



MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

held on Thursday 10 October 2013, at 7.30 pm at Wonersh Sports Pavilion

PRESENT

Cllr M Band, Cllr K Bawden, Cllr R Bawden, Cllr Grant, Cllr L Healy, Cllr B Holtom, Cllr P Maggs, Cllr A Powell-Evans (in the chair), Cllr C Smith; Mr M Strudwick (Surrey Advertiser) and eight members of the public.

In attendance: Mr K Garvey, Clerk to the Council.

<p>13/14 091</p>	<p>To consider and approve apologies for absence.</p> <p>The Council received and accepted apologies from County Cllr V Young, Pc A Kerby and PCSO P Snow.</p>
<p>13/14 092</p>	<p>Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code.</p> <ol style="list-style-type: none"> 1. Cllr R Bawden declared a disclosable non-pecuniary interest in item 100 because of his links to Wonersh Sports Club. 2. Cllr Healy reiterated a disclosable pecuniary interest in item 101. Minute xxxx last refers. However, the Council agreed that it was in the interests of the Parish to allow her to take part in consideration of matters relating to Gerald’s Wood, excepting its potential sale by the Council, and therefore <i>RESOLVED</i> that Cllr Healy be granted a dispensation (proposed by Cllr R Bawden). 3. Cllr Band reiterated a disclosable non-pecuniary interest in item 103. Minute xxx last refers. Cllrs R Bawden and Healy also declared non-pecuniary interest in this item because of their links to the Wonersh Memorial Hall. Cllr Grant declared a similar interest because of her links to Wonersh Bowls Club. 4. Cllrs K & R Bawden and G Grant declared pecuniary interests in item 103 because they were allotment holders. Cllr Grant additionally declared a pecuniary interest because of her family’s ownership of a neighbouring residential property. The Council agreed that it was in the interests of the Parish to allow as many Members as possible to take part in the consideration of item 103 and <i>RESOLVED</i> that Cllrs K and R Bawden be granted a dispensation (proposed by Cllr Smith). 5. Cllr Smith declared a disclosable non-pecuniary interest in item 115 (x) because of her husband’s links to Citizens Advice Bureau (CAB).
<p>13/14 093</p>	<p>Briefing by the Safer Neighbourhood Policing Team on issues of local interest and concern.</p> <p>In the absence of Pc Kerby and PCSO Snow, who were on other operational duties, Cllr Powell-Evans presented a written report by Pc Kerby.</p>

<p>13/14 094</p>	<p>Open meeting for <i>members of the public</i> to raise matters with the Council.</p> <p>1. Mr P Venning explained the desirability of Blackheath residents to reconstitute a community traffic calming working party to address xxx concerns. He and other Blackheath residents requested that the Council appoint two Members to join the WP.</p> <p>2. Mrs D Savage sought clarification about the need for a safety surface around a proposed new multiplay unit at Shamley Green (Lords Hill) playground. The Clerk undertook to seek advice from Mrs A Cooke and let Mrs Savage know.</p> <p>3. Mr G Powell-Evans briefed the Council about.....</p> <p>4. Mr A Wall sought clarification about the public consultation by Waverley Borough Council (WBC) about proposals to develop brown field sites within the parish for affordable/social housing.</p>
<p>13/14 095</p>	<p>To consider and approve the minutes of the Council meeting held on 12 September 2013.</p> <p>The Council agreed a number of amendments to the official record and <i>RESOLVED</i> unanimously to approve these (proposed by Cllr Healy).</p>
<p>13/14 096</p>	<p>To receive progress reports about matters previously considered and approved by the Council.</p> <p>The Council received the latest report which had been prepared by Cllr Powell-Evans.</p>
<p>13/14 097</p>	<p>To consider and approve:</p> <p>(a) the minutes of the Personnel Committee meeting held on 2 October 2013</p> <p>1. The Council <i>RESOLVED</i> unanimously to approve these (proposed by Cllr R Bawden).</p> <p>2. Having brought forward the date of the Clerk's sick leave, Cllr Powell-Evans briefed the Council about seeking temporary, contractual cover xxxxxx. Advice from Mrs Ann Bott, Surrey ALC,.....</p> <p>3. The Council accepted that the roles of Clerk (Proper Officer) and Responsible Financial Officer (RFO) might need to be split. The Council agreed that in addition to any individual appointed as Clerk (locum tenens) that Cllrs R Bawden, Healy and Powell-Evans be authorised to sign official documents and correspondence on behalf of the Council. The Council also agreed that during any period in which temporary cover for the RFO role could not be found that a Member not authorised as a Council bank account signatory should have oversight of the Council's financial affairs;</p> <p>(b) the appointment of a fourth Member to the Committee.</p> <p>The Council <i>RESOLVED</i> unanimously to appoint Cllr K Bawden to the Committee (proposed by Cllr Grant).</p>
<p>13/14 098</p>	<p>To receive the approved minutes of the Planning Committee meetings held on 29 August and 12 & 26 September 2013.</p> <p>The Council noted receipt.</p>

