

MINUTES OF THE MEETING OF WEST END PARISH COUNCIL HELD AT THE SPORTS PAVILION ON

TUESDAY 10TH JUNE 2014

Present:

Cllr G. Alleway, Cllr D. Elliott, Cllr D. Gubbins (Chairman), Cllr J. Medhurst (Vice Chairman), Cllr A. Page, Cllr I. Roth, Mrs. S. Price (Clerk for the Council)

In Attendance:

Mrs. Diane Doney. Mrs Doney raised 4 concerns regarding planning application 14/0451 Land South of Beldam Bridge Road.

- Concern for trees – there are a number of large oaks on the site which would have to be felled
- Flood Risk
- Will the release of the housing reserve land open up the floodgates for more housing reserve sites to be released
- The development company appears to have no plans to provide their own SANGS

052/14 APOLOGIES FOR ABSENCE Cllr A Dredge

053/14 DECLARATION OF INTEREST No members declared any disclosable pecuniary interests or non-pecuniary interests in respect to matters being considered at this meeting.

054/14 To CONFIRM the Minutes of the meeting held on Wednesday 28th May 2014

Confirmed and signed by Cllr Gubbins

055/14 PLANNING MATTERS

The following applications received prior to this meeting were **CONSIDERED**

APPLICATION	DECISION
14/0488 27 Meadow Way, GU24 9JD	No objection
14/0503 The Laurels, 5 Fenns Lane, GU24 9QF	No objection
14/0498 145A Guildford Road, GU24 9LS	Within permitted development rights
14/0513 16 Bergenia Court, GU24 9PB	Within permitted development rights
14/0430 3 Burnet Close, GU24 9PB	No objection
14/0451 Land South of Beldam Bridge Road	Objection due to potential flood risk due to location being in high risk flood area. Lack of diversity of smaller dwellings Loss of trees.
14/0458 36 Benner Lane, GU24 9JQ	Objection due to loss of a small dwelling

056/14 HIGHWAY MATTERS (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 044/14(a) Roundabout sponsorship. The Clerk was in the process of preparing the policy and establishing rates/sealed bids and types of schemes that they may be available.	Ongoing	Clerk
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
b. 044/14(b) Gordons roundabout approach signage . The additional approach signage had not been marked during the regular maintenance work on the bypass. The Clerk had been advised this was due to the surface being too wet and the markings would not have adhered to the surface properly. The next regular maintenance on the bypass was due at the end of September/October and would be completed then. The parish council was very disappointed in the delay and would like to know why there would be a further delay of 4 months as there is a road safety issue to be addressed.	It was agreed the Clerk would write to Surrey County Council expressing the views and concerns of the parish council.	Clerk – immediately
057/14 POLICE MATTERS (outstanding & new) There were no new or outstanding police matters		
058/14 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 046/14(a) The dog fouling monitoring was no longer required however the latest results should be brought to the next meeting to see if the campaign had had an impact.	It was agreed the Clerk would provide a graph at the next meeting	Clerk – 25.6.14
b. 046/14(b) Boule on the recreation ground. Cllr Medhurst was finalising the specification to give to the Clerk who would then send to a minimum of 4 contractors	Ongoing	Cllr Medhurst/Clerk – 25.6.14
c. 046/14(c) The letter had been sent to Landmarc with regards to the removal of trees at The Folly. Still awaiting a response	Ongoing	
d. 046/14(e) The Clerk was obtaining quotes for replacement flooring in the offices	Ongoing	Clerk
e. The Clerk advised that applications for the Community Improvements Fund could now be made however the maximum value had been reduced to £30,000. There was however another fund available from Surrey Heath Borough Council for a maximum of £25,000 although this had to be match funded.	It was resolved to apply to both funds for play equipment and gym equipment	Clerk – 30.6.14 & 25.7.14

059/14 WATER COURSES (outstanding & new) There were no new or outstanding water course matters		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 047/14(a) Ditch on Church Road – no outflow. There had been no progress in speaking to Wayne Purdon at Borough Council.	It was agreed Cllr Medhurst would try and make contact	Cllr Medhurst
b. 047/14(c) Flooding on Streets Heath and Benner Lane. Cllr Page was contacting Peter Shepherd requesting that a Community Highways Officer investigate the problem. A response had not been received to date.	Ongoing	Cllr Medhurst
060/14 FINANCIAL MATTERS		
a. The payment of accounts to the value of £1946.04 was noted and agreed b. The petty cash statement for May was noted c. The bank balance for May was noted d. The annual return and bank reconciliation was reviewed and approved e. The Annual governance statement on the annual return was approved f. The internal audit report was reviewed and noted. No actions necessary		
061/14 REPORT ANY DOCUMENTS AND PAPERS RECEIVED		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 049/14(a) Further details regarding the design and materials for a memorial bench near the pond were to be requested by the Clerk this week.	Ongoing	Clerk – 25.6.14
062/14 GENERAL		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 050/14(a) The Twitter and Facebook icons were now on the parish council website however were not the usual size or colour. The parish council was dissatisfied with this and would like them corrected.	It was agreed the Clerk would contact the web provider for the amendment to be made.	Clerk – immediately
b. 050/14(b) Website enhancement. Cllr Page had provided costs and an example web page to all the Councillors. It was felt that the cost was high.	It was resolved that Cllr Page would discuss further with the developer	Cllr Page – 25.6.14
063/14 ITEMS FOR THE NEXT AGENDA		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. Memorial bench Stuart McKinnon - replacement		
b. Repair of West End Village sign at southbound A322 near Gordons Roundabout		
c. Replacement of faded Village sign at the northern approach on A322 at Bisley		

There being no further business the Chairman closed the meeting at 21:10

The date of the next meeting will be Wednesday 25th June 2014

Signed Chairman Date