



MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

Held at **Wonersh Sports Pavilion** on **Thursday 9th June 2016** at **7.30pm**

Present: Cllrs: P Neve, M Band, C Crouch, M Hardman, H Kendall, P Maggs, G Payne, R Weale and one member of the public. In attendance: John Aldworth, Clerk to the Council.

- 036 Consider and approve apologies for absence**
The Council received apologies from Cllr A Powell-Evans and Waverley Cllr M Goodridge
- 037 Declarations of interest**
None.
- 038 Open meeting for members of the public to raise matters with the Council**
No matters were raised.
- 039 Consider and approve the Minutes of the Council meeting held on 12 May 2016**
The Council RESOLVED unanimously to approve these (proposed by Cllr Payne). Cllrs Maggs and Neve duly signed the minutes as a true record.
Cllr Neve clarified that the Standing Orders (SOs) indicate that motions should be proposed and seconded. The SOs also advise that the Council may approve expenditure up to £250.00, even if no sum is identified in connection with the proposal in the agenda.
- 040 Consider and approve the Minutes of the 2016 Annual Assembly meeting held on 21 April**
The Council RESOLVED unanimously to approve these (proposed by Cllr Weale). Cllr Neve duly signed the minutes as a true record.
- 041 Receive the approved minutes of Planning Committee meetings held on 12 and 26 May 2016**
The Council noted receipt.
- 042 Neighbourhood police update – Cllr Weale**
Cllr Weale and Cllr Payne attended a meeting with the police/WBC on 31 May. Key issues from that event will be included in the Summer Newsletter. Cllr Weale reported that there had been serious criminal damage to a wall in The Street, and some opportunist burglaries had been carried out in the parish.
- 043 Progress report updates, reports by Members and the Clerk:**
- a) De-cluttering of roads report - Cllr Weale
Cllr Weale was unable to attend the recent de-cluttering meeting, but the Minutes indicate increasing local concern about HGVs using local roads for which the vehicles are unsuitable. **Cllr Weale** to ask Community Speed Watch co-ordinators to monitor levels of HGVs using local roads.
Concern was expressed that the sign advertising a local café in Shamley Green could distract drivers. **Clerk** to contact Waverley BC (WBC) Planning Department to ascertain whether this sign has been approved. Copy letter to Cllr Victoria Young and Cllr Weale.
 - b) Proposed development at Dunsfold: recommendation re public meeting – Cllr Crouch
Cllr Crouch reported that WBC has asked the applicant for further information about

the proposed development. WBC will carry out a further period of consultation once this information has been received. WPC agreed that two/three exhibitions about the proposal would be preferable to the original proposal for a single public meeting. These will be held during WBCs further consultation period.

- c) Comments on other items from the monthly Progress report update
Cllr Neve urged Members and the Clerk to update the Progress Report regularly. Items in need of updating include: Shamley Green Traffic Calming Working Party (Cllr Weale); litter bin in Nursery Hill (Clerk); and Section 106 developer contributions (**Clerk** to re-send to Councillors WBCs request for S.106 proposals). Cllr Payne confirmed that the recent repairs to the apparatus in Wonersh Playground have all been carried out satisfactorily by Playdale. Two wooden posts at the base of the ramp on the toddler multi-play unit are due to be repaired week commencing 20 June by Playscene. **Cllr Payne** to liaise with the contractor on this.

044 Finance approvals:

- a) **The list of payment and receipt vouchers for April 2016**
The Council RESOLVED unanimously to approve these (proposed by Cllr Payne and seconded by Cllr Crouch)
- b) **The end of April 2016 Financial Statements**
The Council RESOLVED unanimously to approve these (proposed by Cllr Band and seconded by Cllr Hardman)
- c) **Further Transport Review of Mott MacDonald reports for Joint Parish Councils – whether to contribute towards Shalford PCs element of the invoice (total for WPC plus Shalford element - £566.40, or £460.79 excluding Shalford element)**
The Council RESOLVED unanimously to approve the expenditure, including a proportion of Shalford PC's costs - total: £566.40 (proposed by Cllr Crouch and seconded by Cllr Kendall).
- d) **Purchase of replacement monitor for the Parish Office PC - £100**
The Council RESOLVED unanimously to approve the expenditure (proposed by Cllr Kendall).
- e) **Funding of removal of laurel tree overhanging road at entrance to Gerald's Wood and trimming of tree overhanging Chinthurst Lane - up to £500**
The Council RESOLVED unanimously to approve the expenditure (proposed by Cllr Weale, seconded by Cllr Band).

045 Update on the status of hiring a new Parish Clerk – Cllr Crouch

Council to reconvene after the Council Meeting to agree appointment. Personnel Committee will then contact preferred candidate. Verification will be required at next Council Meeting, or at an Extraordinary Meeting.

046 Consider and approve gifting Blackheath Well to Blackheath Village Society – Cllr Maggs

WPC to consider transferring ownership of the Well to Blackheath Village Society 10 years from the date of the deed dated 17 April 2010 between Blackheath Village Society and Wonersh Parish Council; Clause 6 of the deed sets out the transfer arrangements.

047 Review content and format for Summer Newsletter - Cllr Weale

Council agreed that this Newsletter should not be folded A3 format, as originally proposed, and should focus primarily on the Annual Assembly. Cllr Weale awaiting data from Wonersh United Charities. Cllr Weale requested that Members proof read the Newsletter and let him have any corrections/comments before 12 June. **Cllr Weale** to send Newsletter for printing on 12 June. Autumn issue to include item on Volunteer Warden Scheme (Cllr Kendall to contribute text).

048 Correspondence received – Clerk

Paul Redmond, WBC, has offered to meet Councillors/Clerk for a 'walkabout' in the

parish to identify issues of concern to Members, with a view to helping WPC to resolve them, in collaboration with his colleagues at WBC, or via other bodies; e.g. Surrey CC or Environment Agency.

Cllr Maggs to compile list of issues to raise with Paul Redmond. **Clerk** to re-send Paul Redmond's email to Cllr Maggs.

The Community Foundation for Surrey/Surrey Hills Trust Fund has called for Parish Councils to support their fundraising event to take place on 25 September 2016. The walk/run will be based on a route along the Greensand Way from Haslemere to Dorking.

Clerk to establish whether route will pass through Wonersh Parish. If so, WPC will consider publicising event via posters on its notice boards.

049 Matters arising and for future discussion from the Members and the Clerk – All Process for updating the Progress Report to be reviewed at July meeting.

050 Date of next meeting: 14 July 2016

There being no further business, Cllr Neve closed the meeting at 8.40pm.

Signed: *Peter Neve*

14 July 2016