<p>13/14 099</p>	<p>Finance – to consider and approve the following:</p> <p>(a) the list of receipt and payment vouchers in September 2013</p> <p>The Council <i>RESOLVED</i> unanimously to approve these (proposed by Cllr Band);</p> <p>(b) the end-September 2013 financial statements</p> <p>At the request of the Clerk the Council agreed to defer consideration of these to its next meeting;</p> <p>(c) the variances and estimated outturn for the present (2013/14) financial year</p> <p>The Council agreed to defer consideration of these to its next meeting. In the absence of the Clerk on sick leave the Council invited Mr R Holmes to participate in the 2014/15 budget working party due to be held on xxx.</p>
<p>13/14 100</p>	<p>To consider and approve the covenant agreement between the Council and Fields-in-Trust for the proposed <i>Queen Elizabeth II Field</i> at Wonersh Common.</p> <p>Minute 087 last refers. The Council <i>RESOLVED</i> unanimously to approve this and authorised Cllrs Healy and Powell-Evans to sign the documents on its behalf (proposed by Cllr Band) .</p>
<p>13/14 101</p>	<p>To consider a draft agreement between the Council and Wonersh Woodland Group (WWG) for the future management of Gerald's Wood and to approve the next steps.</p> <p>The Council carefully considered this draft and agreed that it was acceptable. The Clerk undertook to confirm that WWG also found the draft acceptable.</p>
<p>13/14 102</p>	<p>To consider and approve the Council's submission to the Waverley Borough Council (WBC) consultation about affordable/social housing developments on brownfield sites within the parish.</p> <p>The Council agreed that it supported WBC's proposals at Shamley Green and looked forward to commenting on revised proposals for Wonersh in due course. Cllr Holtom undertook to prepare a submission to WBC.</p>
<p>13/14 103</p>	<p><i>Cllr Grant withdrew from the meeting.</i></p> <p>To consider proposals for an affordable housing development on land presently designated as the Wonersh Allotments.</p> <p>The Council carefully considered the outline proposals. It noted its agreed commitment to support brownfield development ahead of any exceptional sites in the Green Belt..... Cllr Holtom undertook to prepare a written reply from the Council to Dr Sullivan.</p> <p><i>Cllr Grant rejoined the meeting.</i></p>
<p>13/14 104</p>	<p>To consider and approve proposals for the siting of new equipment at the Wonersh (Barnett Lane) playground.</p>

	Cllr Healy informed the Council that she awaited.....
13/14 105	To consider proposals for the improvements to the Shamley Green (Lords Hill) playground and to approve the next steps. The Council supported in principle xxxxx. Cllr Smith undertook to seek a meeting with Mr Matt Lank and Cllr Band to discussissues. The Clerk would let Cllr Smith have a copy of the formal lease of the playground from WBC to WPC.
13/14 106	To consider and approve recommendations for parish projects in 2013/14.
13/14 107	To consider proposals from interested Blackheath residents to set up a community traffic-calming working party and, if requested, to approve the appointment of one or more Members to the working party. The Council strongly supported the desire of the Blackheath community to tackle traffic-calming issues just as it did with community groups in Shamley Green and Wonersh..... The Council <i>RESOLVED</i> unanimously to approve the appointment of Cllrs Grant and Maggs to represent it on the working party
13/14 108	To consider and approve highways improvement proposals to submit to the Surrey County Council (SCC) Cranleigh and Eastern Villages Local Task Group. The Council agreed that the following issues should be pursued: VAS Wonersh Paviers Wonersh Footpath between Wonersh and Shamley Green
13/14 109	To consider proposals for new benches and shelters at the bus stops at <i>The Street, Wonersh</i> and to approve the next steps. Cllr Grant to pursue.
13/14 110	To consider and approve the contents of the Council's Autumn 2013 newsletter and proposals for its future development. The Council approved the proposed contents prepared by Cllr Grant. In addition it recommended including an announcement about the new Blackheath community traffic-calming working party, the installation of the VAS at Shamley Green, the call for new volunteers for the Wonersh speed watch, affordable housing update.
13/14 111	To consider a request to replace concrete bollards across Wonersh Common to the entrance of the new property (formerly Barn End/Barn Cottage) with Purbeck stones. The Council carefully considered Mr xxx 's request.
13/14 112	To consider a proposal to change the name of the Council. Need for public consultation and clear mandate from electors. Cllr Holtom to pursue.
13/14 113	To receive an update from the Chairs of all Council working parties.

13/14 114	To receive reports by Members and the Clerk: (a) World War I centenary (Cllr Maggs).
13/14 115	Members' business and correspondence for noting or including on a future agenda.
13/14 116	Dates of future meetings: Council: 14 November 2013 Planning Committee: 24 October & 7 November 2013

There being no further business, Cllr Powell-Evans closed the meeting at 10.30 pm.

Signed: *Anne Powell-Evans*

Date: 14 November 2013