be closed on 1st April 2023. **(03/23)**.
- 8030 The Clerk to follow up with the contractor who serviced the zip wire to provide a quotation to make good some of the wet pour in the playgrounds. Other costs received include: to repair the roundabout £1k plus labour. A new accessible roundabout will cost £13k and a replacement see saw £6.5k. (Costs for new were provided by Wicksted). It was agreed that the PC would wait until it received CIL funding and use this to replace the old play equipment. **(03/23)**.
- 7789 A resident reported on the unreliability of Stagecoach services to and from the village. The clerk to write to Stagecoach seeking an explanation. **(09/22)**.
- 7865 The clerk reported road name plates that need repairing. The clerk has followed up but there has still been no response however it has been noted that the signs have been removed. **(11/22)**.
- 8032 A letter was received from a resident noting the increased usage of bikes along a footpath leading from West Hill to the Common. The clerk has spoken to SCC Countryside who will investigate what can be done and whether the gate (that was removed) can be reinstated which might help to detract people from cycling along the route. The clerk is working with SCC Countryside on this. **(03/23)**.
- 7886 Bike park: A resident noted that feedback from the recent survey had been positive. 90% supported low cost outside leisure. 90% would support a bike area and 70% would use it. Most would use it ranging from daily to weekly. There had been four letters against the bike park who were concerned about noise and suggested that it was the wrong location. The objections were discussed at length and it was felt that the concerns expressed, while understandable, could be addressed through the instigation of effective controls. The resident asked whether the PC would support the project and suggested that replies could be sent to those who objected to it and also that it could be trialled for a month. It was advised that some monies have been promised for the project in the way of a donation. The project would be run via the British Cycling website which would offer membership and insurance. Bars would be erected to prevent motorbikes and the gate would be padlocked with members receiving a combination code to access the site. Rules would be visible and the site would not be accessible after a certain hour. Finally the resident advised that there was a constitution in

- place and that operating hours would be limited to weekends, and outside school hours but not in the dark. The majority of councillors present supported the proposal providing that it was securely fenced off and that should the project not continue the land would be returned to grassland at the end. It was agreed that a memorandum of understanding would be required which would set out the conditions of making over the land. Explanatory letters to be drafted to those who objected – letters to be sent to the clerk. **(11/22)**.
- 7979 The clerk advised in the October meeting that a quote had been received from First Call for the tree work highlighted in the recent survey and works will be completed w/c 6th March 2023. A second quote was similar but slightly higher however the cemetery tree quote was cheaper so the clerk proposed that she would ask this company to undertake this part of the project and work will be completed w/c 27th February 2023. **(02/23)**.
- 7931 The clerk shared photographs of unnecessarily strong lighting linked to a filming project where Skyfall was filmed. The clerk to write to WBC and MoD about taking care when granting filming permission. It was noted that filming permission is given retrospectively for film making yet as this is adjacent to a nature reserve greater attention should be given. **(12/22)**.
- 8035 The clerk advised that the new defibrillator cabinet for the village hall has been delivered and will be installed on 27th March. The defibrillator is being protected in the meantime from the leak and is being checked regularly. **(03/23)**.
- 8036 A resident asked if there was an update on the Springfield development as there had been no information for residents for over a year. The clerk has contacted WBC. **(02/23)**
- 8037 Representatives from Hey Broadband and F&W networks attended the February PC meeting to provide an update on progress to date. It was explained that there had been 300 expressions of interest of which 293 were committed. It was advised that there had been some delay connecting to the cabinets but by April 2023 it hoped to have hit 900 and by July 2023 1250 connections. It was noted that the main challenge lay with crossing private land where permissions were needed. The provider will have to consult with some residents in Silver Birches Way and Springfield to see which would be preferable – a trench in the pathway or the addition of two telegraph poles. Peat Common also posed issues as the provide had applied to put fibre on the existing electrical poles and it had taken 5-6 months to approve just one pole. Hankley and Lower Ham Lane were also going to be hard to reach and again resident's permission would need to be sought to add more poles. MoD permission was required to install fibre to Guinea Common however MoD were charging an unrealistic fee. Cllr Murphy noted that the PC would take the matter up with the MoD. Westbrook Hill would also need MoD permission. The update concluded by explaining that Hey Broadband had started to canvas for people to sign up to the scheme. **(03/23)**.
- 8044 The clerk has followed up the CIL payment with WBC. POR raised £50k for the boardwalk which is now complete. Natural England originally suggested that rather than paying for the boardwalk per se the funds should go towards new benches however now Natural England have suggested that they do not want to install benches after all. Cllrs Murphy and Mendelssohn have challenged Natural England on this decision. Natural England have now advised that there have been some addition costs incurred on the boardwalk build and POR support the use of POR funds for this expenditure with the overall agreement from both Elstead and Thursley Parish Council's. Elstead Parish Council agreed to this expenditure and Thursley PC is due to meet at the beginning of April and will agree this at that meeting. **(03/23)**. **Minute to be merged with 8106**
- 8045 Cllr Davidsen had spotted an updated on a website which reported that the Thursley Road was going to be resurfaced and therefore closed for three weeks from 1st April. The Clerk had contacted senior Highways offices at SCC who were unable to confirm the date for the work. Cllr Murphy stated that it was most unsatisfactory that different people were saying different things and asked Cllr Harmer to find out if and when the work is going to happen. Once the date has been confirmed the clerk to advise residents accordingly. **(03/23)**. **Minute to be removed next month updated and covered under 8084.**

