

WEST END PARISH COUNCIL

The Sports Pavilion
Benner Lane
West End
GU24 9JP

Tel: 01276 855361
Email: westendparish@btconnect.com
www.westendparishcouncil.org.uk

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

TUESDAY 12th JULY 2016

Present: Cllr G. Alleway, Cllr A. Dredge, Cllr D. Gubbins, Cllr W. J. Medhurst, Cllr A. Page (Chairman),
Ms. S. Price (Clerk for the Council)

In Attendance: Mrs Elliott was observing the meeting for her voyager award challenge with the Trefoil Guild.

141/16 APOLOGIES FOR ABSENCE: Cllr D. Elliott, Cllr S. Prideaux Burns

142/16 DECLARATION OF INTEREST

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

143/16 To CONFIRM the Minutes of meeting held on Wednesday 29th June 2016

Confirmed and signed by Cllr A. Page

144/16 PLANNING MATTERS

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

APPLICATION		DECISION
16/0116	11 Benner Lane, GU24 9JQ	Noted
16/0604	34 Willow Green, GU24 9HR	No objection

145/16 HIGHWAY MATTERS (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 135/16(a) Parking restrictions at the top of Broad Street. The Clerk confirmed that the title of the road belonged to Surrey Heath Borough Council. Councillor Price had been asked to look into the background of why this signage had been installed and if this notice could be enforced.	Ongoing	Borough Councillor N Price
b. A dead shrub removed from the Fellow Green roundabout had created a large gap in the planting scheme. The councillors were shown a photograph of the problem.	It was agreed to speak with Nigel Jeffries regarding suggestions for a replacement shrub together with costings	Clerk – 27.7.16
146/16 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORIAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 136/16(a) Pavilion Extension. The sub-committee had met on Tuesday 5 th July to discuss the way forward with the pavilion extension. The minutes from the meeting were discussed. Mr S. Cresswell from the football club had also been present. The football club would look into possible lines of funding. Five builders had been chosen to quote and they would be contacted when the planning regs were received mid August.	It was resolved to give the sub-committee a delegated spending authority up to £500. Final quotes for the extension to be agreed by the full council.	
b. 136/16(b) Bowls Club Lease. The Clerk had received confirmation from Surrey Heath Borough Council that the parish council could continue to lease just the play area. Heads of Terms to be agreed before the solicitor was instructed.	It was agreed to wait for Heads of Terms.	
c. 136/16(c) Replacement of the sun-dial at the War Memorial. Cllr Elliott had advised the Clerk to budget £100 for an autumn flowering cherry tree to replace the sun-dial. The garden club had also suggested a Mahonia flowering in November, a Viburnum, Rowan or Crab Apple	It was agreed to obtain a price for a Rowan and discuss with Cllr Elliott at the next meeting which tree would be most suitable.	Cllr Elliott – 27.7.16
d. 136/16(d) Accident on the Titan Equipment. The Clerk provided the parish council with a report following a meeting held with the technical director from HAGS/SMP. The issues raised by the complainant regarding the speed of the equipment, hardness of the safety surface and the child falling outside the safety surface area were all addressed. In summary the parish council was complying with safety requirements regarding the safety of the equipment, surfacing and maintenance inspections.	It was resolved that the Titan equipment would be reviewed again should there be any serious accidents in the future. The Clerk would write to the complainant.	Clerk – immediately
e. 136/16(f) Recreation ground over-seeding. A response had been received from Nigel Jeffries regarding the disappointing results from the over-seeding. A discount of £500 had been offered as compensation together with a suggestion moving forward that bags of seed were counted prior to commencement of future work.	Noted	

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
f. 136/16(g) Refurbishment of the teen shelter. A quote for £850 + vat had been received to prepare and repaint the teen shelter.	It was resolved to obtain two further quotes.	Clerk – 27.7.16
g. The parish council had apparently installed a sign some years ago at the Boldinghouse Lane green space which stated 'No ball games and cycling in this area'. This was referring to the garages adjacent to the land. The sign had rotted and a local resident had requested the parish council replace it.	It was agreed to obtain a price for a new sign and post.	Clerk – 27.7.16

147/16 FINANCIAL MATTERS (new)

- a. The payment of accounts to the value of £215.68 was noted and agreed.
- b. The bank balance for June was noted.
- c. The petty cash statement for June was noted.

148/16 GENERAL (outstanding)

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
-------------------	-------------------	--

a. 139/16(a) Skate Park. This item was ongoing as the parish council was waiting for feedback from Corporate Property, which would follow in due course.	Ongoing	
--	---------	--

149/16 ITEMS FOR THE NEXT AGENDA

Ditches in Windlesham Road

There being no further business the Chairman closed the meeting at 20:45

The next meeting will be on Wednesday 27th July 2016

Signed Chairman Date