

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

TUESDAY 12TH APRIL 2016

Present: Cllr G. Alleway, Cllr D. Elliott, Cllr D. Cllr W. J. Medhurst, Mrs. S. Price (Clerk for the Council).
Cllr W J Medhurst chaired the meeting. Cllr Page arrived 20:40 whilst discussing item 073/16(c)

In Attendance: O. Henderson, J. Swanepoel, G. Henderson plus two others from the skate park group. Oliver Henderson had spoken to Wheelscape and had been given an estimate as to the cost for a specific size, but this was based on the location at Street Heath recreation ground. A more detailed design and costings would be available for the next meeting.

069/16 APOLOGIES FOR ABSENCE: Cllr A. Dredge, Cllr S. Prideaux Burns, Cllr D Gubbins

070/16 DECLARATION OF INTEREST

No members declared any disclosable pecuniary interests or non-pecuniary interests in respect to matters being considered at this meeting.

071/16 To CONFIRM the Minutes of meeting held on Wednesday 30th March 2016

Confirmed and signed by Cllr W J Medhurst

072/16 PLANNING MATTERS

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

APPLICATION	DECISION
16/0260 101 Guildford Road, GU24 9HN	Objection as the proposed extension, by reason of its scale and bulk, would be out of keeping with the design and character of the existing dwelling, and would have an adverse effect on the visual amenity of the area as whole. Also, the layout and siting, both in itself and in relation to adjoining buildings is inappropriate and unsympathetic to the appearance of the local environment
16/0262 West End Cottage, 16 Guildford Road, GU24 9QH	No objection
15/0920 Appeal – 11 Benner Lane, GU24 9JQ	Noted
16/0218 1a Gosden Road, GU24 9LH – Advertisement consent	Objection size and scale of the sign and inappropriateness of its location
16/0227 16 Fennscombe Court, GU24 9NB	No objection

073/16 HIGHWAY MATTERS (outstanding)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 062/16(b) The Clerk had spoken to the local highways officer to ascertain the feasibility and cost to introduce a drop kerb on Kerria Way to make crossing the road safer. A cost of £2,154 had been given by Surrey County Council contractors.	It was agreed to clarify exactly what work would be done. Cllr Page would be happy to discuss a contribution to funding	Clerk – immediately
b. 062/16(c) Petition to not direct HGV traffic through West End, Bisley, Knaphill, Brookwood to Woking. Further to the last meeting the parish council was waiting for an update from the next committee meeting in June.	This was ongoing. It was agreed to take this off the minute until the next Local Area Committee meeting on 29 th June 2016.	29.6.16
c. 062/16(d) Petition to reduce the speed limit to 30mph on the A322 through West End and Bisley. Details of the report and decision were available and provided to the parish councilors.	Noted	
074/16 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 063/16(a) The plans for the proposed extension had been submitted to Surrey Heath Borough Council. The Clerk had marked the extension area for Cllr Dredge to assess the impact on the car park. It was established that there was no loss of car spaces if the verge area near the ditch was taken back slightly.		
b. 063/16(b) Bowls Club Lease. The proposal for the parish council to continue leasing the play area at Rosewood Way was still to be discussed at an executive meeting.	Ongoing. It was resolved to wait to hear from executive meeting.	
c. 063/16(c) The Clerk had informed WEVS that the parish council would provide the bulbs for around the recreation ground and the other areas in the village approved by Surrey County Highways. WEVS had yet to agree the planting of bulbs as three projects were being put forward to their members. If WEVS agreed the bulbs planting as their project they estimated 9000 bulbs – 100 for every year the Queen had reigned. WEVS volunteers would carry out the planting.	It was resolved that Cllr Elliott would obtain a cost for the bulbs	Cllr Elliott – 27.4.16
d. The dishwasher maintenance contract was due for renewal. The cost would remain the same as last year at £230 including call out, labour and parts.	It was agreed to continue with the maintenance contract.	
075/16 WATER COURSES (outstanding & new)		
There were no outstanding or new matters		

076/16 FINANCIAL MATTERS		
a. The payment of accounts to the value of £1381.17 was noted and agreed. b. The bank balance for March was noted c. The petty cash statement for March was noted d. The expenditure for 2015/16 was noted e. The income for 2015/16 was noted		
077/16 REPORT ANY DOCUMENTS AND PAPERS RECEIVED (outstanding and new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. The Clerk had looked into setting up individual email addresses for the councilors ending in @westendparishcouncil.org.uk. The cost per mail box would be £2.50 per month - £20 per month in total for 8 mail boxes.	It was agreed this was costly and that other alternatives needed to be researched. Cllr Alleway would investigate further.	Cllr Alleway
078/16 GENERAL (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 067/16(a) Skate Park. Oliver Henderson updated the meeting as above. The parish council discussed the location again, and agreed that the recreation ground on Streets Heath did not have the capacity to take a skate park and that the Rosewood Way area was a more suitable location. The Clerk confirmed that some time ago she had discussed the proposal with Borough Council, and subject to agreement and planning, the Borough Council was receptive to the idea. Detailed plans and costings would be available for the next meeting which Oliver Henderson would present.	It was resolved to wait for the presentation from Oliver Henderson at the next meeting.	Oliver Henderson 27.4.16
b. 067/16(b) Beacon Lighting for the Queen's 90 th Birthday Celebrations. The arrangements for the beacon lighting were again discussed.	No further action	
c. The nominations for Citizen of the Year were read out by the Chairman. Five different people had been nominated.	It was resolved that Edna Holt should be the Citizen of the Year for 2016.	
079/16 ITEMS FOR THE NEXT AGENDA		
a. Waterlogged area in Tringham Hall car park b. Security of Tringham Hall car park c. Tringham Hall car park surface condition near garages		
There being no further business the Chairman closed the meeting at 21:30		
The date of the next meeting will be Wednesday 27th April 2016		
Signed Chairman Date		