

WEST END PARISH COUNCIL

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

WEDNESDAY 26TH SEPTEMBER 2018

Present: Cllr. G. Alleway, Cllr. A. Dredge, Cllr D. Elliott, Cllr. D. Gubbins, Cllr A. Page (Vice-Chairman), Ms. S. Price (Clerk). In the absence of Cllr W.J. Medhurst, Cllr A. Page chaired the meeting.

In Attendance:

167/18 APOLOGIES FOR ABSENCE: Cllr. W. J. Medhurst (Chairman), Cllr. S. Prideaux Burns

168/18 DECLARATION OF INTEREST

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

169/18 To CONFIRM the Minutes of the meeting held on Tuesday 10th September 2018

Confirmed and signed by Cllr A. Page

170/18 PLANNING MATTERS

The following application received prior to this meeting was **CONSIDERED**

APPLICATION	DECISION
<p>18/0763 THE BROOK NURSERY, 163 GUILDFORD ROAD, GU24 9LS Outline planning application for the erection of up to 13 residential units (C3) following demolition of existing buildings with modified access off Guildford Road, landscaping and parking areas. Access only with all other matters reserved.</p>	No objection to the access only application.
<p>18/0777 LAND NORTH AND EAST OF MALTHOUSE FARM 70, BENNER LANE, GU24 9JG Variation of condition 8 of permission APP/D36470/W/15/3139682 (SU/15/0445) relating to the erection of residential development to provide 95 dwellings (including 5 one bed, 25 two bed, 32 three bed and 33 four bed units) with vehicular/pedestrian accesses, parking, landscaping and open space, to allow the play area for this development to be provided prior to 50% occupation of the development hereby approved.</p>	No objection

171/18 HIGHWAY MATTERS (outstanding and new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 159/18(a) Old House Lane - Kingswood Pallets. The investigation carried out by DVSA had not established any breaches, therefore it would not be taking further action in respect of the reports of unauthorised use of the site. Pallets continued to be burnt on site which should be reported to the Environment Agency and Surrey Heath Borough Council. It was noted that since the problems began, the parish council had been in contact with all agencies to find a resolution and now no further pressure could be applied.	Noted. No further action	
b. 159/18(b) Condition of some pavements in West End. Cllr G. Alleway would meet with Cllr. D. Mansfield to advise of the problems.	Ongoing	
c. 149/18(c) Request for double yellow lines on Benner Lane from Malthouse Farm to the school. The request had been put through the Surrey County Council online reporting system.	It was resolved the Clerk would follow-up.	Clerk – immediately
d. 159/18(d) Parking issues on Fellow Green Road. Cllr A. Dredge had met with the resident and would arrange to speak to the Kia Garage.	Ongoing	Cllr. A. Dredge
e. The parish council had been copied into an email from a local resident who had suggested to County Highways that there should be a modification to the traffic light timings on the A322/M3 junction to avoid congestion.	Noted	
172/18 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 160/18(b) The work required to the Basket Swing at Benner Lane had been clarified with ARD. The seat needed to be higher than 400mm from the ground, as per regulations, due to the possibility of leg entrapment. To replace the chain link connectors and modify the seat to be higher than 400mm from ground and inspect the chain links on the Titan Swing would be £198 + vat.	It was resolved to proceed with the work.	Clerk - immediately

173/18 BUSINESS PLAN/SURVEY (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 161/18(c) New Building. Two proposals had been received from architects. One/two further proposals were waiting to be received prior to any decision being made.	Ongoing	
174/18 FINANCIAL MATTERS (outstanding & new)		
a. The payment of accounts to the value of £2615.23 was noted and agreed		
b. 162/18(b) The current CIL Balance was		
£5012.46 - deadline to spend 03.11.20. £4,761 of this had been allocated for the pathway on the recreation ground.		
£6675.90 - deadline to spend 20.04.21		
£2,385.57- deadline to spend 20.10.22		
£182,030.00 – deadline to spend 17.4.23		
175/18 DOCUMENTS/CORRESPONDENCE RECEIVED (new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. A letter had been received from Chobham Parish Council regarding the Chobham & West End Joint Burial Committee. As ownership of the Cemetery belonged to Chobham Parish Council, it did not constitute a joint committee, therefore a new committee for just Chobham Parish Council would have to be formed. The new Chobham Burial Committee would consist of four members of Chobham Parish Council who would be allowed voting rights, and two representatives from West End Parish Council without voting rights. West End Parish Council was asked if it agreed to the dissolution of Chobham and West End Joint Burial Committee and for two representatives of the West End Parish Council to serve on the Chobham Burial's Committee.	The proposal was agreed. Clerk to inform Chobham Parish Council.	Clerk – immediately
b. Independent to a previous request from WEVS to install a village clock, a local resident had carried out an extensive analysis of options and presented in a report format to the parish council. The parish council was asked to consider this as a CIL project. The resident had volunteered to project manage.	It was resolved not to use CIL money on this project as the resident survey carried out last year had not been supportive of the idea, and the parish council felt that the cost of £40,000 did not represent good value for money.	Clerk – immediately

176/18 ITEMS FOR THE NEXT AGENDA

- a. WWI Seat
- b. Litter bin on the rec opposite Meadow Way

There being no further business the Chairman closed the meeting at 20:45

The next meeting will be on Tuesday 9th October

Signed Chairman Date