



MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

held on Thursday 12 March 2015, at 7.30 pm at Wonersh Sports Pavilion

PRESENT

Cllrs K Bawden, R Bawden, G Grant, L Healy, B Holtom, P Maggs, A Powell-Evans (in the chair);
 County Cllr V Young (for items 166 - 169 & 178 only) and two members of the public.

In attendance: Mr K Garvey (Clerk to the Council).

14/15 166	<p>To consider and approve apologies for absence.</p> <p>The Council received and accepted apologies from Cllr M Band.</p>
14/15 167	<p>Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code.</p> <p>No Members declared a disclosable interest in any of the after-mentioned items of business.</p>
14/15 168	<p>Briefing by the Safer Neighbourhood Policing Team on issues of local interest and concern.</p> <p>Regretfully, for operational reasons, no representative of the NPT was able to attend the meeting.</p>
14/15 169	<p>Open meeting for <i>members of the public</i> to raise matters with the Council.</p> <ol style="list-style-type: none"> 1. County Cllr Young briefed Members about the commitment of 25% of 2015/16 Surrey Highways budget to relevant Local Committees to approve drainage improvement projects and invited the Council to submit relevant parish proposals in due course. County Cllr Young also updated the Council about maintenance/resurfacing works on Littleford Lane. 2. Members thanked County Cllr Young for her persistence in following up the Council's reporting of local highways issues and problems. County Cllr Young also noted observations made by Members about the Council's priority to seek improvements to cleaning/straightening highways signage through the parish. 3. The Council also thanked County Cllr Young for sponsoring an initiative for a new Local Task Group to consider public footpath and bridleway maintenance and improvement projects in parishes (see also item 178 below). 4. Mr Crouch and Mrs Boswell introduced themselves as local electors, interested in becoming candidates at the forthcoming parish council elections.
14/15 178	<p><i>The Council agreed to bring forward this agenda item</i></p> <p>To consider and approve project initiatives to improve footpaths within the parish for submission to Surrey County Council.</p> <p>In preparation for the meeting of the new Local Task Group to be chaired by County Cllr Young on 17 March 2015, the Council considered and approved prioritised requests for works to be carried out on FPs 304, 305/306, 315 and BW 300/484. Cllr Powell-Evans confirmed that she would represent the parish at this meeting.</p> <p>Action: Clerk to submit completed form to SCC ahead of the TG meeting.</p> <p><i>The Council then resumed consideration of agenda items in their original order.</i></p>

14/15 170	<p>To consider and approve the minutes of the Council meeting held on 12 February 2015.</p> <p>The Council approved the minutes of its meeting held on 12 February 2015 and these were signed by Cllr Powell-Evans as a true record.</p>
14/15 171	<p>To receive progress reports about matters previously considered and approved by the Council.</p> <p>The Council considered the report (as circulated by Cllr R Bawden on 10 March 2015), noting additional updates and confirmation of completed action where relevant, to be noted on the report to be considered at the next meeting of the Council.</p>
14/15 172	<p>To receive the approved minutes of the Planning Committee meetings held on 5 & 19 February 2015.</p> <p>The Council noted receipt.</p>
14/15 173	<p>Finance – to consider and approve the following:</p> <p>(a) the list of receipt and payment vouchers in February 2014 The Council <i>RESOLVED</i> unanimously to approve these (proposed by Cllr Healy);</p> <p>(b) the end-January 2014 financial statement The Council agreed to defer consideration of these to its next meeting;</p> <p>(c) the variances and estimated outturn for the present (2014/15) financial year as at end-January 2014 The Council agreed to defer consideration of these to its next meeting;</p> <p>(d) the payment of up to £860 (ex VAT) for new trees and associated works at Wonersh Common The Council <i>RESOLVED</i> unanimously to approve this (proposed by Cllr Smith);</p> <p>(e) the payment of £51(ex VAT) for the Council’s 2015/16 annual subscription to the <i>LCR (Local Council Review)</i> magazine The Council <i>RESOLVED</i> unanimously to approve this (proposed by Cllr Healy);</p> <p>(f) the payment of £120 (ex VAT) for clearance of the roadside water gulley and ditch at Gerald’s Wood The Council <i>RESOLVED</i> unanimously to approve this (proposed by Cllr K Bawden);</p> <p>(g) the payment of £640 (ex VAT) for the removal of soil and debris from the end of the roadside pavement near Gerald’s Wood, The Street, Wonersh The Council <i>RESOLVED</i> unanimously to approve this (proposed by Cllr Healy);</p> <p>(h) the payment of up to £1,480 (ex VAT) towards the cost of the <i>Motion Report: a strategic review of the transport assessments submitted to Waverley Borough Council by consultants on behalf of Dunsfold Airport Limited (DAL) and by Surrey County Council</i> The Council <i>RESOLVED</i> unanimously to approve this (proposed by Cllr R Bawden).</p>
14/15 174	<p>To consider the Wonersh Woodland Group’s 2014 annual report and accounts.</p> <p>The Council agreed to defer consideration of this to its next meeting.</p>
14/15 175	<p>To consider and approve proposals for the Council’s grass-cutting contract for the period April 2015 to March 2017.</p> <p>The Council considered the bid submitted by Mr Clive Greenland and <i>RESOLVED</i> unanimously to approve this (proposed by Cllr Holtom).</p>
14/15 176	<p>To consider the proposals approved by the Secretary of State for additional motor vehicle car-parking at The Green, Shamley Green and to agree the next steps.</p> <p>The Council noted that, while all relevant permissions had now been obtained, the necessary resources required by WBC to carry out the proposed works were not presently available. Members agreed that it should be for the new parish and borough councils (to be elected on 7 May 2015) to consider further how to take the proposals forward over the next three years.</p>