8072 Cllr Mathisen advised that drains along the Seale Road had been cleared but that there as a leak at the top. **(03/23)**

15.0 WBC UPDATE

8126 Cllr Murphy welcomed Cllr Gemma Long, newly elected Waverley Borough Councillor for Elstead & Peper Harow. Cllr Long was congratulated on her election and Cllr Murphy hoped that she would be able to attend as many parish council meetings as feasible. **(05/23). Minute to be removed next month.**

8082 Cllrs Elses are seeking to get the footpath repaired along the Milford Road where the tarmac is disintegrating. Cllr J. Else advised that there had been no progress since October 2022. Cllr J Else advised that she had spoken to SCC and that it is on a “consideration list”. Cllr Harmer explained that problems were fixed in order of severity. **(04/23).**

7944 Cllr J. Else advised that there had been a lot of issues regarding the reliability of No 46 bus and that she was in discussion with SCC over this. **(01/23).**

16.0 SCC UPDATE (no update in May 2023 meeting for timing reasons)

6004 Cllr Mathisen raised the issue of Fulbrook Lane – the side of the road near to Thundry Farm needs improvement. **(02/20)**

7878 Cllr Harmer noted that the Elstead-Milford cycle route needs a safe crossing over the A286 to allow children to cross. Cllr discussed various options but it was felt that crossing under the underpass would be the safest option. It was also suggested that the road should be reduced from 40 mph to 30 mph. Should this be the preferred route the underpass would need upgrading as it currently does not have any lighting. **(10/22).**

17.0 NEIGHBOURHOOD PLAN UPDATE

8127 Regulation 16: NHP Regulation 16 is now complete and WBC have contacted a company to appoint an Inspector. Two resumes have been sent to the PC and one person was selected who had had more experience in inspecting NHP's than the other candidate. The Inspector has read through the NHP briefly and raised three issues which need to be resolved. WBC legal have provided the inspector with information that supports the fact that Peper Harow Parish Meeting could allow the Weyburn part of its parish to join into the Elstead neighbourhood plan. Nexus have provided more detailed information for the engagement report and basic conditions statement. WBC are minded that a new reg 16 will have to take place on these revisions which the steering groups disagrees. The reg 16 could be run concurrently with the start of the Inspection it is believed. A meeting was held with ZE and ME (WBC) on 22nd June to discuss the hold up. At the meeting ZE committed to put pressure on WBC legal for a response to the Inspectors queries. A follow up meeting was held in September with Cllrs Murphy and Jacobs, Mrs Davidsen, Mr Veasey and the clerk with Waverley BC Planning Policy and Legal. Learned Counsel's advice has been shared in full at the end of September with The Examiner and WBC reiterated that they were satisfied that all legal aspects of the plan have been met. There has been no response from the Examiner and The Clerk has followed this up with WBC who say they have again contacted the examiner. As a result of the lack of progress councillors have the clerk to contact ME (WBC) and ask him to telephone the Examiner which the clerk has done. ME has advised that despite calling the Examiner several times there has been no response. Cllr Murphy forwarded a strongly worded letter to ME (WBC). The Examiner has responded and still disagrees with Counsel's advice. It was agreed that Counsel would respond to the Examiner by the middle of March – the clerk has chased WBC and is waiting to for confirmation that the letter has been sent. Cllr Murphy has written to Jeremy Hunt about the delays and the letter has been forwarded to Michael Gove. At the April 2023 meeting it was reported that Michael Gove had responded giving contradictory information to that which the PC had received from WBC. Michael Gove advised that it was possible to get a new Examiner. It was agreed that it was necessary to wait for Counsel's advice

before suggesting this. Cllr Jacobs shared an email that the PC had received from WBC on 18th May which stated that there had been no further response from Mr Edge. Councillors were in agreement that an urgent meeting be convened with ME and the Head of Planning Policy at WBC. Councillors were also in agreement that the PC should state that WBC must write to Mr Edge robustly and that if they did not Elstead PC would be writing to Mr Gove highlighting WBC's failure to complete the NHP. Cllr Long was asked to attend where possible. **(05/23)**.

