

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

TUESDAY 13TH OCTOBER 2015

Present: Cllr G. Alleway, Cllr A. Dredge, Cllr D. Elliott, Cllr W. J. Medhurst (Chairman), Mrs. S. Price (Clerk for the Council), Cllr D. Gubbins arrived at 20:35 after planning decisions. Cllr Page was attending a PAC meeting at Borough Council and arrived at 20:40 after planning decisions.

In Attendance: O. Henderson, J. Swanepoel, G Henderson. Oliver Henderson gave an overview of the presentation he would like to present at the next parish council meeting. Oliver and Jamie had researched suppliers/designers and formed a Skate Park Facebook Page to encourage support for the project. They had also collected 28 signatures in favour of a skate park. The parish council requested costs for the next meeting and that the petition with signatures was in a different format. Oliver and Jamie would attend the next meeting to give a full presentation and provide budget costs.

181/15 APOLOGIES FOR ABSENCE: Cllr S. Prideaux Burns

182/15 DECLARATION OF INTEREST No members declared any disclosable pecuniary interests or non-pecuniary interests in respect to matters being considered at this meeting.

183/15 To CONFIRM the Minutes of meeting held on Wednesday 30th September 2015

Confirmed and signed by Cllr W J Medhurst

184/15 PLANNING MATTERS

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

| APPLICATION | | DECISION |
|-------------|---|--|
| 15/0787 | 3 Boldinghouse Lane, GU24 9JJ | No objection |
| 15/0726 | 5 Bergenia Court, GU24 9PH | Objection due to poor design and over bearing on street scene |
| 14/0170 | Green Hedges, Brentmoor Road, GU24 9NW – relaxation/modification | Objection – the parish council considered the house to be approximately 1.5 m further forward rather than 900mm. The first floor windows on the east side elevation are different to the original plan and not compliant with the planning condition regarding being opaque and non-opening. |

| 185/15 HIGHWAY MATTERS (new) | | |
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| DISCUSSION | RESOLUTION | PERSON RESPONSIBLE DEADLINE |
| a. 174/15(b) Gordons roundabout – tree maintenance. Local Highways had agreed the bottom branches could be raised by 2m to improve visibility. The Clerk had met with a tree surgeon and was waiting for a quote. | Ongoing | |
| b. The annual roundabout sponsorship was due for renewal in January. | It was resolved that the Clerk should check the sponsorship agreement with SCC to confirm whether the bids needed to go out to tender. If this wasn't necessary the current sponsors would be approached to continue at the same cost as last year. | Clerk - immediately |
| c. The overgrown hedge and loose manhole covers had been reported to County Council and the parish council had asked for timescales as to when the work would be done. The Clerk confirmed County had written to the residents requesting the work be carried out. Another letter would be sent this week and legal action taken if the hedge was not cut. Regarding the manhole covers, the Clerk had not been given any timescales. | Ongoing | |
| 186/15 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new) | | |
| DISCUSSION | RESOLUTION | PERSON RESPONSIBLE DEADLINE |
| a. 175/15(b) Pavilion alterations to include outside toilet, additional storage and improved shower facilities. Tringham Hall Management Committee was not in agreement with an extension to the side of The Sports Pavilion, which was on their lease. It was suggested to look at refurbishing the shower rooms on the existing footprint and put an outside toilet on the front of the building, rather than the side. Cllr Alleway suggested making use of the full width of the building at the front to increase storage and better toilet facilities. | It was resolved to obtain advice from an architect to ascertain costs for drawing plans and build. It was agreed to write to the Chairman of Tringham Hall Management Trust to request changes to the lease for use of land at front of pavilion. | Clerk – immediately |
| b. 175/15(e) Pulley under the seat on the cableway. SMP/HAGS design office was looking at the issue relating to cable rider seat handle. | Ongoing | |
| 187/15 WATER COURSES (outstanding & new) | | |
| DISCUSSION | RESOLUTION | PERSON RESPONSIBLE DEADLINE |
| a. 176/15(a) Ditch on Church Road. Surrey County Highways had rescheduled to look at the ditch in January 2016. Cllr Page has passed the correspondence on to head of highways. | Ongoing | |

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| 188/15 FINANCIAL MATTERS | | |
| <p>a. The payment of accounts to the value of £1306.01 was noted and agreed.</p> <p>b. The bank balance for September was noted.</p> <p>c. The petty cash statement for September was noted.</p> <p>d. The expenditure up to the 2nd quarter was noted. The salaries had been updated for the whole year which didn't give an accurate figure for the first two quarters; therefore the Clerk would bring an amended version to the next meeting.</p> <p>e. The income up to the 2nd quarter was noted.</p> | | |
| 189/15 REPORT ANY DOCUMENTS AND PAPERS RECEIVED (outstanding and new) There were no outstanding or new matters to be discussed | | |
| 190/15 GENERAL (outstanding & new) | | |
| DISCUSSION | RESOLUTION | PERSON RESPONSIBLE DEADLINE |
| a. Skate Park. There was further discussion regarding the skate park including location and costs. The Clerk had spoken with Borough Council to ascertain if the greenspace near Rosewood Way could be a possible location and although not agreed it had not been a negative response. The parish council looked forward to the full presentation from Oliver and Jamie at the next meeting. | It was agreed the Clerk would obtain a price from Gravity Parks and request that Oliver and Jamie carry out a survey of Gardenia, Camelia, Oakridge and Rosewood Way. | Clerk - immediately |
| 191/15 ITEMS FOR THE NEXT AGENDA | | |
| <p>a. Litter on recreation ground after football matches.</p> <p>There being no further business the Chairman closed the meeting at 21:20</p> <p>The date of the next meeting will be Wednesday 28th October.</p> <p>Signed Chairman Date</p> | | |