



MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

Held at **Wonersh Sports Pavilion** on **Thursday 12th January 2017** at **7.30pm**

Present: Cllrs: P Maggs, G Payne, R Weale, (in the chair,) C Crouch,
A Powell-Evans

In attendance: J. Crowe, Clerk to the Council. Cllr Michael Goodridge, WBC.

AGENDA

148 Consider and approve apologies for absence

The Council received apologies from Cllrs Kendall, Band and Hardman.

149 Declarations of interest

No declarations were made

150 Open meeting for members of the public to raise matters with the Council

One member of the public was present with a particular interest in the item on the BT phone box on Blackheath Lane, Wonersh.

151 Consider and approve the Minutes of the Council meeting held on 10th November 2016

The Council agreed unanimously to approve the Minutes of 10th November 2016, proposed by Cllr Powell-Evans.

152 Receive the approved minutes of Planning Committee meetings held on 10th & 24th November & 22nd December 2016

The approved minutes were received.

153 Neighbourhood police and report on meeting with PCC

Cllr Weale noted that he had not had a recent Neighbourhood police report. The notes of the meeting with the PCC have been circulated to councillors and are also on the WPC website.

154 Reports from Working Parties and Councillors

Cllr Powell-Evans offered to redesign a document for the progress report – all approved.

Action: Cllr Powell-Evans.

Localism Working Party to be on next council Agenda. **Action:** Clerk

Paper on the Buildings of Local Merit distributed by Cllr P-E who asked for guidance on obtaining WBC's interest in the report. Cllr Goodridge offered to discuss with Sean Ricks of WBC.

Action: Cllr Powell-Evans, Cllr Goodridge.

Commons Working Party 2016 Report has been approved. **Action:** Clerk to obtain quotes.

Wonersh Traffic Calming – add to Agenda for next Council meeting. **Action:** Clerk

Chinthurst Triangle – Cllr Powell-Evans to follow up with Adrian Selby at SCC as the granite setts appear too flat. **Action:** Cllr Powell-Evans. Cllr Payne to find name of parties interested in planting up the triangle in due course. **Action:** Cllr Payne.

WPC needs a formal link with the Wonersh Woodlands Group now that Peter Neve has stepped down. **Action:** Clerk to add to next Council Agenda.

155 Finance approvals:

- a) The list of payment and receipt vouchers for October and November 2016
The Council resolved unanimously to approve (proposed by Cllr Weale)
- b) The end of October, November, December 2016 Financial Statements
The Council resolved unanimously to approve (proposed by Cllr Weale)
- c) To adopt the Council's budget and precept for 2017/18
The Council resolved unanimously to approve the draft budget (proposed by Cllr Powell-Evans).
- d) Contribution to Waverley CAB £225.00
The Council resolved unanimously to approve (proposed by Cllr Maggs)
- e) Playground repairs £1814.53 + VAT
The Council resolved unanimously to approve (proposed by Cllr Payne) subject to various other negotiations for funding.
- f) Wonersh Playground Derby bin £240, fixing 9.95, delivery 41.00 +VAT
The Council resolved unanimously to approve (proposed by Cllr Payne)
- g) SLCC renewal - £38.00; SSALC renewal - £10
The Council resolved unanimously to approve (proposed by Cllr Weale)
- h) NALC subscription – £201 – deferred to next Council meeting pending enquiries. **Action:** Clerk

156 Finance notifications:

VAT return £2005.88 for period 20/4 – 1/9 2016 - Councillors noted the amounts.

157 Annual WPC Assembly 4th May 2017 (Speakers, displays, catering, attendance)

Cllr Weale noted that Surrey's PCC Mr David Munro has agreed to speak at the Assembly on 4th May. Other speakers will include Wonersh United Charity, Village Shop and the Wonersh Woodland Group. **Action: Clerk** to start looking at organising the event.

Suggested displays for the event: Shamley Green Junior Cricket Club – **Action: Cllr Weale to enquire**; Blackheath Cricket club – **Action: Cllr Maggs to enquire**.

Catering for the event will be the usual wine, soft drinks and canapes.

Next Newsletter to advertise the event – **Action: Cllr Weale**. The event will also be publicised through the Blackheath and Shamley Green Village Societies.

158 Update on notable Planning applications

Cllr Crouch had nothing to update.

159 Receive the approved minutes of the Risk and Audit Committee meeting held on 24th November 2016

The minutes were received. Council approved Cllr Payne's co-option onto the Risk and Audit Subcommittee. Noted that the R&A subcommittee brainstorming meeting to look at WPC's liabilities is to be held on Thursday 2nd February at 7.30pm.

160 Update and authorise next actions regarding easement

Councillors noted the update regarding the easement. **Action:** Clerk to update solicitor.

161 To consider whether the Parish Council should take responsibility for the maintenance of the Liquid Amber tree in Blackheath Lane.

Cllr Maggs withdrew this item from the Agenda as no longer pertinent.

162 Development and management of the Shamley Green Community Room

Councillors agreed they need more information on the subject so they can make an informed decision. **Action:** Clerk to ask Cllr Band to provide more information and add to the next Council agenda.

163 Phone boxes in the parish

Councillors noted and were pleased that the 3 phone boxes concerned have been recommended for listed status on Waverley's summary sheet. **Action:** Clerk to ask WBC if they will do the listing and when.

Councillors discussed possible next steps including once listed, whether WPC would then adopt the boxes and share maintenance with eg. Blackheath Village Society. **Action:** Clerk to add item to the Agenda for next Council meeting.

The Wonersh resident in attendance told the Council that residents might be interest in using the phone box on Blackheath Lane, Wonersh, as a children's library. **Action:** residents to present the council with a proposal for this including an idea of their contribution towards upkeep and maintenance.

164 Correspondence received

The Clerk informed Councillors of a call she had received from a local resident complaining of noise and anti-social behaviour. Councillors agreed that the resident was already doing all she could in reporting the matter to both WBC and Surrey Police.

165 Matters arising and for future discussion from the Members and the Clerk

Document shredding will take place on February 8th. **Action:** Clerk

Allotments – arrange payment to owner and check when rentals due – **Action:** Clerk

Playground Inspections – **Action:** Clerk to follow up

Cllr Payne asked for guidance regarding asking for volunteers to clean Wonersh Playground. Councillors agreed there was no problem in Cllr Payne doing so as long as this is not under the auspices of WPC.

Newsletter – please send through articles to Cllr Weale. **Action:** All

166 Date of next meeting: Thursday 9th February 2017 at 7.30pm

Signed: Cllr Weale

9th February 2017