

WEST END PARISH COUNCIL

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

TUESDAY 13TH JUNE 2017

Present: Cllr D. Gubbins, Cllr W. J. Medhurst, Cllr A. Page (Chairman), Cllr S. Prideaux Burns, Mrs. J. Biden (Acting Clerk for the Council). Cllr W. J. Medhurst arrived at 20:30pm after item 106/17(c).

In Attendance: Pete Jones (WEVS) raised the possibility of connecting the 5 new developments with footpaths. These could also provide a potential access to the rear of the school and to the river. WEVS was unable to action this and was looking to the parish council to support the proposal and take them forward.

102/17 APOLOGIES FOR ABSENCE: Cllr. G. Alleway, Cllr A. Dredge, Cllr D. Elliott

103/17 DECLARATION OF INTEREST

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

104/18 To CONFIRM the Minutes of meeting held on Wednesday 31st May 2017

Confirmed and signed by Cllr A. Page

105/17 PLANNING MATTERS

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

APPLICATION	DECISION
17/0487 4 Abelia Close, GU24 9PG	No Objection
17/0435 16 Birch Lane, GU24 9QD	No Objection

106/17 HIGHWAY MATTERS (outstanding and new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 096/17(a) Old House Lane VOSA inquiry. The parish council had been advised that activity had increased at the centre. Cllr Page had written to VOSA asking why the Traffic Commissioner had not taken, or worked with other agencies, to initiate enforcement action to cease this unauthorised/illegal activity.	Further was investigation being undertaken by DVLA. Ongoing	
b. 096/17(b) Parking issues on the pavement before Martins Tyres, outside the cottages. Cllr Mansfield had followed this up with highways and received the following response. Highways had written to the owners asking them to reinstate the footway and remove the railings, if this work was not carried out within the next couple of weeks another letter will be sent with the same request giving them another 28 days to carry out the work. Highways would continue to monitor the situation and if necessary the matter would be passed to their legal team for further action.	Ongoing	
c. 096/17(c) Flooding on the path from the Commonfields alleyway to the BP garage. Highways had confirmed that a jetter attended a couple of weeks ago and both the main system and the outlet from the gully were in good working condition. A job had therefore been raised for a footway gully to be constructed in the footway near the railings. This could take up to 6 months to complete.	It was resolved to take this off minutes and diarise for 6 months' time and bring back to meeting if the work was not completed.	Clerk – 13.12.17
d. Cllr G Alleway was interested as to why the path in Malthouse Lane had been hot tarred sprayed. The Clerk had previously enquired through Highways and had been advised that Malthouse Lane had been selected for a scheme called Footway Slurry. This was carried out as a low-cost alternative to reconstruction. Pavements would only be selected for this scheme if they were found to be in a good state of repair and worth protecting. Cllr Alleway had responded to this email and further clarification was expected.	Ongoing	
107/17 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 097/17(a) Faulty 'Simon Says', Rosewood Way. The panels were now working and being sent back to ARD, however Wicksteed had advised that the electronic boxes needed replacing. This would cost £300. For the time being the panels would be put back in place and if faults continued the parish council would have to consider what to do. There could be a cost for battery replacement and delivery from Wicksteed to ARD.	It was resolved the Clerk would monitor the function of the equipment.	Clerk
b. 097/17(b) Tringham Hall car park resurfacing. Tringham Hall Management Trust was in the process of applying for funding.	Ongoing	Clerk

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
c. 097/17(d) Benner Lane safety surfaces. David Ash from ARD was hoping to carry out a site visit today.	Ongoing	Clerk
d. 097/17(e) WEVS bulb planting. The layout plan for the bulbs on Fellow Green had been received and was shown to the councillors. There was also another area on the end of Benner Lane, A319 where permission was being sought.	It was resolved to approve all areas including Benner Lane/Bagshot Road. WEVS to be advised.	Clerk – immediately
e. 097/17(f) Fly tipping of garden waste and rubble on the grassed area in Meadow Way. The Clerk had previously reported to Borough Council and an officer would endeavour to visit the site and address.	Ongoing	
f. There had been a request to use the recreation ground for mountain bike skills practice by a cycling club, Farnborough and Camberley CC, on a Wednesday (or another evening) for an hour ending at dusk.	It was agreed to allow a 4 week trial period. Further use to be confirmed, dependent on residents' experience.	Clerk – immediately
108/17 FINANCIAL MATTERS (new)		
a. The payment of accounts to the value of £80.00 was noted and agreed.		
b. The bank balance for May was noted		
c. The petty cash statement for May was noted		
109/17 DOCUMENT & CORRESPONDENCE (Outstanding and new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 099/17(b) Boundary Commissions Draft Recommendations on new electoral arrangement for Borough Boundaries. Further limited consultation on draft recommendations by LGBCE for Town and Crawley Hill, Old Dean and St Paul's Wards between 13.06.17 and 10.07.17. The Commission was satisfied that it had sufficient evidence to finalise proposals for the rest of the borough. Final recommendations for the whole of the borough were due on 29 th August.	It was agreed to monitor and wait for the final recommendations on 29 th August.	Clerk
b. 099/17(c) The Clerk had requested the minutes from the CIL/WEAG/Councillor meeting which were held with Jenny Rickard from SHBC. These had not been received as of 9 th June.	It was resolved that the Clerk should press for these minutes.	Clerk – immediately
c. 099/17(d) Application 17/0198 Lucas Green Nurseries and resident concerns. Cllr Page had spoken with the planning officer and been advised that this was an application for a certificate of proposal lawful development wherein it was a legal determination as to whether it was lawful or not. Planning merits did not apply here and therefore such items were not reported to committee under the constitution. The neighbours of the application site (or any interested party for that matter) could all contest the validity of the application by submitting their evidence to the Head of Regulatory who would determine the application on the evidence. The Clerk had advised the resident of the above.	Understood. Matter closed.	

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
d. Pete Jones from WEVS had attended the meeting to discuss a proposal for a new footpath to link all the new developments as mentioned above.	It was agreed to support the proposal and the Clerk should investigate with the Footpath Officer at SCC. The Clerk should also ask Cllr Mansfield to investigate the possibilities and raise this at Local Area Committee on behalf of WEPC.	Clerk – immediate
e. Ravi Raveendran had approached the parish council to seek support in principal for a couple of ideas for the village. The first was a clock tower outside no. 33 High Street, the second a bandstand on the recreation ground. Where exactly this would be positioned on the recreation ground would be dictated by the parish council. Ravi hoped the facility could be used for a regular summer soiree or story for children, choral singing or similar.	It was agreed in principle to support the ideas, although more information regarding funding was requested.	Clerk – immediately
110/17 ITEMS FOR THE NEXT AGENDA None raised		
111/17 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.		
<p>There being no further business the Chairman closed the meeting at 21:00</p> <p>The next meeting will be a on Wednesday 28th June 2017</p> <p>Signed Chairman Date</p>		