14/15 177	<p>To consider the <i>Motion Report: a strategic review of the transport assessments submitted to Waverley Borough Council by consultants on behalf of Dunsfold Airport Limited (DAL) and by Surrey County Council</i> and to agree the next steps.</p> <p>The Council received the report and agreed that it provided a helpful and material critique of development proposals at Dunsfold. The Council noted that the findings also reinforced the Council's agreed submissions to-date about the new Waverley Local Plan and the importance of improving local transport and other infrastructure to accommodate any large-scale development in neighbouring parishes. Members recommended that the new council (to be elected on 7 May 2015) should continue to follow developments closely.</p> <p>Action: Clerk to publish the report on the Council's website.</p>
14/15 179	<p>To consider the suggestions made by residents (in response to the Winter 2014/15 newsletter) for new parish projects and to agree the next steps.</p> <p>The Council considered the suggestions received from local residents and agreed as follows:</p> <p>(a) reduction in speed limit from Wonersh to Shamley Green (B2128) from 40 to 30 mph Members recommended that the new Council (to be elected on 7 May 2015) pursue this;</p> <p>(b) reduction in speed limit from Wonersh to Shalford (B2128) from 40 to 30 mph Given the relatively long distance between the two villages and its rural landscape the Council agreed that there was a serious risk that drivers would ignore the proposed speed limit and then the existing reduction to 30 mph at the Wonersh village gateways. Members therefore recommended that this not be pursued by the new Council;</p> <p>(c) reduction in speed limit limit from Shamley Green to Rowly (B2128) from 60 to 40 mph Given the increasing volume of traffic seeking access to business premises and the woodland burial site on opposite sides of the road near a bend in the road Members recommended that the new Council (to be elected on 7 May 2015) pursue this;</p> <p>(d) cutting back overhanging/encroaching roadside verge foliage between Wonersh and Shalford Clerk to report concerns to WBC (the responsible landowner for action);</p> <p>(e) clearing debris/widening the roadside pavement between Wonersh and Shalford Clerk to report concerns to SCC (responsible highways authority) and WBC (adjacent landowner)</p> <p>(f) install bus timetable at The Street, Wonersh (Bramley - Guildford direction) Members recommended that the new Council (to be elected on 7 May 2015) pursue this with the bus operator and Wonersh Surgery (the responsible landowner);</p> <p>(g) cutting back overhanging trees/encroaching roadside verge foliage along The Street and Chinthurst Lane (Gerald's Wood) Clerk to commission competitive bids from contractors at the beginning of April 2015.</p>
14/15 180	<p>To consider and approve the final preparations for the 2015 Annual Parish Assembly.</p> <p>The Council considered and approved the arrangements for this meeting.</p>
14/15 181	<p>To consider and approve the following proposal for designation as a <i>Building of Local Merit (BLM)</i>:</p> <ul style="list-style-type: none"> • Sceamel Mere, Woodhill Lane, Shamley Green, GU5 0SP <p>The Council <i>RESOLVED</i> unanimously to approve this (proposed by Cllr Smith).</p>
14/15 182	<p>To receive reports by Members and the Clerk:</p> <p>The Council received the following reports:</p> <p>(a) meeting with Surrey Highways senior officials (Cllr Powell-Evans);</p> <p>(b) Shamley Green newcomers party (Clerk);</p>

	(c) 2015 Council elections (Clerk).
14/15 183	<p>Members' business and correspondence for noting or including as substantive items on a future agenda.</p> <p>1. Cllr Maggs updated the Council about ongoing discussions by the residents of Chilworth, including that part of Blackheath (Triggs Turner) in St Martha's Parish, about potential changes to parish council boundaries. The Council agreed that it should continue to follow developments.</p> <p>2. Cllr Maggs requested that ongoing developments about Blackheath traffic-calming and management of the heathland should be included in the Council's progress report.</p> <p>3. Members agreed that the following issues should be included on the next Council meeting agenda:</p> <p>(a) Review of all existing Council working parties (all Members);</p> <p>(b) Consideration of highways drainage maintenance and improvements (all Members) for submission to SCC;</p> <p>(c) Blackheath traffic-calming.</p>
14/15 184	<p>Dates of future meetings:</p> <p>Council: 9 April 2015</p> <p>Planning Committee: 19 March & 2 April 2015</p> <p>Risk & Audit Committee: 24 March 2015</p>

There being no further business, Cllr Powel-Evans closed the meeting at 9.30 pm.

Signed: *Anne Powell-Evans*

Date: 9 April 2015