

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 9TH JUNE 2015

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

In Attendance:

113/15 APOLOGIES FOR ABSENCE:

114/15 **DECLARATION OF INTEREST** No members declared any disclosable pecuniary interests or non-pecuniary
interests in respect to matters being considered at this meeting.

115/15 **To CONFIRM the Minutes of the A.G.M. held on Tuesday 19th May 2015**

Confirmed and signed by Cllr A Page

116/15 APPOINTMENT OF REPRESENTATIVES AND SPOKESPERSON

SHBC Parish Council's Sub Committee

The Clerk confirmed that this committee was no longer
running.

SHBC Local Committee Private Members

Cllr Alleway

Environmental/Cultural issues

Cllr Page

117/15 PLANNING MATTERS

The following applications received prior to this meeting were **CONSIDERED** together with outstanding planning
matters

APPLICATION	DECISION
15/0392 1 Westside, Brentmoor Road, GU24 9QQ	No objection
15/0333 Pheasant Cottage, Windlesham Road, GU24 9LQ	No objection
15/0402 3 Burnet Close, GU24 9PB	No objection
15/0406 9 Meadow Way, GU24 9JD	No objection
15/0437 Moonrakers, Fairfield Lane, GU24 9QX	No objection
15/0407 Selbourne, 19 Streets Heath, GU24 9QY	No objection
15/0414 32 Boldinghouse Lane, GU24 9JJ	No objection
15/0435 3 Birch Lane, GU24 9QB	Objection due to over-development, loss of a small dwelling and impact on street scene
15/0353 46 Fellow Green, GU24 9LR	No objection

118/15 HIGHWAY MATTERS (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 105/15(b) Gordons Roundabout planting scheme. Cllr Elliot confirmed he would be speaking to the Ag & Hort Society at their next meeting re the supply of bulbs.	Ongoing	
b. 105/15(d) Traffic on the Lightwater bypass. Cllr Dredge expressed concern at the amount of traffic on the Lightwater bypass approaching the M3. Cllr Page confirmed that this was being looked at by Surrey County Council through their traffic alleviation scheme and the problem was featured on highway agency list. There was no scheme in place yet.	It was resolved for the parish council to send a letter to the M3 local enterprise plan and Surrey County Council expressing the traffic concerns on the Lightwater Bypass.	Cllr Page/Clerk - 24.6.15
119/15 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 107/15(a) Slippery and dangerous bridges and styles in West End. Surrey County Council had confirmed they were unable to re-deck the bridges in the current fair condition that they were in. Wire was not recommended due to maintenance issues if broken or frayed.	It was agreed that Cllr Alleway would look into feasibility and cost for the parish council to provide anti slip surface on the slippery bridges	Cllr Alleway
b. 107/15(c) Cllr Medhurst provided a rough estimate for road planings in the car park area opposite the Scout and Guide Hut.	It was agreed to obtain three quotes based on a specification to be provided by Cllr Medhurst.	Cllr Medhurst/Clerk – 14.7.15
c. 080/15(d) The Clerk had been unable to source a picnic table within the £150 limit given at the meeting on 14/4/15. The most competitive price was £170.10 + vat	It was resolved to purchase the picnic table for £170.10 + vat which would be placed near the new play area.	Clerk – immediately
d. The Clerk advised the parish council of a funding opportunity via the Football Foundation, for the provision of capital items or refurbishment/improvement of existing football facilities. Grants were available between £100 and £10,000. Grants could not exceed 50% of the eligible project cost. There was a discussion regarding the showers, changing rooms and toilets and improvements required, but to combine this with item 119/15 (i) & (j)	It was agreed that The Sports Pavilion changing rooms and showers, accessible toilet for spectators and general public together with storage requirements should be looked at as a whole. Cllr Dredge agreed to review the requirements and provide a specification for improvements.	Cllr Dredge – 14.7.15
e. Drainage on the recreation ground on pitch3 (5 aside). It was noted that an area on this pitch flooded during rainy periods but all other areas on the recreation ground drained well.	It was resolved Cllr Medhurst would provide a specification and three quotes would to be obtained.	Cllr Medhurst/Clerk – 14.7.15
f. The value of The Sports Pavilion, for insurance purposes, was agreed. Currently valued at £406,199, the Pavilion was 3150 sq ft, based on this the rebuild cost would be £500,000. The valuation of the Bowls Club and double garage was also discussed. The Clerk had obtained a revised insurance premium, based on the current valuations of these three buildings, for an additional £144.49 including tax.	The valuation of the Pavilion was agreed at £500,000 and the Bowls Club and double garage, £285,000 and £36,000 respectively. It was agreed to amend the policy to show the above and pay the increased premium.	Clerk – immediately
g. West End Village Football Club was now playing in a higher league which required the football pitch to be roped off from spectators. The Club had requested whether this could be done.	It was agreed pitch 1 could be roped off during matches and that West End Village Football Club would provide the pop up rope enclosure.	Clerk – immediately

