

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

WEDNESDAY 27TH APRIL 2016

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

In Attendance: Diane Doney, Oliver Henderson, Jamie Swanepoel. Bridget Elliott was observing the meeting for her voyager award challenge with the Trefoil guild.

Oliver Henderson gave a presentation regarding the proposal of the skate park and outlined three different schemes and prices.

Diane Doney spoke regarding the appeal for planning application 15/0445 Land North & East of Malthouse Farm, and requested that the parish council give further representation at the appeal.

080/16 APOLOGIES FOR ABSENCE: Cllr A. Dredge, Cllr S. Prideaux Burns

081/16 DECLARATION OF INTEREST

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

082/16 To CONFIRM the Minutes of meeting held on Tuesday 12th April 2016

Confirmed and signed by Cllr A Page

083/16 PLANNING MATTERS

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

APPLICATION	DECISION
16/0366 16 Malthouse Lane, GU24 9JF	No objection
15/0445 Appeal – Land North & East of Malthouse Farm, 70 Benner Lane, GU24 9JG	Agreed to submit further representation, wording to be agreed at the next meeting

084/16 HIGHWAY MATTERS (outstanding)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 073/16(a) Drop kerb Kerria Way. The Clerk had spoken to local highways and confirmed that the quote of £2,154 included drops on both sides and a path	It was agreed to go ahead with the project subject to external source of funding available through Cllr Page and roundabout sponsorship money if necessary. Cllr Page would look into other lines of funding	Cllr Page
085/16 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 074/16(a) The plans for the proposed extension had been submitted to Surrey Heath Borough Council	Ongoing	
b. 074/16(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. 074/16(c) Bulb planting around the village. WEVS would decide at their next meeting if the bulb planting scheme would be the project to proceed with. In the meantime Cllr Elliott had obtained a cost for the bulbs. £30 per sack of about 400/500 daffodils. Smaller bulbs £60 per thousand.	It was agreed the parish council would purchase bulbs up to a maximum value of £250.	Clerk – advise WEVS and purchase bulbs in the autumn
d. The quarterly playground report from ARD was discussed	It was resolved that the top chain links on the zip wire should be included in the inspection schedule every 6 months as advised in the report.	Clerk – immediately
e. The annual maintenance contract for the security cameras was discussed. The Clerk advised the parish councillors of the number of call outs which had been incurred since installation together with costs on average per year. The different maintenance levels were also discussed.	It was resolved to continue with bronze maintenance level.	Clerk - immediately
086/16 WATER COURSES (new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. There was an area in the car park which flooded during heavy rain, reducing the number of spaces available.	It was agreed Cllr Medhurst would provide a specification and approximate costing.	Cllr Medhurst – 10.5.16
087/16 FINANCIAL MATTERS		
a. The payment of accounts to the value of £4979.86 was noted and agreed.		

088/16 REPORT ANY DOCUMENTS AND PAPERS RECEIVED (outstanding and new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 077/16(a) Councillor email addresses. Cllr Alleway was looking at different options and would bring the information to the next meeting.	Defer to next meeting	Cllr Alleway 10.5.16
b. In light of the problems recently encountered at Windlesham Fields of Remembrance the issue of security was discussed regarding the Tringham Hall Car Park. Feasibility and costs for securing with a barrier were discussed.	It was agreed the cost of installing a barrier would not be cost effective or practical. No further action.	
c. The condition of the surface of the Tringham Hall car park near the garages was discussed. It was noted that there was a soft area here.	It was agreed Cllr Medhurst would assess.	Cllr Medhurst 10.5.16
089/16 GENERAL (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 078/16(a) Skate Park. Oliver Henderson presented schemes and prices to the parish council. The offer of help from local residents and Cllr Prideaux-Burns was again advised.	It was resolved that the Clerk would speak with the Borough Council outside space team again to ascertain the feasibility of the project, based on the schemes presented.	Clerk - immediately
b. 078/16(b) The Beacon Event held in celebration of the Queen's 90th Birthday had been a huge success, with numbers attending exceeding expectations. It was estimated that 700 people attended. A profit of £978 had been made which would be distributed amongst local charity organisations - to be decided. It was noted that there were a number of local organisation and local volunteers who helped on the day.	It was resolved to split the profit three ways between West End Tringham Day Centre, Tringham Hall Management Committee and West End Old Folks It was also agreed that the Clerk should write letters of thanks to Shivs, MTD and Simon Moore, Joan Kirkpatrick and Seasonal Transformations. The other volunteers had been thanked by email.	Clerk - immediately
090/16 ITEMS FOR THE NEXT AGENDA		
a. Double glazing at The Sports Pavilion		
There being no further business the Chairman closed the meeting at 21:30		
The next meeting will be Tuesday 10 th May 2016		
Signed Chairman Date		