

WEST END PARISH COUNCIL

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

WEDNESDAY 28TH NOVEMBER 2018

Present: Cllr. G. Alleway, Cllr. A. Dredge, Cllr. D. Elliott, Cllr. D. Gubbins, Cllr. A. Page (Vice-Chairman), Mrs. S. Price (Clerk)

In Attendance:

210/18 APOLOGIES FOR ABSENCE: Cllr. S. Prideaux Burns, Cllr. W.J. Medhurst

In the absence of Cllr. W. J. Medhurst, Cllr. A. Page chaired the meeting.

211/18 DECLARATION OF INTEREST

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

212/18 To CONFIRM the Minutes of the meeting held on Tuesday 13th November 2018

Confirmed and signed by Cllr. A. Page

213/18 PLANNING MATTERS

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

APPLICATION	DECISION
18/0943 WINDLEMERE GOLF CLUB, WINDLESHAM ROAD, GU24 9QL Variation of condition 2 of 16/1207 (change of use of golf club to SANG land) to allow for enlarged and repositioned SANG car park	No objection
18/0913 17 HIGH STREET, GU24 9PL Erection of single storey rear and side extension forming link with existing outbuilding, with associated works	No objection
18/0927 5 RUBUS CLOSE, GU24 9XD Certificate of lawfulness for the erection of a proposed single storey rear extension	No objection

214/18 HIGHWAY MATTERS (outstanding and new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 203/18(a) Condition of pavements/highways in West End. Cllr. G. Alleway had met with Cllr. D. Mansfield to advise of the problems in the village. Photos of the highway issues/concerns were shown to the parish council (Appendix A). It was understood Cllr. D. Mansfield would register them as highway improvement schemes.	It was resolved to write to Cllr. D. Mansfield to confirm what measures would be taken to support the parish with these issues.	Clerk – immediately
b. 203/18(b) Parking issues on Fellow Green Road. Cllr. A. Dredge would be meeting with West End Garage on 30 th November and update at the next meeting in January.	Ongoing	Cllr. A. Dredge
c. 203/18(c) Inconsiderate parking on local roads by staff from Gracewell Nursing Home. Cllr. A. Dredge had met with Gracewell Nursing Home to discuss the problem with parking. It was confirmed the staff would be encouraged not to park on Streets Heath & Meadow Way but to park in Church Road.	It was resolved Cllr. A. Dredge would respond to the resident who complained and copy the Clerk	Cllr. A. Dredge
d. 203/18(d) Streets Heath road surface opposite the recreation ground entrance. Some Streets Heath residents were requesting that the shorter part of this road, was closed to prevent traffic using it as a roundabout. To repair the potholes on the entire loop would be £297 although the parish council could not repair on the longer part which was not on its lease. The cost to repair just the shorter part would be £200.	It was resolved the parish council would not close the shorter part of the road. It was also resolved that the parish council would not repair this part of the road either but would review again in the new financial year.	Clerk – immediately
215/18 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. Quarterly Playground Report from ARD. The high priority had been resolved. The annual zip wire inspection, which was now due, would cost £40. The medium priorities on the Titan Swing and Basket Swing, would be carried out at the same time and included in this cost.	Noted	
b. There had been a request to replace a bench previously on the recreation ground, dedicated to Dr Cooke.	It was resolved to ascertain where the original seat had been.	Clerk – immediately

216/18 BUSINESS PLAN/SURVEY (outstanding & new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
a. 205/18(a) New Building. The parish council was waiting for a quote from the third building/design company, to carry out a feasibility study and produce plans.	Ongoing	
b. Skate Park. All tenderers had been advised of the decision. An initial meeting had been arranged with Maverick to discuss the project. A further meeting to confirm the final design would be arranged with users and two representatives from the Bowls Club.	Ongoing	Clerk
c. MUGA. All tenderers had been advised of the decision. A meeting had yet to be confirmed with Blakedown Sport & Play.	Ongoing	
d. Letters had been received from four residents disagreeing with CIL being spent on a new community building. The Clerk had drafted a notice to be communicated to all residents regarding the parish council plans for CIL expenditure and to clarify the reason for a new community building.	Following the change of one word, it was agreed the notice would be posted on the parish council website, linked from the Facebook community page to the website and published in the parish magazine. The four residents would also be sent this information	Clerk – immediately
217/18 FINANCIAL MATTERS (outstanding & new)		
a. The payment of accounts to the value of £77,881.93 was noted and agreed. This included a transfer of CIL payment from the current account to the N S & I account of £76,679.51		
b. 206/18(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 17.04.23 £76,679.51 – deadline 31.10.23		
c. The discrepancy in the October bank balance had been rectified and was noted.		

218/18 DOCUMENTS/CORRESPONDENCE RECEIVED (new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
<p>a. There was currently a consultation regarding changes to community recycling centres.</p> <p>The following changes were proposed to the CRC service:</p> <ol style="list-style-type: none"> 1. Permanently closing a number of smaller, less effective CRCs, whilst increasing the opening hours at some CRCs. The sites under consideration for closure are: Bagshot, Cranleigh, Dorking, Farnham, Lyne (Chertsey) and Warlingham. 2. Introducing a charge to dispose of construction wood and roofing felt. 3. Increasing the cost of disposing of items we already charge for. 4. Charging an annual application fee for van, pickup and trailer permits <p>The consultation was open until 4th January 2019</p>	<p>A response was submitted online during the meeting objecting to closures</p>	
<p>b. Woking Borough Council was consulting on its Site Allocation Development Plan Document (DPD). The consultation would be available until 17th December 2018</p>	<p>Noted</p>	
219/18 GENERAL (new)		
DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
<p>a. The WWI Beacon event had made £884.48. The distribution of this profit was discussed.</p>	<p>It was resolved the parish council would make up the profit to £900 and split three ways between the Royal British Legion, Tringham Day Centre and Tringham Hall Management Trust</p>	<p>Clerk – immediately</p>
220/18 ITEMS FOR THE NEXT AGENDA		
<ol style="list-style-type: none"> a. Presentation from Bell Cornwall regarding a proposed planning application for up to 74 units plus the provision of a SANG on land in Fenns Lane b. Precept 		

221/18 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 21:30

The next meeting will be on Tuesday 11th December 2018

Signed Chairman Date