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
h. The Clerk had received a complaint from a local resident regarding the usage of the new play equipment and large numbers of young teenagers, dominating the equipment, using bad language, littering and not allowing other users on. Both children and adults had felt intimidated. Evidence of high usage had been confirmed via the security cameras.	It was resolved that a letter, which had been drafted by the Clerk, should be sent to both Holy Trinity and Gordons School.	Clerk - immediately
i. The Clerk advised that the table tennis club may at some point purchase another table tennis table, as the club was proving very popular. This would mean letting the small room but would add to the storage problems already encountered at The Sports Pavilion. The disabled toilet, if altered, could potentially store the cleaning equipment and free up space for the table, although the Clerk advised that long term solution to include Day Centre storage could also be looked at.	It was agreed to look at the storage problem with item 119/15(d) above.	
j. Cllr Page recommended that the parish council look at providing a public toilet provision for playground users and football spectators. With the increased usage of the recreation ground both Tringham Hall and The Sports Pavilion were receiving more requests to use the toilet facilities inside.	It was agreed to look at this with item 119/15(d) above.	

120/15 WATER COURSES (outstanding & new)

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 092/15(a) Ditch on Church Road. Surrey County Highways had confirmed that a drainage gang would carry out some investigatory work W/C 22.6.15	Ongoing	

121/15 FINANCIAL MATTERS

- a. The payment of accounts to the value of £1589.25 was noted and agreed
- b. The petty cash statement for May 2015 was noted
- c. The bank balance for May 2015 was noted
- d. The Internal Audit Report was noted
- e. The Annual Return for the financial year ended 31/3/15 including the accounting statements, annual governance statement and bank reconciliation was agreed

122/15 REPORT ANY DOCUMENTS AND PAPERS RECEIVED (outstanding and new)

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 110/15(a) The Clerk had received confirmation from British Telecom that the payphone kiosk on Brentmoor Road could be moved however they would not recommend as the kiosk's were prone to hairline cracks upon removal from the ground, making them potentially dangerous. If the parish council chose to do this the power would have to be disconnected and then reconnected plus relevant planning permissions, which could all be costly.	It was agreed to ask residents whether adopting the kiosk would be a worthwhile project and to provide suggestions as to what it could be used for.	Clerk – immediately

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
b. WEVS had written to the parish council asking if they would be willing to donate towards the purchase of a bench to be situated on Brentmoor Heath.	It was agreed to donate £50	Clerk – immediately
c. Gosden Road shop sign. An email had been received requesting clarification as to why the parish council had not agreed to fund a new sign outside the parade of shops. Cllr Alleway confirmed that the original request had been to assist the shops in locating a new sign in a more prominent position. This had not been possible as confirmed in previous minutes however Surrey County Council were providing two new signs on the A322 showing shops and parking.	It was resolved the Clerk would draft a letter to be sent to all the shops, confirming the parish council’s position and why the previous decision was made. No funding had been agreed and the parish council was not able to provide business signage under its powers.	Clerk – 24.6.15

123/15 ITEMS FOR THE NEXT AGENDA

There were no new items given for the next agenda.

124/14 EXCLUSION OF PRESS AND PUBLIC

Under the Public Bodies (Admission to Meetings) Act 1960 Section 1(2) – likely disclosure of exempt information the Press and Public were excluded from Part II of the meeting

There being no further business the Chairman closed the meeting at 21:35

The date of the next meeting would Wednesday 24th June 2015

Signed Chairman Date