



MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

held on Thursday 9 July 2015, at 7.30 pm at Wonersh Sports Pavilion

PRESENT

Cllr M Band (in the chair for agenda items 046 – 51 & 55), Cllr C Crouch, Cllr H Kendall, Cllr P Neve, Cllr G Payne, Cllr A Powell-Evans (present and in the chair from item 052 onwards); Borough Cllr M Goodridge, Pc B Baldwin (for item 049 only) and one member of the public (for items 050 & 055 only).

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

15/16 046	<p>To elect a Chairman for the meeting.</p> <p>In the absence of Cllr Powell-Evans at the beginning of the meeting, the Council elected Cllr Band to chair its proceedings.</p>
15/16 047	<p>To consider and approve apologies for absence.</p> <p>The Council received and approved apologies from Cllrs M Hardman, P Maggs and R Weale. The Council also received apologies from County Cllr V Young and PCSO P Snow.</p>
15/16 048	<p>Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code.</p> <p><i>Members are required to disclose, in accordance with the Code, both the existence and nature of any disclosable pecuniary (financial) interests they or their spouses/partners, other family members, friends or close associates have in relation to matters for consideration on this agenda. Members are also required to disclose any interests they have in relation to matters for consideration on this agenda that arise from their membership or occupation of a position of general control or management in: (a) bodies to which Members have been appointed or nominated by the Council; (b) bodies which exercise functions of a public nature; (c) bodies directed to charitable purposes; and (d) bodies one of whose principal purposes include the influence of public opinion or policy. Having identified disclosable pecuniary (financial) interests in any matters for consideration on this agenda, and unless a dispensation has been granted, Members must withdraw from the meeting while consideration and decision-making about such matters take place.</i></p> <p>No Members declared any disclosable interests in any of the after-mentioned items of business.</p>
15/16 049	<p>Briefing by the Safer Neighbourhood Policing Team on issues of local interest and concern.</p> <p>Pc Baldwin made a report about crime in the parish over the previous four weeks. The Council was reassured that the number of recorded incidents had declined since the spike in local thefts and burglaries in May because of increased patrolling by the police.</p>
15/16 050	<p>Open meeting for members of the public to raise matters with the Council.</p> <p>1. Borough Cllr Goodridge expressed his concern about recent development along Littleford Lane that had resulted in the destruction of part of the natural high bank within the AONB. He said he would be questioning WBC Planning Services about the latter's assessment that what had taken place was "permitted development". The Council noted that this remained a live issue for Surrey Highways and looked forward to being kept informed about this.</p> <p>2. Mrs D Savage made a presentation about proposals by the Lordshill (Shamley Green)</p>

	Playground Volunteers' Committee to fundraise for the installation of a new permanent table-tennis table at the playground.
15/16 055	<p><i>The Council agreed to bring forward the following agenda item</i></p> <p>To consider and approve proposals for new equipment and renovations for the parish playgrounds at Lordshill (Shamley Green) and Barnett Lane (Wonersh).</p> <p>1. The Council <i>RESOLVED</i> unanimously to approve the project by the Lordshill (Shamley Green) Playground Volunteers' Committee to fundraise for the installation of a new permanent table-tennis table at the playground (proposed by Cllr Kendall).</p> <p>2. The Council noted that repairs to the rocking horse at Barnett Lane (Wonersh) playground were underway. The Clerk also undertook to ensure that exposed concrete around the Spinner bowl was covered by rubber. Members also discussed options for replacing the bark safety surface around the Wicksteed multi-unit. They agreed that the Clerk should seek quotations for both a like-for-like replacement and for a grass-crete alternative for consideration at the Council's September 2015 meeting.</p> <p>3. Members also discussed the problem of dogs entering the playground areas. They recognised that it was not possible to enclose the playgrounds with dog-proof fencing because of their location within registered common land open spaces. However, they agreed that the Clerk should investigate improved "no dogs" signage for consideration at the Council's September 2015 meeting. In addition the Council agreed that an article be included in the Summer 2015 quarterly newsletter inviting dog-owners to observe the ban on dogs entering the playground areas on health and safety grounds.</p>
15/16 051	<p><i>The Council resumed consideration of the agenda in its original order</i></p> <p>To consider and approve the minutes of the Council meeting held on 11 June 2015.</p> <p>The Council <i>RESOLVED</i> unanimously to approve these (proposed by Cllr Crouch). Cllr Band duly signed them as a true record.</p>
15/16 052	<p>To receive progress reports about matters previously considered and approved by the Council.</p> <p>The Council noted the report, as of 9 July 2015. Members were reminded that all "action parties" should update the next report using "drop-box" no later than Monday 7 September.</p>
15/16 053	<p><i>Cllr Powell-Evans joined the meeting and took the chair.</i></p> <p>To receive the approved minutes of the Planning Committee meetings held on 4 & 18 June 2015.</p> <p>The Council noted receipt.</p>
15/16 054	<p>Finance – to consider and approve the following:</p> <p>(a) the list of receipt and payment vouchers in June 2015 The Council <i>RESOLVED</i> unanimously to approve these (proposed by Cllr Kendall);</p> <p>(b) the end-May 2015 financial statement. The Council <i>RESOLVED</i> unanimously to approve this (proposed by Cllr Neve).</p>
15/16 056	<p>To consider and approve the appointment of a Member to represent the Council on Surrey County Council (SCC) Local Committee (Waverley): Cranleigh & Eastern Villages Local Task Group.</p> <p>The Council <i>RESOLVED</i> unanimously to approve the appointment of Cllr Powell-Evans to represent the Council (proposed by Cllr Band).</p>

