



## MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

Held at **Wonersh Sports Pavilion** on **Thursday 9<sup>th</sup> February 2017** at **7.30pm**

**Present:** Cllrs: P Maggs, G Payne, R Weale, (in the chair,) C Crouch, A Powell-Evans, M Hardman, M Band, H Kendall and O Burdick.

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

**167 Consider and approve apologies for absence**

The Council received no apologies. Cllr Weale welcomed the new member of the Council, Cllr Burdick.

**168 Declarations of interest**

No declarations were made.

**169 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.

**170 Consider and approve the Minutes of the Council meeting held on 12<sup>th</sup> January 2017**

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

**171 Receive the approved minutes of Planning Committee meetings held on 12<sup>th</sup> January 2017**

The approved minutes were received.

**172 Neighbourhood police update**

No update was received in time for the council meeting. **(Action: Cllr Maggs to forward his email to Cllr Weale about a rough sleeper using the Villagers carpark - Cllr Weale to follow up with police.)**

**173 Reports from Working Parties and Councillors (Including new Progress report process)**

Councillors were very grateful to Cllr Powell-Evans for devising the new Progress Report. Cllr Powell-Evans will maintain responsibility for updating this for the time being. **Action:** Councillors/clerk to email Cllr Powell-Evans any updates the Monday prior to each Council meeting – if nothing to update send an email accordingly.

**174 Localism Working Party**

This Working Party had been put into abeyance. Cllr Powell-Evans proposed that there should be one more meeting to assess the situation and make recommendations to Council at the April meeting. **Action:** Cllr Powell-Evans to convene the Working Party.

**175 Wonersh Traffic Calming**

It was noted that this issue is highly likely to be raised at the Annual Assembly. **Action:** Cllr Powell-Evans to contact Mr Ather Sharif and report back to the March Council meeting.

**176 Playgrounds Inspection reports**

Cllrs Payne proposed that no further action was necessary regarding the Wonersh Playground. Cllr Kendall proposed that no further action was necessary regarding the Lords Hill Playground. **Action:** Cllr Kendal and clerk to meet to discuss following up with Sovereign Playgrounds.

**177 Allotment Rents**

Cllr Powell-Evans reminded Council that it had been agreed last year that the fee for allotments in 2017/18 would rise to £45.00. Cllr Powell-Evans proposed that there should be no further rise for 2018/19. Council agreed to this. **Action:** Cllr Powell-Evans to take Clerk and Chairman to the allotments to explain the system.

**178 Finance approvals:**

- a) The list of payment and receipt vouchers for December 2016

The Council resolved unanimously to approve (proposed by Cllr Weale)

- b) The end of December 2016 Financial Statements

The Council resolved unanimously to approve (proposed by Cllr Weale)

- c) NALC subscription – £201

The Council resolved unanimously to approve this payment (proposed by Cllr Weale)

- d) GACC newsletter membership of £10 agreed in principle (proposed by Cllr Weale) to be endorsed at the March meeting.

**179 Finance notifications:**

Cheque for £2,172.44 gratefully received from Wonersh Foundation for playground repairs

**180 Annual WPC Assembly 4th May 2017 update**

Councillors agreed the notice for the Parish Magazines and the timings for the Programme.

**Action:** Clerk to send Notices to the Parish Magazines; Clerk to inform all those doing a report of the date and check availability; Councillors to send Clerk names and contact details where possible of the organisations/individuals which require individual invitations.

**181 Update on notable Planning applications**

Cllr Crouch noted that WBC refused permission regarding 2 Dawson Cottages, an application which could have gone to committee; Cllr Crouch also noted that questions on the Local Plan are now on WBC's website.

**182 Receive the approved minutes of the Personnel Committee meeting held on 23/1/17**

The approved minutes were received.

**183 Office cover arrangements**

Cllr Powell-Evans proposed that Mrs Charlton should be asked if she would be prepared to offer cover as necessary on an hourly basis. Council resolved to approve this. **Action:** Clerk to approach Mrs Charlton with this proposal.

**184 Update regarding easement**

Cllr Weale noted that the issue of the easement was reaching a satisfactory conclusion and funds were to be expected imminently. **Action:** Clerk to forward the Deed of Easement to councillors once the council's solicitor has been through the amendments.

**185 Development and management of the Shamley Green Community Room**

Cllr Weale informed Council that a Working Party comprising Cllrs Weale, Band, Powell-Evans and Payne, were intending to meet with representatives of WBC to assess the feasibility of taking on the management of the Community Room and would report back to the March council.  
**Action:** Working Party.

#### **186 Phone boxes in the parish**

Cllr Powell-Evans proposed that WPC apply to buy all 3 phone boxes in question, Council agreed.  
**Action:** Clerk to progress, including checking the insurance position.

Council noted that WBC will organise the listing of the phone box in Blackheath Village, that WPC will buy it and will expect a proposal from the Blackheath Village Society, (BVS), regarding renovation and maintenance. **Action:** Clerk to inform WBC; **Action:** Cllr Maggs to liaise with BVS regarding as proposal.

#### **187 Vision for Wonersh**

Cllr Crouch had circulated the draft report from the Stilwell Partnership prior to the Council meeting for discussion. Cllr Crouch proposed asking Stilwell to finalise the report – Council agreed. **Action:** Cllr Crouch.

Council agreed that posters from the Report should be displayed at the forthcoming Annual Assembly. **Action:** Cllr Crouch to ask Stilwell to provide large posters for display.

#### **188 Correspondence received**

Clerk noted that there has been a complaint about parking on an easement near the Platt.  
**Action:** Cllr Payne and Clerk to visit to ascertain the problem.

Council resolved that Cllr Crouch would be the Council liaison link with the Wonersh Woodlands Group. **Action:** Clerk to inform the Woodlands Group.

#### **189 Matters arising and for future discussion from the Members and the Clerk**

Cllr Band informed Council that a brainstorming meeting to discuss the issues of financial liability regarding the church Wall and drainage under Wonersh common had taken place on 2<sup>nd</sup> February, those present were Cllrs Band, Weale and Payne. Once there are more details, plans will be presented to Council.

Cllr Payne asked for an item to be on the March Agenda – membership of Fields in Trust.  
**Action:** Clerk

Cllr Crouch asked for an item to be on the March Agenda – Neighbourhood Plan. **Action:** Clerk

Council agreed that Cllr Burdick will approach the Grantley Arms new owners regarding hanging baskets at the Pepper Pot; Cllr Burdick will send Clerk photos of repairs which BT needs to undertake. **Action:** Cllr Burdick/Clerk

Resolved that Clerk will enquire about rusty black bin outside Wonersh Pharmacy and Cllr Burdick will enquire about the green wheelie bin outside the Village shop. **Action:** Cllr Burdick/Clerk.

Council noted that the 30mph speed sign at Gerald's Wood is down. **Action:** Clerk to inform Surrey Highways.

#### **190 Date of next meeting: Thursday 9<sup>th</sup> March 2017 at 7.30pm**

**Signed:** Cllr Rod Weale

9<sup>th</sup> March 2017