8040 Village Design Statement (VDS): Cllr Jacobs chaired a meeting on 30.11.2020 at which it was agreed that the VDS just needed basic refreshing and updating and would benefit from photographs. Two meetings were held in January and one in February at which the whole revised copy was reviewed. Cllr Jacobs and the clerk did some final proof reading and here are a few more amends to be made. The flooding section still needs completing. The final draft to be shared for the July meeting. The clerk has contacted WBC regarding the VDS (at ZE's suggestion) as it is better if they formally consult on this. WBC have responded saying that they do not have capacity to manage this process at the moment but councillors have agreed that this should be progressed anyway. At the clerks briefing it was noted that the due to changes in planning policy there is no place for a VDS. The clerk to obtain a definitive statement on this from Surrey ALC. **(03/23)**.

17.0 PLANNING

NMA/2023/01066	DENE END SANDS LANE TILFORD GU10 2BA	Amendment to wa/2019/0937 - title of this permission altered to read "erection of a new dwelling followed by demolition of existing dwelling" this permission was granted on 05/08/19 <i>Elstead Parish Council does not object to this application provided that the original dwelling is removed.</i>
SC/2023/01061	THAMES WATER UTILITIES LTD SEWAGE WORKS THE GREEN GODALMING GU8 6DA	Adoption by the county planning authority of a screening opinion under regulation 6 of the town & country planning (environmental impact assessment) regulations 2017 (as amended). Proposed upgrade works at elstead sewage treatment works. <i>Elstead Parish Council cannot comment.</i>
TM/2023/01052	WHINHURST PEAT COMMON ELSTEAD GODALMING GU8 6DX	Application for works to tree subject of tree preservation order wa297 <i>Elstead Parish Council cannot comment.</i>

WA/2023/00964	3 SILVER BIRCHES WAY ELSTEAD GODALMING GU8 6JA	Erection of extensions and alterations to elevations together with alterations to attached garage and workshop to provide habitable accommodation <i>Elstead Parish Council supports this application.</i>
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8128 Councillor Murphy advised that a planning application had been submitted to WBC regarding a site at Westbrook Hill which had previously been discussed with the Parish Council. The applicant had submitted a plan for 3 x 2 bed and 1 x 3 bed dwellings. WBC had responded that the plans be increased to three bed properties. It was noted that this went against the findings of the Housing Needs Survey as well as the NHP. **(05/23). Minute to be removed next month.**

17.0 TRAINING

8129 Councillors were reminded of the ethics training that was being organised by WBC on 30th May 2023. The clerk advised that she would be organising training for all new councillors for the beginning of September. **(05/23). Minute to be removed next month.**

18.0 OUR ELSTEAD UPDATE (OE) (not covered at May meeting)

8087 Staceys Farm Road: OE are anxious to improve its appearance. Cllr Snape has formulated an improvement plan. A budget to be agreed for planting – all other works fall under the PC's responsibility for on-going maintenance. A planned letter to residents had not happened as the clerk was waiting for OE to provide a date for the planting however tree works notices had been publicised in the village news for the previous six months. Trees were removed following a survey by a professional and the PC has to maintain its duty of care especially given that this is a prime walking route for parents and children accessing school. **(04/23).**

19.0 ELSTEAD VILLAGE ROAD SAFETY (not covered at May meeting)

8043 Speeding: The clerk advised that she had received a number of complaints regarding speeding through the village and the inefficacy of the VAS. Cllr Davidsen agreed that there was an on-going problem of motorists ignoring the VAS. The Clerk discussed this with Sam Adcock, the new Borough Inspector. Sam Adcock noted that it would be better if residents could form a community speed watch volunteer group. Cllr Reynolds had contacted Surrey Police Speedwatch team who had advised that they will provide a framework and whilst the community forms a team of six over the age of eighteen. Following a near miss on the zebra crossing six volunteers have stepped forward. Cllr Gardner has drafted a questionnaire on speeding and the final version was circulated prior to the March meeting. A few amends have been proposed and the survey to be printed and door dropped asap. **(03/23).**

