

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

TUESDAY 8TH MARCH 2016

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

Cllr Medhurst arrived at 20:04 after the decision on 16/0071 and confirmed that he had no disclosable pecuniary interests or non-pecuniary interest in respect to matters being considered at this meeting.

Cllr Gubbins arrived at 20:15 after item 051/16(c) 0071 and confirmed that he had no disclosable pecuniary interests or non-pecuniary interest in respect to matters being considered at this meeting.

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

047/16 APOLOGIES FOR ABSENCE:

048/16 DECLARATION OF INTEREST

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

049/16 To CONFIRM the Minutes of meeting held on Wednesday 24th February 2016

Confirmed and signed by Cllr A Page

050/16 PLANNING MATTERS

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

APPLICATION	DECISION
16/0071 12 Streets Heath, GU24 9QY. Matthew Johnson from Dominic Lawson had asked if the parish council would reconsider its response to Borough Council and to clarify that it had no objection to the current application and that it understood no relaxation of conditions are proposed.	No change to the decision at the meeting on 9 th February 2016
16/0152 Raven Oak Barn, Beldam Bridge Road, GU24 8DN	No objection
16/0181 April Cottage, Lucas Green, Road, GU24 9LZ	No objection

051/16 HIGHWAY MATTERS (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 040/16(a) Alleged breaches in planning conditions concerning access to and from the Timber Yard out of agreed hours. A response had still not been received from Borough Council.	It was agreed the Clerk would follow up again.	Clerk – 30.3.16
b. 040/16(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.	Ongoing	
c. 006/15(c) A response had been received from VOSA with regard to the objection letter sent concerning additional licenses for Newtons Coaches. VOSA advised that the matters raised did not fall within the Traffic Commissioners remit. The traffic commissioner did not have the power to take into account the safety of the public highway leading to the operating centre. Also only owners and occupiers of land or buildings near to an operating centre could make a representation however Parish Councils could not and should approach statutory objectors such as local authorities.	Noted. No further action	
052/16 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 041/16(a) The plans for the proposed extension and site plan had been drawn up.	These plans were approved and it was agreed to submit a planning application.	
b. 041/16(b) Bowls Club Lease. The Clerk had spoken to Corporate Property at Surrey Heath Borough Council and confirmed they were looking into possible ways of allowing the parish to keep the play area. Should this be possible on a peppercorn rental would the parish council wish to continue leasing the play area and/or the car park?	It was resolved that the parish council would like to keep the play area on this basis, should it be possible, but would not want to continue leasing the car park area.	
053/16 WATER COURSES (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 042/16(a) Ditch on Church Road. Cllr Medhurst was trying to arrange a meeting with Jonathan Baker from the Resilience team at Surrey County Council.	It was resolved Cllr Medhurst would arrange this meeting	30.3.16

054/16 FINANCIAL MATTERS

- a. The payment of accounts to the value of £963.51 was noted and agreed.
- b. The bank balance for February was noted
- c. The petty cash statement for February was noted
- d. The budgets for 2015/16 were vired
- e. The budgets for 2016/17 were vired

055/16 REPORT ANY DOCUMENTS AND PAPERS RECEIVED (outstanding and new)

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a) A letter had been received from UK Power Networks regarding working with parish councils to promote a service available to vulnerable residents. UK Power Networks needed to reach these vulnerable residents to give them extra support during a power cut. The parish council could help by promoting through local events, parish magazine, meetings and working with partner organisations encouraging individuals to sign up. Costs incurred up to £500 would be reimbursed.	It was resolved that the parish council would request the draft text from UK Power Networks and promote this service via the website and also inform the parish magazine.	

056/16 GENERAL (outstanding & new)

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 045/16(a) Skate Park. No further update had been received from the skate park group	It was agreed to keep this item on minutes for three months pending further updates.	12.4.16
b. 045/16(b) Beacon Lighting for the Queens 90 th Birthday Celebrations. The Clerk had provided councillors with the list of tasks they were responsible for. The time for the Beacon lighting had been confirmed as 19:30. A notice would appear in the next editions of the parish magazine and a notice would be put on all parish notice boards/website/social media later this week.	It was resolved the councilors would meeting outside of the parish council meeting to discuss details further and to report back to the next meeting.	30.3.16
c. 045/16(c) Clean for the Queen. The event on Saturday 5 th March had been very successful with about 40 attendees including groups such as the Gordons School, HT School, WEVS and the Guides.	Noted	

046/15 ITEMS FOR THE NEXT AGENDA

- a. Update on petition to not direct HGV traffic through West End, Bisley, Knaphill, Brookwood to Woking
- b. Update on petition to reduce the speed limit to 30mph on the A322 through West End and Bisley

There being no further business the Chairman closed the meeting at 20:50

The date of the next meeting will be Wednesday 30th March 2016

Signed Chairman Date