

Present - Cllr. Neil Coxhead (NC)(Vice Chairman), Cllr. Maurice Ridgeley (MER), Cllr. Ted Evans (TE), Cllr Judith Evans (EJE), Cllr Andrew Allan (AA) and the Clerk

In attendance 13 members of the public, Cllr Anita Cranmer (SBDC) PC Rachel Dale and PCSO Denise Hawk

Chairman indicated emergency exits

Apologies for absence – Cllr. Derek Baker

1. To approve Minutes of Meeting held on 8th December 2015

Apart from one minor amendment, minutes were approved as a true record, and signed.

8. Kemsley Wood, ongoing problems

Initially, AC contacted the Area Commander regarding this problem and as a result residents attended the Have Your Say meeting and subsequently attended the January HPC meeting

NC reminded the meeting that there had been a 'Have Your Say' meeting at the shops on 14th December, and as a result it had been promised for day and evening patrols. PC Rachel Dale and PCSO Denise Hawk attended the meeting this evening and we were told that quite a few names had been contacted of those who had been involved, and the parents were also approached. They had a good response from most of the parents. Had also been in touch with Farnham Common on 27th December when twelve youths were spoken to. They also agreed that Hedgerley was proven to be a good place to meet as it was so quiet and it had been confirmed that youths were coming from other villages for this reason.

Several of the residents present agreed that things had improved slightly, but the smell of cannabis was still evident on occasion. Residents were concerned that if things 'weren't nipped in the bud' now, it will get a whole lot worse when the better weather arrives. Another resident said that some of the parents dropped them off at Hedgerley, and picked them up later.

The signage for the gate will be in place this week.

NC thanked the Police Officers for attending and for letting us know the current situation.

2. **County Councillor** – not present

3. District Councillor

AC said there was not a lot happening at the moment. One problem is the road cleaning, specifically in Andrew Hill Lane. AC said there had been some difficulty in getting hold of the right person with whom to speak on this.

4. **County Council Matters** – MER told the meeting that Hedgerley Hill had been swept and apart from one gully which count not be found, the water is running freely now.

5. Clerk's information items

• MVAS

Clerk told the meeting that she had given the device to NC for downloading. It will then be taken to Fulmer for their six months usage.

Play equipment

SPPC Clerk had been unable to send costings of their equipment to the Clerk, who is now going to visit Stoke Poges play area and take photos of each item as each piece of equipment has its proper name and code no.

• To confirm approval of event organised in Community Orchard Councillors confirmed. Also said that approx. 35 people attended the Wassail and enjoyed themselves.

6. Finance -

<u>Precept –Budget – 2015/16</u> Councillors agreed the precept to stand as previously Budget meeting to be held on 2^{nd} February

Banking problems

Owing to NatWest having new legislation; in terms of a 'review' of signatories, the review was not returned in time and the bank blocked all transactions for the account. This is still ongoing. TE and MER have spoken with the Business Manager and assured them that it would be resolved as soon as possible. Once we are back on track, councillors have agreed that cheques may be signed out of meeting to catch up with the outstanding payments.

7. Planning -

To note report - NC detailed the report, which was noted

8. Kemsley Wood ongoing problems – dealt with after Item 1.

9. Property

Church Meadow gate, request for keys

MER said that the PCC have asked for a key to the top gate of Church Meadow. He is happy to open the gate if necessary and close it when finished. He said that as the bottom gate is the property of PCC, they are able to have one for there.

10. Khalsa School

Clerk sent a draft letter round for councillors to look at. This to be circulated amongst the residents.

11. Devolved Powers

NC thought that this should be brought up at the Budget meeting

12. Community Plan

Mobile library/lending library EJE said that she needed to set up a new meeting.

13. Meetings

To report on – 2nd February, 8.00 pm. Budget To attend – SBALC Thursday 22nd January 2015 – Clerk to attend

14. Date of next meeting – Monday 9th February 2015, YOUTH CLUB – meeting cancelled, next meeting Monday 9th March 2015.

Polite reminder Councillors - only items on the agenda may be discussed

Democratic period –

Dr and Mrs. Lunn were very concerned about the litter in Parish Lane and the A355. It was apparent that people were throwing out their empty cartons from the MSA. Also along Hedgerly Lane from the roundabout.AA said that McDonalds apparently took out litter pickers on a regular basis. Said it was worth getting in touch with MSA on this.