7279 Road safety outside St James Primary School: The clerk had circulated some draft notes from Cllr Snape (which were also supported by Cllr Else who is a governor at the school as well as a Ward Councillor) prior to the meeting. Councillors supported the draft and Cllr Harmer to write to Adrian Selby (SCC Highways) asking for his advice. Following the preliminary EVRS meeting the clerk spoke to Mrs Elliott who said she would be pleased for the school to be involved in any schemes. The clerk to contact WBC/SCC to get clarity on how the school can be involved with speed watch etc. **(11/21).**

7948 Zebra crossing: to change the crossing to a raised table with LD lighting will cost in excess of £30k. Councillors asked as a first stage whether LD beacons could be installed and then for the table to be installed at a later date. The clerk wrote to DK (SCC highways) copying Cllr Harmer. DK has responded

to Cllr Snape stating that the proposal will be added to SCC's list of potential road safety schemes for design next financial year. SCC have not yet prioritised which schemes throughout the county they will be proceeding with as this will depend on the level of collisions and likely level of investment required. However SCC are aware that there have been a number of collisions through Elstead and SCC need to consider how to tackle this. Should the scheme be selected it is anticipated that design and consultation would take place next financial year and then implementation the following year. The clerk has asked DK if the beacons could be changed to LED in the interim. The clerk has reported the belisha beacon online @SSSC and will forward the report to highways as it has gone beyond the 28 day response lead time. **(01/23)**.

7885 20 is plenty: it was noted that Witley appeared to have implemented this in some areas. Cllr Harmer noted that SCC had applied to The Secretary of State asking for the power to enforce movement on the roads which would mean that SCC can put up their own monitoring devices on the roads and therefore enforce things such as speeding. SCC are introducing 20 mph across some rural lanes in Surrey. Cllr Harmer suggested that the road from Moors Lane to Copse Edge could be a candidate for 20mph and suggested that EVRS sub committee to liaise with AS (SCC) on this point. **(11/22)**.

20.0 REPORTS AND CORRESPONDENCE (not covered at May meeting)

21.0 FINANCE

8130 Bank balances to end of April were circulated in advance of the meeting and are £65,053.16 deposit account (includes £50k contingency and £15k held from easement payment) and £75,1537.24 current account. 32 day notice account for POR monies is £55,766.21 **(05/23) Minute to be removed next month.**

8131 Accounts for payment for May 2023 were circulated in advance of the meeting. 9 cheques and 1 x DD have been raised totalling £3,218.07 of which 3 x payments are greater than £500 as listed below. **(05/23) Minute to be removed next month.**

ACCOUNTS FOR PAYMENT - MAY 2023

Cheque no	Payee	Purpose	Amount
c	Juliet Williams	Stamps and emergency 1st aid for coronation	£153.80
4720	Kate Miles	Coronation children's event	£42.51
4721	AMK private Hire	Coronation seniors event	£190.00
4722	Juliet Williams	admin and coronation event	£303.48
4723	Lynn Smithwhite	Coronation seniors event	£192.76
4724	Abacus Chauffeur	Coronation seniors event	£110.00
4725	Juliet Williams	salary May 1 of 2	£999.00
4726	Juliet Williams	salary May 2 of 2	£690.36
4727	Sarah Krelle	Coronation seniors event	£77.53
DD	SCC Pensions	Monthly pension	£521.63
			£3,281.07

22.0 MATTERS RAISED BY MEMBERS

8132 Cllrs Lass and Hampshire raised concern about the state of the potholes in and around Elstead. Council Harmer explained that potholes needed to be reported online and that they were then

inspected and colour coded as to the urgency of the repair required. Cllr Harmer advised that there had been a change in policy and that if the pot hole gangs saw other potholes near to the pothole they were filling they could take a photograph and fill those too. Cllrs Hampshire and Lass raised concern at the way that the potholes were being filled saying that the current method meant that the pothole was only fixed temporarily and then reappeared a few weeks later and that this was a waste of public money. **(05/23) Minute to be removed next month.**

8133 Cllr Lass asked whether there was any update to the sale of Bonfire Hill. Cllr Murphy advised that a local benefactor was still seeking to purchase the land on behalf of the community. Negotiations were on-going and no offers have been accepted yet. **(05/23) Minute to be removed next month.**

23.0 EXEMPT BUSINESS – TO THE EXCLUSION OF THE PUBLIC AND PRESS

Meeting closed at 8pm