Present: Councillors Ken Huddart (Chairman), Xingang Wang, Geoff Herbert, Mark Sugden and Tony Shearman.

Co-opted: Caroline Stevenson, Bob Prichard (part of the meeting)

In attendance: Shirley Round Parish Clerk & RFO.

1. **Apologies for Absence:**
   No apologies received.

2. **Declarations of Interest**
   **Cllr Ken Huddart:** Vice Chairman of Trustees of Claygate Village Hall Association, President of the Claygate Village Association, Acting Chairman of the Claygate Conservation Areas Advisory Committee, Traffic Engineering Consultant, Fellow of Chartered Institution of Highways and Transportation, Fellow of Institution of Engineering and Technology, Fellow of Institution of Civil Engineers.
   **Cllr Geoff Herbert:** Co-ordinator of Neighbourhood Watch. Member of Claygate Village and Flower Show.
   **Cllr Mark Sugden:** Trustee of Claygate Village Hall Association, Committee member Claygate Village Association, Committee member Claygate Gardening Society, Chairman, Outreach Group, Church of the Holy Name, Esher.
   **Cllr Xingang Wang:** Magistrate. Co-ordinator of Claygate Speed Watch. Director ZW Properties
   **Cllr Tony Shearman:** Chairman of Claygate Royals Football Club

3. **To confirm the Minutes of the last meeting (18th December 2018)**
   The Minutes were signed as a correct record of the meeting.

4. **To report on the Actioning of items from the previous Minutes.**
   There being only one remaining meeting Cllr Huddart agreed to continue as Chairman of H & T for the remainder of the Parish Council year. Cllr Wang agreed to remain as Vice Chairman for the same period.
   **AP11** Clerk to contact Carol Walker and agree to finance of Bridle Road grit bin. Follow up required to obtain an invoice. OUTSTANDING
   **AP14** SCC communication with bus companies. DONE
   **AP 15** Causeway bus stop/letter to TfL. DONE
   **AP 16** Improvement to footpath in Elm Road. NOTHING TO BE DONE
   **AP17** The Causeway repair. (see agenda item 9a)
   **AP18** Firs Verge memorial tree. This will be replaced with an appropriate shrub by CVA. DONE
   **AP19** Parade Trees. (see agenda item 9b ii) DONE
   **AP20** A309 turn into Woodstock Lane (see agenda item 9d) DONE
Public Transport.

a) Bus shelters, bus routes and bus stops.
General: There is still no clarity on how SCC Passenger Transport Team communicate road works/road closures to TfL or London United. It was agreed we will deal with SCC and TFL/London United on an ad hoc basis when we are aware of upcoming roadworks that may cause bus disruption.
The general state of the K3 service is good at present.
The Causeway bus stop: There has been no response to the Clerk’s letter to TfL regarding the use of the bus stop in the Causeway as an emergency terminus for late running K3s. It was agreed a more immediate response may be obtained by emailing the letter via the Customer Services website. Bob Pritchard agreed to try this approach.

Clearways: some of the bus stops in the village have bus stop cages including the double yellow lines, some do not. It is unlikely that parking penalties will be incurred until all the bus stops have been included.

b) Trains: At present, apart from some disruption caused by strikes or maintenance, the services is running well.
c) Claygate Station: nothing to report.

Bridleways & Rights of Way
The Clerk received a call from Penney Carey about the possibility of resurfacing the remainder of Bridleway 34. The bottom part of BW34 was surfaced by SCC last year. The BHS Surrey Access Committee is looking at nominating some bridleways for resurfacing and Penny Carey has put the remainder of this bridleway forward. It is about half a mile. She will be discussing cost and funding and keep H & T informed.

To consider traffic calming and management and action if necessary.
Improvements to Hare Lane pedestrian crossing.
The Parish Council unanimously approved the funding of the improved pedestrian crossing scheme recommended by SCC at its meeting on 10\textsuperscript{th} January. This will be funded part from the H & T budget and part from CIL. Consequently, although approved unanimously by both H & T and the full Council, Cllr Bamford thought the project could be improved by the provision of illuminated posts. The Councillors agreed, however, to proceed with the project as agreed.
Peter Shimadry, Senior Engineer NE Area Team, Surrey Highways pointed out in an email to the Clerk dated 1st February that in the event the beacons are damaged SCC’s current lighting contract will only allow for replacement of standard beacons, unless additional funding is available at the time. This does not affect the standard warranty (which is yet to be confirmed) on the equipment. The upgrade would be included on the street lighting inventory.

The Clerk will confirm Claygate Parish Council is happy to proceed with the upgrade on this basis. AP25

8. **Speed Watch update.**
Monitoring has resumed following a temporary halt to Speed Watch sessions during the holiday period. There will be 2 regular sessions per month.

9. **To discuss liaison with SCC–with particular reference to:**
   a) Road Maintenance and Footways:
   Most major road maintenance schemes have been completed. Resurfacing/repair of the Causeway has been placed on a list for potential repair in 2019/20.
   
   b) Highway Trees maintenance and replacement:
   Highway Trees: The Tree Wardens have contacted those residents requesting new or replacement trees. The planting programme is underway. £877.20 has been paid out for trees and approximately half will be re-cooped from residents’ contributions. A small charge will be made for labour (planting).
   Parade Trees: The tree wardens obtained 2 quotes from independent tree specialists to do some light pruning and remedial work to the trees in the Parade but on inquiring SCC require that their own contractor be used. A very reasonable quote was received from SCC however they were unable to arrange for the Parish Council to meet with their contractor and the Claygate Tree Wardens or provide a detailed schedule of the work recommended. For this reason the Highways & Transportation committee did not feel confident in scheduling the work without this information. The Clerk will contact Graham Banks, SCC Arboriculture Team Manager. AP26
   
   c) Street lighting:
   Nothing to report.
   
   d) A309 turn into Woodstock Lane South:
   The SCC Highways Design Team is being commissioned to undertake the feasibility study work in financial year 2019/20.
   It has been reported that the site-line on the corner by the Surbiton Golf Course is very poor and could be improved if the hedge is flailed. Unfortunately it is now too late to undertake this work and the area in question has never been placed on a list for flailing. Caroline Stevenson agreed to continue to pressure SCC. AP27
   
   e) Repositioning of speed sign in Telegraph Lane.
   In addition to the sign in Telegraph Lane Caroline Stevenson requested additional horse riding warning signs on the route from Telegraph Lane towards Claygate Common and at the top of Red Lane. Caroline Stevenson will provide a ‘wish list’ of signs for consideration at next meeting. AP28
10. **To discuss parking and action if necessary.**
   a) Off Street Parking: Nothing to report.
   b) On-Street Parking: A request for the Causeway/Church Road corner to be considered for parking control has been passed to Parking Surrey for consideration.

11. **Street Signage**
The Village Gateway sign outside Manor Farm has been replaced

12. **Communication to residents including input to the Courier and the Website**
Spring edition due for distribution.

13. **Matters for Information Purposes Only.**
Flytipping in Woodstock Lane. It has been reported that The Oaks residents have helped clear the rubbish and there is a marked improvement.

14. **To confirm the date of the next Meeting on Thursday 11th April 2019 in the committee room of Claygate Village Hall.**

Reserve who may be required for the next meeting: Cllr John Bamford

Meeting closed at 9.45pm

Signed:

Dated: