



## **MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL**

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

**Present:** Cllrs: P Maggs, G Payne, R Weale, (in the chair,) M Hardman, H Kendall and O Burdick.

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

**191 Consider and approve apologies for absence**

The Council received apologies from Cllrs Band, Crouch and Powell-Evans.

**192 Declarations of interest**

Cllr Payne declared a non-pecuniary interest in item 199.

**193 Open meeting for members of the public to raise matters with the Council**

No members of public were present.

**194 Consider and approve the Minutes of the Council meeting held on 9<sup>th</sup> February 2017**

The Council agreed unanimously to approve the Minutes of 9<sup>th</sup> February 2017, proposed by Cllr Kendall.

**195 Receive the approved minutes of Planning Committee meetings held on 2<sup>nd</sup> February 2017**

The approved minutes were received.

**196 Neighbourhood police update**

No update was received in time for the council meeting.

It was noted that no further action is required regarding the rough sleeper using the Villagers carpark.

Surrey Police have been invited to show their DVD on child Sexual exploitation at the April council meeting.

**197 Reports from Working Parties and Councillors**

No reports for this meeting

**198 Progress report**

Councillors received the Progress report updated by Cllr Powell-Evans. Cllr Maggs noted concern about the felling of trees under section 14/15 195 of the Progress report. **Action:** Cllr Maggs to draft a response to WBC for the Clerk to forward.

Cllr Maggs also noted that Blackheath Village Society has set up a working party regarding the maintenance of the red phone box in the village.

**199 Wonersh Village Fair (Permission to use the Common)**

Councillors granted permission for Wonersh fair to be held on Wonersh common, proposed by Cllr Kendall.

**200 Finance approvals:**

- a) The list of payment and receipt vouchers for January 2017  
The Council resolved unanimously to approve, proposed by Cllr Payne
- b) The end of January 2017 Financial Statements  
The Council resolved unanimously to approve, proposed by Cllr Burdick
- c) Appointment of Auditing Solutions Ltd - £185.00 + VAT  
The Council resolved unanimously to approve, proposed by Cllr Hardman
- d) Fields in Trust membership - £50.00  
The Council resolved unanimously to approve, proposed by Cllr Payne
- e) Grant to Kent, Surrey, Sussex Air Ambulance - £250.00  
The Council resolved unanimously to approve, proposed by Cllr Hardman
- f) Endorsement of GACC newsletter membership fee - £10 agreed in principle at February's meeting.  
Council endorsed this payment, proposed by Cllr Payne.
- g) Repairs to Lords Hill playground £107.85 + VAT  
The Council resolved unanimously to approve, proposed by Cllr Kendall
- h) Arnold Baker Local Council Administration 10<sup>th</sup> Edition £98.00  
The Council resolved unanimously to approve, proposed by Cllr Weale
- i) Wonersh Playground Derby bin £240, fixing 9.95, delivery 41.00 +VAT  
The Council resolved unanimously to approve, proposed by Cllr Payne
- j) Pay Bureau - £16.00 p/m (£192.00 p/a)  
The Council resolved unanimously to approve, proposed by Cllr Payne
- k) Updating of Personnel Handbook (up to) £700.00  
Council resolved to delegate this matter to the Personnel Committee, proposed by Cllr Weale
- l) Membership of Surrey Playing Fields £10.00 – not on the Agenda but Council resolved to approve the spend and endorse at the April meeting, proposed by Cllr Weale.

**201 Finance notifications:**

There were no financial notifications.

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

Council agreed to finalise arrangements for the Annual Assembly at the April meeting. **Action:** Clerk to draw up action plan.

**203 Update on notable Planning applications**

There was nothing to update.

**204 Authorisation of the Deed of Easement**

Council resolved to authorise the Deed of Easement. **Action:** Clerk to notify solicitor and enquire re next steps.

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

Council agreed that the Working Party would present a report for the April meeting. **Action:** Cllrs Weale, Band and Powell-Evans.

**206 Wonersh Parish Council Tree Condition Surveys 2017**

Council resolved to delegate examination of the report to the Commons Working Party which will report back to council at the April meeting. **Action:** Cllrs Weale, Kendall and Powell-Evans.

**207 Request from Wonersh pre-school for gate and access through allotments**

Council noted that the land owner had approved the request for the gate and therefore supported the request. **Action:** clerk to inform Wonersh pre-school and ask for a copy of the design of the gate so Council can check this with the land owner.

**208 Leaflet: parking on verges/common land**

Council agreed that problematic parking was an issue. **Action:** Clerk to circulate the current leaflet to councillors for comment.

**209 Advertisements on Common**

Council reiterated that permission needs to be sought by any organisation advertising on Wonersh common. **Action:** clerk to notify relevant organisations.

**210 Allotments - appointment of link Councillor**

Council agreed that there should be a link councillor to support the allotments. Councillor Burdick agreed to take on this role. **Action:** Cllr Burdick/Clerk to liaise. .

**211 Correspondence received**

No correspondence received.

**212 Urgent matters for future discussion from the Members and the Clerk**

Cllr Burdick brought up queries he had received regarding residents' parking in Wonersh. Council noted that this was not in the remit of the Parish Council but that it would be interested to hear of any parking problems and solutions.

Cllr Burdick brought up concerns from residents regarding adequate secondary schooling. Council noted that this is a SCC responsibility but asked Cllr Burdick to draft a note for the Clerk to forward to Cllr Young of SCC. **Action:** Cllr Burdick.

Cllr Payne proposed a working party re a Neighbourhood Plan. **Action:** Cllr Payne to email proposal to Cllrs Crouch and Maggs.

Noted the problems with litter and dog mess on Blackheath. **Action:** Clerk to contact WBC re a bin for Blackheath.

**213 Date of next meeting:**

Thursday 13<sup>th</sup> April 2017 at 7.30pm to be held at the Shamley Green Community Room. **Action:** Clerk to make the booking.

Signed: Cllr Rod Weale

13<sup>th</sup> April 2017