15/16 057	<p>To consider traffic-calming proposals being considered for Bramley and their potential impact on this parish, including the junction at The Street and Chinthurst Lane, and to approve the next steps.</p> <p>1. Cllr Powell-Evans presented a report. The Council agreed that it should continue to be represented at future meetings of the Bramley working party and that Cllrs Neve and Kendall should also try to attend in addition to Cllr Powell-Evans.</p> <p>2. The Council also discussed potential options for improving the island at the junction of <i>The Street</i> and <i>Chinthurst Lane</i> and agreed that this should be included in a substantive agenda item about traffic-calming and local highways improvements at its September meeting. In the meantime the Clerk would consult Surrey Highways and seek costings for new kerbs to enclose the island.</p>
15/16 058	<p>To consider proposals for a potential housing development at Dunsfold Aerodrome and to approve the next steps.</p> <p>Cllr Payne presented a report. The Council agreed that, because of the potential negative impact on traffic through the parish of any proposed development at Dunsfold, it should continue to follow this issue closely. Members also reiterated the Council's position that any development at Dunsfold should be subject to necessary and sustainable improvements in highways' infrastructure being put in place beforehand.</p>
15/16 059	<p>To consider and approve the proposed contents of the <i>Summer 2015</i> Parish quarterly newsletter.</p> <p>The Council agreed the contents of the newsletter. The Clerk undertook to circulate a finalised version for electronic approval ahead of publication.</p>
15/16 060	<p>To consider the Surrey County Council (SCC) Localism (Highways) Scheme and to approve the next steps.</p> <p>Cllr Powell-Evans presented a report. The Council agreed to explore further the opportunities for undertaking on some SCC works locally and appointed Cllrs Powel-Evans, Band, Kendall and Payne to a Council working party for this purpose.</p>
15/16 061	<p>To consider and approve observations about the following planning application submitted to Waverley Borough Council (WBC):</p> <p>WA/2015/0004: Gaston House, Guildford Road, Cranleigh, GU6 8QZ <i>Erection of a building and associated works to provide 4 flats following demolition of existing house (as amended by emails dated 13th March; 1st and 13th April and 1st May and amended plans received 1/4/2015 and 8/4/2015)</i></p> <p>The Council noted that this application had been withdrawn. No further action.</p>
15/16 062	<p>To receive reports by Members and the Clerk:</p> <p>(a) Training for new Members held on 3 July 2015 Members noted the value of participating on this training course.</p>
15/16 063	<p>Members' business and correspondence for noting or including on a future agenda.</p> <p>1. The Council noted receipt of the following correspondence: (a) Planning enforcement concerns at Littleford Lane (to be considered further by the Council's Planning Committee on 16 July). See also related minute 050.1 above; (b) Surrey Playing Fields newsletter; (c) WBC Local Plan briefing on 15 July 2015 (Cllr Maggs to attend on behalf of the Council and to make a report at the September meeting)</p>

	<p>2. Members agreed that the following be added to its agenda at future meetings:</p> <p>(a) September 2015</p> <p>(i) Traffic-calming and other local highways improvement proposals (including the reduction, in speed limit between Womersley and Shamley Green)</p> <p>(ii) progress on the previously agreed and approved project for additional car-parking spaces at Shamley Green;</p> <p>(b) October 2015</p> <p>(i) auto-enrolment for Council employees on a pension scheme as required by HMRC (Clerk to prepare a report).</p>
<p>15/16 064</p>	<p>Dates of future meetings:</p> <p>Council: 10 September 2015</p> <p>Planning Committee: 16 & 30 July 2015</p>

There being no further business, Cllr Powell-Evans closed the meeting at 9.25 pm.

Signed: *Anne Powell-Evans*

10 September 2015