

Lingfield Parish Council

MINUTES OF THE ANNUAL MEETING OF THE LINGFIELD PARISH COUNCIL HELD ON TUESDAY 15th MAY 2012 AT 7.00 PM IN THE LINGFIELD & DORMANSLAND COMMUNITY CENTRE, HIGH STREET, LINGFIELD

Present: Chris D'Avray, Lisa Bangs, Mary Edwards, Graham Marks, John Cole, Sonia Perkins
District Councillor Brian Perkins

In attendance: The Clerk

1. Election of Chairman

Chris D'Avray was re-elected as **Chairman** and duly signed the Acceptance of Office.

2. Apologies for absence

Valerie Millar.

3. Election of Vice-Chairman

Mary Edwards and Lisa Bangs were proposed for the role of vice chairman. Lisa was elected as vice chairman by 3 votes to 2. Graham Marks abstained from voting.

4. Appointment of Planning Committee

The members of the Planning Committee will be:-

Mary Edwards, Graham Marks, John Cole, Chris D'Avray, Sonia Perkins and Valerie Millar.

5. Members agreed to elect Mary Edwards as Chairman of the Planning Committee.

6. Appointments and representation to outside bodies were approved as follows:

Surrey County Association of Parish & Town Councils	Chris D'Avray
Rural Transport	Graham Marks
Community Care Association	Graham Marks and Valerie Millar
Guest House Advisory Committee	John Cole
East Surrey Parishes Liaison Group	Chris D'Avray
Lingfield Wildlife Area	Chris D'Avray
Lingfield Chamber of Commerce	Sonia Perkins

7. Financial matters:

7.1 The following contracts, agreements and insurances were noted:

Lingfield & Dormansland Community Centre – Parish Office - £180 per quarter
Tandridge District Council – Informal Management agreement
Lingfield & Dormansland Community Centre – lease – peppercorn rent.
Centenary Fields Management Agreement
Countrywide Grounds Maintenance – mowing contract £2000
Vernon Deller – maintenance of Gun Pond and village centre
The Pollards Allotments – lease peppercorn rent
Agency Agreement with Surrey County Council for cutting of grass verges in Lingfield Division
Contract with Clark Ground Care for cutting grass verges in Lingfield Division

Members agreed to renew insurance with Zurich at a cost of £1491.27

7.2 The following grants, subscriptions and affiliations provided in the 2012/13 budget were agreed:

Grants:

St Peter & St Paul's Church – burial grounds and donation to lighting costs £3000
EG Citizens Advice Bureau – Lingfield Outreach £300
Lingfield and Dormansland Community Centre re use for meetings £100
Lingfield Nature Reserves - £1500 maintenance grant.

Subscriptions and affiliations

Surrey County Association of Parish & Town Councils (SCAPTC) - £1017.00
Gatwick Area Conservation Campaign (GACC) - £10
Surrey Community Action (formerly Surrey Voluntary Service Council) - £35
Tandridge Voluntary Service Council (TVSC) - £10
Surrey County Playing Fields Association (SCPFA) TBA
Local Council Review (3 copies per issue)

7.3 Members' Allowances

Members allowances were noted as follows:-
£25 to compensate for telephone calls, £25 to compensate for computer consumables. This amount is doubled for the chairman and chairman of planning.

7.4 Mileage Allowance

The mileage allowance for 2012/13 is 45p per mile

Meeting closed at 7.27 pm