

WEST END PARISH COUNCIL

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

TUESDAY 8TH DECEMBER 2015

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

In Attendance: Christine Batham, Stephen Batham, Peter Alderman, Stephen Buis, Helen Loney, Steve Chowney,
Rosemay Hutchins, Catherine Chessun-Lawrence, Victoria Chessun-Lawrence, Juanita West

226/15 APOLOGIES FOR ABSENCE: Cllr S. Prideaux Burns

227/15 DECLARATION OF INTEREST

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

228/15 To CONFIRM the Minutes of meeting held on Wednesday 10th November 2015

Confirmed and signed by Cllr A Page

229/15 PLANNING MATTERS

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

APPLICATION	DECISION
15/1001 Telecommunications – Communication station T Mobile, Red Road, Lightwater	No objection
15/0995 Bear Cottage, Beldam Bridge Road, GU24 9LP	No objection
15/0979 11 Acer Drive, GU24 9XJ	Objection due to size and bulk of development and overbearing nature on street scene and out of character with the surrounding properties
15/1008 Broadoak Farm, Clappers Lane, Chobham, GU24 8DD	Objection due to inappropriate development within Green Belt
15/1019 32 Commonfields, GU24 9HZ	No objection
15/1020 28 Meadow Way, GU24 9JD	No objection

230/15 HIGHWAY MATTERS (new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 218/15(a) Roundabout Sponsorship. The Clerk had spoken with West End Garage offering the opportunity of sponsoring Gordons Roundabout. This had been acceptable and would commence on 1 st February 2016	Noted	
b. 218/15 (b) A letter had been sent to Local Highways and a copy to Cllr M Goodman re the A322 diversion signs through West End for HGV's to avoid Chobham.	Ongoing	
c. Newtons coaches had applied to VOSA for a further licence (PK1141656) to operate an additional 15 coaches from The Timber Yard, Lucas Green Road. The Clerk had been advised by the owners of the yard that there was no capacity for a further 15 coaches and the licence had been applied for in the new company name of Newtons Coaches Ltd. If this was approved by VOSA the existing licences under the sole trader name would be surrendered. VOSA had no details of the existing licences being surrendered should the new application be approved and advised this application be looked at independently. Any objection should be made by the deadline date of 11 th December. The residents who attended the meeting spoke regarding the problems already encountered with HGV's & PSV's in Lucas Green Road and the unsuitability of the road. There was concern for health and safety and the impact this additional traffic would have on the residents of Lucas Green Road. A petition against the application PK1141656 had gathered 100 signatures. The residents asked for support from the parish council to address the alleged breaches in planning conditions regarding out of hours use of The Timber Yard. Cllr Page recommended taking the petition to the next Local Area Committee where their concerns would be heard by a bigger forum.	<p>It was resolved the parish council would object to application PK1141656 due to the unsuitability of the road. The increased vehicle movements would also result in additional noise and disturbance to the detriment of the residents.</p> <p>It was agreed Cllr Page/Clerk would advise the residents of the date of the next Local Area Committee</p> <p>It was resolved to write to Jenny Rickard at Surrey Heath Borough Council regarding the alleged breaches in planning conditions brought to the parish council attention by members of the public</p>	Cllr Page/Clerk
231/15 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORIAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 219/15(a) Pavilion alterations to include outside toilet, additional storage and improved shower facilities.	Ongoing	
b. 219/15(b) Pulley under the seat on the cableway. SMP/HAGS. SMP/HAGS had confirmed that a new chain was being supplied but had not been installed. The Clerk had followed up with SMP/HAGS	Ongoing	
c. 219/15(c) The lettering on one side of the War Memorial and the dedication at the base were badly worn. A quote had been received from Cliveden Conservation for £1287.50 + VAT This would be to remove algae and dirt both on war memorial and paving, apply a bio-inhibitor, touch in approx. 30% of the faded letters, stick back cracked stone to the base and point the paving.	It was resolved, subject to approval from Historic Planning Officer at Surrey Heath Borough Council, to proceed with quote from Cliveden Conservation	Clerk - immediately

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
d. 219/15(d) Bowls Club Lease. The solicitor had advised that there was further work involved as a deed of surrender would be required for the lease between parish and the bowls club. The total cost would therefore be £2000. The Clerk had raised queries with the solicitor regarding the draft lease, which in turn had initiated questions from the solicitor. The ability to pay situation made the lease more complicated and this needed to be included in the lease and further questions needed to be raised with SHBC.	It was resolved the total budget was now £2000. The other outstanding issues were ongoing.	
e. Tennis Court Spotlight. The footpath across the ditch used to be lit but the spotlight was currently directed at the play area. Cllr Alleway felt this was dangerous for walkers in the dark.	It was agreed to obtain a price for an additional PIR light directed on the footpath	Clerk – immediately

232/15 WATER COURSES (outstanding & new)

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 220/15(a) Ditch on Church Road. The letter to County regarding the history to the outflow on the ditch in Church Road was still in draft format but would be sent in the next week.	Ongoing	
b. Windlesham Road ditch and overflowing water from golf club car park. The Clerk had spoken with local highways, who would try and inspect when heavy rainfall. It was also recommended to report via the online reporting system should it happen again. The ditches had been cleared.	Ongoing	

233/15 FINANCIAL MATTERS

<p>a. The payment of accounts to the value of £1252.76 as noted and agreed.</p> <p>b. The bank balance for November was noted</p> <p>c. The petty cash statement for November was noted.</p> <p>d. The precept 2016/17 was discussed. It was resolved to increase the budget precept by 2% to cover additional costs envisaged and to confirm the figures at the next meeting. An overall 2% increase on salaries was agreed. The Clerk would also check the position regarding councilor allowances as the SHBC remunerations panel had not provided up to date information since 2012.</p> <p>e. The hire charges for The Sports Pavilion were discussed. Rental income had consistently increased over the past 5 years due to higher volume of users, and it was therefore resolved to keep hire charges the same.</p>
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234/15 REPORT ANY DOCUMENTS AND PAPERS RECEIVED (outstanding and new) There were no outstanding or new matters to be discussed		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a) 222/15(a) Change to audit procurement. The price could not be agreed until NALC knew how many local councils would stay opted in. SSALC expect it to be cheaper than any other alternative. SSALC also strongly recommend that councils stay opted in. The onus on the council to provide a panel and engage a properly registered auditor would be very onerous and expensive	It was resolved that costs still needed to be confirmed before a decision could be made and the Clerk should speak to SSALC again.	Clerk – immediately
b) The minutes from the Chobham & West End Joint Burial Committee were noted	Noted	
235/15 GENERAL (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 223/15(a) Skate Park. No further update had been received from the skate park group.	It was agreed the Clerk should speak to skate park group and ask if the idea is going to progress and whether they would like mentoring as this offer had been made by Cllr Prideaux-Burns	
236/15 ITEMS FOR THE NEXT AGENDA		
a) Replace damaged door in The Sports Pavilion b) BP Garage – disabled access		
There being no further business the Chairman closed the meeting at 21:50 The date of the next meeting will be Tuesday 12 th January 2016 Signed Chairman Date		