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| **Date & Time** | Monday 19 June 2017 at 8:00pm |
| **Venue** | Walliswood Village Hall |
| **Chair** | Ros Doree (RD) |
| **Councillors** | Deardre Cunningham (DC), Mike Brady (MB), Peter Farley (PF), William Corke (WC), Carla Jones (CJ) |
| **Clerk** | Trevor Haylett |
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| 1/6/17 | **To receive Apologies -** Richard Frost (RF), Paul Cleaver (PaC), Henry Barnard (HB) |
| 2/6/17 | **To receive any Declarations of Interest** in respect of any items on the agenda - None |
| 3/6/17 | **To confirm and sign Minutes** - The Minutes of the meeting held on 15th May 2017 were agreed, proposed by WC and seconded by MB, and duly signed. |
| 4/6/17 | **Finances**   1. **To agree Sections 1 and 2 of the Annual Return –** TheClerk had previously circulated the Internal Auditor’s report and RD explained that the Parish Council was required to draw up an Asset Register and a Risk Register as well as agreeing Financial Regulations and Standing Orders on an annual basis. Section 1 (the Governing Statement) and Section 2 (Accounting Statements) of the Annual Return were agreed and RD signed the Annual return to that effect. 2. **To authorise the issue of cheques** – the following cheques: £629-31 (Clerk’s salary) £783-75 (Insurance with Hiscox) were authorised. |
| 5/6/17 | **Defibrillator at Abinger Hammer –** Problems with the alarm going off - because the unit was sited in direct sunlight on the wall of Martin Grant Homes - meant that the defibrillator needed to be re-sited. It was agreed to put it on an outside wall of the Village Hall.  **Action:** RD will contact the electrician and ask him to re-site the defibrillator. |
| 6/6/17 | **Newlands Corner –** The Parish Council had been asked to support the Save Newlands Corner Campaign Group in opposing plans to install six artificial play structures at Newlands Corner along with associated items. It was unanimously agreed to oppose the application.  **Action:** the Clerk will write to the Planning Inspectorate, expressing the PC’s opposition. |
| 7/6/17 | **Proposed changes to verge-cutting –** RDexplained that Surrey County Council were proposing a 36% cut in the funding they provide MVDC to carry out the verge-cutting in the district and MVDC were seeking the views of parish councils on what they considered was the best way forward in view of the fact that the number of annual cuts would be likely to be reduced from three to two.  WC said there were problems with the existing cuts: the number of cuts were probably adequate but it was crucial that attention was paid to sight lines and areas where there was a potential safety hazard. That was more important than making the cuts just to ensure the area looked nice. He also said there was an additional problem in that footpaths – in particular the one that runs to the north of the A25 from Crossways Farm back to Abinger Hammer - were left neglected to the extent that they became impassable for pedestrians.  RD said that the latter point was a separate issue and one she would take up with MVDC Councillor Hazel Watson (HW). PF added that the first cut was always carried out too early in the season while RD said the last cut should be no later than the middle of September. **Action:** RD will talk to HW about the footpaths and the Clerk will put forward the PC’s views on verge-cutting to MVDC. |
| 8/6/17 | **Public question time –** None. |
| 9/6/17 | **Additional items –** RD brought up the latest position on the negotiations with Box Broadband to increase broadband speeds in Walliswood and elsewhere by installing a green box in the grounds of Walliswood Village Hall. She said she didn’t want to proceed until the PC had it in writing that Box were prepared to pay for the easement and she was expecting something from them the day after the meeting. |
| 17/5/17 | **Future Meetings**  17th July - Okewood Hill Village Hall  18th September – Forest Green Village Hall  20th November - Abinger Hammer Village Hall |

**The meeting closed at 20:41pm**