



SEND PARISH COUNCIL

COUNCIL MEETING

HELD ON MONDAY 28th March 2022 AT 7.45PM
IN THE UPPER ROOM OF THE LANCASTER HALL

- * Cllr Phil Beddoes (Chairman)
- * Cllr Janet Manktelow (Vice Chairman)
- * Cllr Alex Beames
- * Cllr Trevor Deacon
- * Cllr Carolin Goehler
- * Cllr Chris Heath
- * Cllr Julia Osborn
- * Cllr Pat Oven

- * Present
- o Apologies for absence

Officer Present:

Mrs Nichola Mair, Clerk; Mrs Joanna Cadman, Locum Support

Also present: County Cllr R Hughes

The Chairman, Cllr Phil Beddoes, welcomed everyone to the meeting

SPC
113/21 **APOLOGIES FOR ABSENCE**
There were no apologies for absence.

SPC
114/21 **DECLARATION OF INTEREST**
There were no declarations of interest at the meeting

SPC
115/21 **COUNCIL MEETING MINUTES**
The Minutes of the Council Meeting held on 28th February 2022 and 7th March 2022 were approved by Members and signed by the Chairman of the meeting as a correct record.
RESOLVED: That the Minutes of the Council Meeting on 28th February 2022 and 7th March be signed as an accurate record of the meeting.

SPC
116/21 **COOPTION OF COUNCILLOR**
Trevor Deacon was co-opted as a new councillor. Trevor gave a short address about his connection to Send. Cllr Pat Oven Proposed Trevor Deacon as a co-opted member and Cllr Alex Beames seconded the motion. Cllr Deacon accepted the office and signed the relevant paperwork.
APPOINTMENT APPROVED

SPC
117/21 **CHAIRMAN'S REPORT**
Cllr Beddoes reported that sadly Cllr James Brooker has resigned from the Parish Council with immediate effect, due to pressure of work. GBC will be advised and will commence the process of advertising the vacancy to allow residents of the Parish the opportunity to request an election. If no election is called, the position will be filled by co-option.

SPC **CLERK'S REPORT**

118/21

The Clerk reported, following attendance at the Borough Parish Liaison meeting on 11th March, highway matters would now be dealt with at a more local level.

New Clerk Training: The Clerk is now booked onto all relevant New Clerk's Courses with Mulberry & Co. Two of these courses have already been undertaken. The cost of the courses is £198.

SPC **BOROUGH COUNCILLOR/COUNTY COUNCILLOR REPORTS**

119/21

County Cllr R Hughes reported as follows:

1. Reiterated that Highways matters are being dealt with at more local level.
2. Parking Charges in Guildford have changed, however the borough wants to review and oppose some of these.
3. Supporting a push for Utilities to give due notice as to when they will be carrying works on the highways.
4. Yellow lines on Tannery Lane. Go with the current proposals. Cllr Owen reiterated the desire to have the lines repainted and made enforceable but not extended.

SPC **AMENITIES AND LEISURE SERVICES COMMITTEE (ALSC)**

120/21

Members received and considered the minutes and recommendations from the Amenities and Leisure Services Committee meeting on 21st March 2022.

Cemetery

Cllr Beddoes referred to CDS report (annex 4) and subsequent email regarding significant rise in base water levels at the new cemetery. Approval was sort for a revised report from CDS at an additional cost of £650. This will then be sent to the Environment Agency to allow commencement of cemetery drainage as originally agreed. It was proposed to close the new cemetery for new burials with immediate effect and seek further advice. The action was proposed by Cllr Heath and seconded by Cllr Deacon.

RESOLVED: To close new cemetery for new burials. To instruct CDS to review their report. To send revised CDS report to Environment agency. To get planned drainage work carried out.

Pavilion Redevelopment Committee

Cllr Beddoes proposed that we should form a Pavilion Redevelopment Committee. Proposed by Cllr Beddoes, seconded by Cllr Chris Heath.

Cllr Goehler proposed as the chairman of this committee by Cllr Beddoes, seconded by Janet Manktelow.

Cllr Beames put forward as vice chair proposed by Cllr Beddoes, seconded by Cllr Heath

Members of the committee Cllr Goehler Chair

Cllr Beames Vice Chair

Cllr Osborne

Cllr Heath

Cllr Deacon

Cllr Beddoes ex officio

Resolved To form Pavillion Redevelopment Committee – meeting dates to be confirmed with Clerk.

Remembrance Garden

Proposed spend of £150 for planting in the remembrance Garden.

RESOLVED: Spend Agreed

SPC
121/21

FINANCIAL AND OTHER COUNCIL MATTERS

MONTHLY EXPENDITURE LISTS

The monthly expenditure list for March 2022 (attached to the minutes) (totalling £12,099.70+VAT) was considered. It was noted that the bank reconciliation to 31st March was to be checked and signed by the Chairman

RESOLVED: That the Monthly Expenditure list for March 2022 be approved

SPC
122/21

PLANNING

PLANNING AND ENVIRONMENT COMMITTEE

The minutes from the Planning and Environment Committee in March (7th & 21st) 2022 were noted.

Recommendation to budget £2000 for wooden posts to be erected at junction of Send Road and Sandy Lane. Proposed by Cllr Owen, seconded by Cllr Beddoes. Motion carried.

RESOLVED To budget £2000 for wooden posts to be erected at junction of Send Road and Sandy Lane.

SPC
123/21

COMMUNITY MATTERS

Jubilee Beacon

Response form RCIS noted – Beacon lighting must take place on 2nd June, in line with the rest of the country, not as hoped 3rd

Discussion re availability of councillors to take this forward as an event given the other commitments of Send Clean up and Jubilee fair 3rd June.

RESOLVED – Linda Parkin to be contacted to ascertain willingness of Send Creatives to run a Beacon Event. If this is not possible, to contact RCIS to turn down the Beacon event.

SPC
124/21

COMMUNICATIONS

TANNERY LANE THE POUND

Renovating the area at a cost of £480+VAT (fencing) Jubilee tree planting and carved animals to show historic use of land. Discussion around whether Bewley Homes might contribute to this cost given the access problems to Maybank, but considered unlikely.

Cllr Beddoes proposed £480 in the budget to go forward to amenities to carry out the renovation.

RESOLVED: To agree to budget £480 to cover cost of fencing. Contact Gail Hollis with regard to planting a Jubilee Tree in the Pound.

SEND UNITED

Request from send united to hold their Annual Award Ceremony on 7th May, on the Recreation Ground

RESOLVED: To agree to this request. Contact Jo Wright to Inform of Councils decision.

SPC
125/21

OTHER REPORTS

LANCASTER HALL

Cllr Osborn to attend first committee meeting this week at the New Inn

ACTION LIST

To put actions arising from Council Meetings and Committee Meetings on an action list and updated

accordingly.

RESOLVED – To use action lists to monitor progress of Council Decisions/Actions

SPC
126/21

DATE OF THE NEXT MEETING

The date of the next monthly Council meeting was noted: Monday 11th April 2022.

The Chairman closed the meeting at 8.57pm

Signed:

Date: