



**MINUTES OF A MEETING OF LINGFIELD PARISH COUNCIL HELD ON
TUESDAY 27th NOVEMBER 2018 AT 8PM AT
LINGFIELD AND DORMANSLAND COMMUNITY CENTRE**

Present:-

John Cole – in the chair
 Vivien Hepworth
 Rody Kaiser-Davies
 Liz Lockwood
 Camilla Downing

1 PROCEDURAL MATTERS

1.1 Apologies for absence

Apologies were accepted from Andrea Watson and Graham Marks.

1.2 Declarations of Interest

None.

1.3 Minutes of meeting held on 30th October 2018

These were signed as a true and accurate record of the meeting.

1.4 Matters arising from previous minutes

The twinning sign still needs to be reinstalled. Louise Martin is arranging for a blacksmith to inspect and provide a quote.

Action: Clerk

The clerk is still to contact Surrey County Council for advice about cleaning the war memorial.

Action: Clerk

2 FINANCE AND ADMINISTRATION

2.1 Finance Report

Members approved the Finance Report, including cheques for payment. Cash at the bank on 10th November 2018 amounted to £54,113.67.

The following cheques were approved for payment:-

Date	Cheque	Description	Amount £
24/10/18	875	Windsock Company Limited	936.00
24/10/18	876	C. Thomas	45.00
01/11/18	877	D. Allonby - The Haven	140.00
01/11/18	878	Viking Direct - Stationery	360.53
07/11/18	879	SSALC	96.00
07/11/18	880	J. Peacock- salt spreader	732.00
07/11/18	881	N. Elwood - allotments	160.00

07/11/18	882	Gala Lights	1,200.00
07/11/18	883	John Cole - beacon material	26.00
12/11/18	885	Christmas Plus - Lights	2,400.00
12/11/18	886	ChristmasPlus on behalf of LCC	984.00
13/11/18	887	Countrywide Grounds	205.80
15/11/18	888	F. Elwood	1,048.77
15/11/18	889	Robin Marlow	671.00
15/11/18	890	Surrey Pension Fund	285.71
14/11/18	891	Connick Tree Care	420.00
14/11/18	892	SSALC Ltd	54.00
19/11/18	893	F. Elwood - banner for beacon	42.86
			9,807.67

2.2 Chairman's Report

The Chairman had a meeting with Deborah Hay at Lingfield Park Resort. He reported that the racecourse would like to be more involved with the community and she will attend the next meeting of the Lingfest committee to see where they can help.

There was a large turnout for the Remembrance Day service held at the war memorial and the lighting of the beacon was also successful. There were the usual problems with abuse to the road closure marshalls which was disappointing.

The chairman thanked Dean at the Greyhound for providing food for the volunteers after the service.

2.3 Budget and Precept

Members approved the budget and agreed to set the precept at £55,000 for 2019/20.

2.4 Section 106 Funds

Members approved a virement of £5379 from the Section 106 funds to pay for the History Board and frame, tourist information leaflets and Christmas Lights.

2.5 Christmas Lights

Members approved expenditure of £3000 to purchase Christmas Lights. These will be donated to the Lingfield Chamber of Commerce.

2.6 Salt Spreader

Members approved expenditure of £610 to pay for a salt spreader.

3 GRANT APPLICATIONS

Members noted receipt of 'Thank you' letters from St Catherine's Hospice and Walking for Health.

4 PARISH FACILITIES

4.1 The Pollards

Members noted receipt of the allotment account for the joint project with Dormansland Parish Council. The clerk has requested £500 from DPC to contribute towards the cost of grass cutting in 2019.

5 COMMUNITY EVENTS

5.1 Lingfest

Members noted receipt of minutes of a meeting of the Lingfest Committee held on 13th November 2018 and **approved** the contents.

6 NEIGHBOURHOOD PLAN

There is no expenditure to report since the last meeting.

7 VILLAGE ENVIRONMENT AND HIGHWAYS ISSUES

7.1 Highways Issues

Lesley Steeds had given her apologies for the meeting but provided an update on outstanding highways issues. She is still pursuing the issue of the pinch points and exploring whether the 'stop' line from The Bays could be brought forward.

7.2 Goods Vehicle Operators Licence

Members noted that an application has been submitted for Shawlands Farm in Newchapel Road. There were no objections.

7.3 Hanging Baskets

Members are keen to explore the possibility of engaging Amethyst Horticulture to provide and water hanging baskets in the High Street. The clerk will ask for a detailed quotation. **Action: Clerk**

8 TRAINING AND MEETINGS

8.1 Gatwick Airport

There is a public meeting being held at Gatwick Airport on 5th December. Liz will be attending.

8.2 Lingfield Lights

Members are invited to the switching on of the Christmas Lights on 30th November 2018 at 6.30pm.

8.3 Twinning

We are looking for a small group of people who may like to represent Lingfield at the anniversary celebrations to be held in Plaisance du Touch on 23rd and 24th March 2019. John will approach some local French speakers to see if they would like to go. We have ring-fenced funds which can be used to pay for fares and accommodation.

Action: JC

9 REPORTS FROM OUTSIDE BODIES

9.1 Chamber of Commerce

Members noted receipt of the Terms of Reference and the meeting notes from 15th November 2018 for the reforming of the Lingfield Chamber of Commerce being led by Clive Jecks

10 CURRENT CONSULTATIONS

10.1 Gatwick Airport

There is a consultation on the Gatwick Airport Master Plan. Responses are due by 10th January 2019. Liz has formulated a draft and will email to members for comment.

Action: LL

10.2 Surrey County Council

SCC is consulting on Children's Centres, Concessionary Bus Travel, Special Educational Needs and Disabilities, Libraries and Cultural Services and Community Recycling Centres. Responses are due by 4th January 2019. Members will take a look and decide whether to respond.

It was agreed that we will send an objection to the closure of the Children's Centre in Lingfield.

Action: Clerk

11 PLANNING COMMITTEE

Members approved minutes of the meetings of the planning committee held on 30th October and 13th November 2018.

12 MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDAS

The clerk reported that a resident has asked why LPC did not challenge the response from the Charity Commission concerning Surrey County Council's management of the Guest House Trust prior to 2015. **Members agreed** there is no merit pursuing an issue that would, in all probability, require a legal case to be brought against SCC with no guarantee of success.

13 DATE OF NEXT MEETING

29th January 2019

Meeting closed at 8.45pm