WEST END PARISH COUNCIL

The Sports Pavilion Benner Lane West End GU24 9JP

Tel: 01276 855361

 ${\bf Email: westend parish@bt connect.com} \\ \underline{{\bf www.westend parish council.org.uk}}$

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

TUESDAY 11TH JULY 2017

Present: Cllr. G. Alleway, Cllr A. Dredge Cllr D. Elliott, Cllr D. Gubbins , Cllr W. J. Medhurst, Cllr A. Page

(Chairman), Cllr S. Prideaux Burns, Ms S Price (Clerk for the Council). Cllr Gubbins arrived at 20:22

In Attendance:

121/17 APOLOGIES FOR ABSENCE:

122/17 DECLARATION OF INTEREST

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

123/18 To CONFIRM the Minutes of meeting held on Wednesday 28th June 2017

Confirmed and signed by Cllr A. Page

124/17 PLANNING MATTERS

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

	APPLICATION		
17/0603	42 Kerria Way, GU24 9XB	No objection	
17/0525	Oakfield, Halebourne Lane, Chobham, GU24 8SL	No objection	
17/0551	Little Oaks, 8 Commonfields, GU24 9HY	No objection	
17/0613	2 Burnet Close, GU24 9PB	Objection, the proposed extension by reason of its scale and bulk would be out of keeping with the design and character of the existing dwelling and would have an adverse effect on the visual amenity of the area as a whole. Additionally the mass, and bulk of the dormer and roof elevations would present an overbearing and intrusive element to neighbouring properties	
<u>17/0616</u>	12 Streets Heath, GU24 9QY	No objection subject to no loss of trees or vegetation	

125/17 HIGHWAY MATTERS (outstanding)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 115/17(a) Old House Lane VOSA inquiry. Further information regarding activities had been sent to VOSA although no response had been received from them. It was suggested that Michael Gove MP should be made aware of the problems.	It was agreed that the Clerk would advise the resident affected to contact Michael Gove MP if this had not been done already.	Clerk – immediately
b. 115/17(b) Parking issues on the pavement before Martins Tyres, outside the cottages. This item was ongoing and was due to be discussed 28 days after the letter had been sent to the resident and at the next parish council meeting. The Clerk would ask for an update prior to the next meeting.	Ongoing	
115/17/15 4 1 1 . 11	N . 1 C .1	

c. 115/17(d) A letter had been received from a Guildford Road resident expressing safety concerns about the large amount of traffic anticipated exiting Kings Road onto the A322 when the new developments were built. An update had not been received from SHBC regarding the Highway Authority response. Cllr Price advised that the resident was going to be allowed to speak about the issue at the next planning meeting.

Noted – no further action as this was a planning matter and being dealt with by Cllr Price

126/17 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new)

DISCUSSION		RESOLUTION	PERSON RESPONSIBLE DEADLINE
a.	116/17(a) Tringham Hall car park resurfacing. The Chairman of the Tringham Hall Management Trust had again queried why the whole car park needed to be resurfaced. The Clerk had advised Cllr Medhurst, who would arrange to meet Mr Kegge to discuss further. In the meantime further funding had not been applied for due to the uncertainty of the project.	It was agreed Cllr Medhurst would meet with the Chairman of the Tringham Hall Management Committee to discuss further.	
b.	116/17(c) Benner Lane safety surfaces. The Clerk had met with Nomow and discussed two alternative safety surfaces. Quotes were to be provided.	Ongoing	
c.	116/17(c) Fly tipping of garden waste and rubble on the grassed area in Meadow Way. No action had been taken to date.	It was resolved to report this incident on the online system	Clerk – immediately
d.	116/17(d) The quote for the footbridge between the recreation ground and Streets Heath had not been received. The Clerk was expecting this by tomorrow.	Ongoing	
e.	The Clerk advised that a complaint had been received from a resident of Streets Heath, concerned about the safety of trees and the possibility of them falling on her house. The Clerk advised the resident that unless the trees were dead, dying or diseased work would not be carried out on them. The Clerk had however asked Cormack Tree Care to assess and it was confirmed that at the time of inspection the trees were safe, although there was one tree which in the not too distant future would require work due to a scar/split appearing in the one of the forks. A quote for works to reduce the crown had been received.	It was resolved to proceed with the works now with the quote of £360. It was noted that Cllr Dredge did not agree to go ahead with this work.	Clerk – immediately

D	ISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
f.	A large branch from an oak tree in Brentmoor Road had fallen and damaged a resident's fence. The neighbours drive had also been blocked by the branch. Emergency tree works had been carried out to make the tree safe, and the fence replaced. Sudden falling of leafed branches was common in oaks particularly during heavy rain. The other oaks along this stretch towards Westside had been inspected and various observations had been made. These observations were provided to the parish council together with a quote for works.	It was resolved to proceed to proceed with quote for £650	Clerk – immediately

127/17 FINANCIAL MATTERS (new)

- a. The payment of accounts to the value of £1,064.60 was noted and agreed.
- b. The bank balance for June was noted
- c. The petty cash statement for June was noted

128/17 DOCUMENT & CORRESPONDENCE (Outstanding and new)

D	DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a.	118/17(b) Boundary Commissions Draft. The final recommendations on new electoral arrangement for Borough Boundaries were due on 29 th August.	Ongoing	
b.	118/17(b) The notes taken by Jenny Rickard from the CIL/WEAG/Councillor meeting held at SHBC had been received. The actions arising and SANG usage under the recreation section were discussed.	It was resolved that the Clerk would contact Jenny Rickard to discuss the action arising and to clarify how the SANGS would be used.	Clerk – immediately
c.	118/17(d) Rights of Way had responded to the Clerk with regard to the proposal for a footpath to link all the new developments. The route had been marked on a more detailed map and provided to Rights of Way. They would approach all the land owners, including the developers to see if the idea was feasible.	Ongoing	
d.	The Public Spaces Protection Order Consultation was now available on the SHBC website. Comments were being requested on the draft PSPO which went out to consultation between October 2016 and January 2017. Deadline for comments was Thursday 22 nd August.	It was agreed the Councillors would review the draft online prior to next meeting and respond as a parish council if necessary.	

128/17 GENERAL (new)

DISCUSSION		RESOLUTION	PERSON RESPONSIBLE	
			DEADLINE	
a.	A visioning meeting had been held with Anne Bott from SSALC to review the work of the parish council and to look at ideas for the future. The notes from the meeting were discussed including a possible newsletter detailing what the parish council does, what it would like to do, suggestions from residents and precept information over the past 5 years. It was hoped this could be delivered in September.	It was agreed the Clerk would collate the notes and put into an initial newsletter.	Clerk	

130/17 ITEMS FOR THE NEXT AGENDA

- a. CILCA qualification for the Clerk
- b. Separate agenda heading for a Business Plan
- c. Coldharbour Lane encroachment on land

131/17 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 21:05

The next meeting will be a on Wednesday 26th July 2017

Ciamad	 Chairman	Data	
Signed	 . Unairman	Date	