

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

WEDNESDAY 28TH MARCH 2018

Present: Cllr. G. Alleway, Cllr D. Elliott, Cllr D. Gubbins arrived at 20:25 prior to item 053/18(d),
Cllr W. J. Medhurst, Cllr A. Page(Chairman), Cllr S. Prideaux Burns, Ms. S Price (Clerk for
the Council)

In Attendance:

049/18 APOLOGIES FOR ABSENCE: Cllr A. Dredge

050/18 DECLARATION OF INTEREST

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

051/18 To CONFIRM the Minutes of meeting held on Tuesday 13th March 2018

Confirmed and signed by Cllr A. Page

052/18 PLANNING MATTERS

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

APPLICATION	DECISION
18/0183 CATHERINGTON, BAGSHOT ROAD, CHOBHAM, GU24 8SJ	No objection
18/0168 5 BOLDINGHOUSE LANE, GU24 9JJ	No objection subject to boundary consideration with No. 7
18/0197 2 FIELD END, GU24 9LJ	No objection
18/0232 27 JENNER DRIVE, GU24 9HU	No objection

053/18 HIGHWAY MATTERS (outstanding)		
DISCUSSION	Resolution	PERSON RESPONSIBLE DEADLINE
a. 043/18(a) Old House Lane. Michael Gove had responded to the parish council letter and was intending to arrange a meeting with Surrey Heath Borough Council in April.	Ongoing	
b. 043/18(b) Parking issues on the pavement before Martins Tyres, outside the cottages. This matter was still being investigated and in the hands of the Legal Team. No further update had been received.	The parish council resolved to ask Cllr. D. Mansfield if he was able to obtain an update.	Clerk – immediately
c. 043/18(c) Road safety concerns at the entrance of the Taylor Wimpey site. This would be discussed by the Local Area Committee on 12 th April.	Ongoing	
d. A possibility of using the roundabout sponsorship money for a pelican crossing on Benner Lane outside the school had been raised. The current available funds available from roundabout sponsorship was approximately £4,500.	It was resolved to enquire with Local Highways, via Cllr D. Mansfield, the feasibility of such a project.	Clerk – immediately

054/18 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (new)

054/18 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND (new)		
DISCUSSION	Resolution	PERSON RESPONSIBLE DEADLINE
a. 044/18(a) Quotes for replacement toddler swings at Benner Lane. Two quotes had been received. The third supplier would not quote on a 4-bay swing as it would not fit in the current location to meet the minimum space safety standards requirements under EN1176. The Clerk had asked for clarification from the two suppliers that their swings would fit and meet EN1176. The Clerk advised that two quotes could only be used as an indication of cost as it was likely the bench would have to be removed. The replacement of the swing was not a high priority on the inspection report and only needed to be budgeted for in the near future.	It was agreed to monitor the swings and budget approximately £5,500 for future replacement.	
b. The Tree Condition Survey had been received. Cllr Elliott and the Clerk had reviewed the areas where work on trees was required. The report recommended that work should be carried out in order of priority as follows: Priority 1 – within 3 months; Priority 2 – within 1 year; Priority 3 – within 3 years.	It was agreed to obtain quotes for works on trees within priority 1 & 2, but to include priority 3 if the trees were close to work on the others.	Clerk – immediately

055/18 BUSINESS PLAN/SURVEY		
<p>a. 045/18(a) The Clerk had booked a space at the Village Fete on Saturday 2nd June for the parish council to engage with residents and advise of future plans. Cllr G. Alleway and Cllr D. Gubbins agreed to attend.</p> <p>b. 045/18(b) The draft matrix showing possible future projects to include costs, priority, timescales and funding sources had been distributed to parish councilors for input. Cllr G. Alleway recommended adding infrastructure issues. Under the Public Bodies (Admissions to Meetings) Act 1960 1(2), the Chariman moved additional discussion to Part II of the meeting. It was agreed to engage further with Thornleigh Solutions to obtain a feasibility study on the higher priority issues identified on the matrix. Cllr S. Prideaux Burns would produce a scoping document.</p>		
056/18 FINANCIAL MATTERS (new)		
<p>a. The payment of accounts to the value of £9,738.80 was noted and agreed.</p> <p>b. 046/18(b) CIL Balance was now £5012.46 - deadline 03.11.20 £6675.90 - deadline 20.04.21 £2,385.57- deadline 20.10.22</p>		
057/18 DOCUMENT & CORRESPONDENCE (outstanding and new)		
DISCUSSION	Resolution	PERSON RESPONSIBLE DEADLINE
a. SHBC was conducting a review of its Polling Districts and Places following the review of the Borough's Council size and warding arrangement by the Local Government Boundary Commission. The review and consultation document, was open until 31st May 2018. Electors in Bisley & West End villages would now comprise a single borough ward represented by 3 Borough Councillors. There would be no consequent change to polling arrangements and voters would continue to vote at Bisley Village Hall, School Close or Tringham Hall, Benner Lane.	Noted	
b. The parish council had been contacted regarding Esso's Southampton to London Pipeline project as this could potentially affect parish council land on Hookstone. Esso's intention was to replace 90km of their 105km aviator fuel pipeline that runs from Southampton to Hounslow. The first consultation on pipeline corridor options was opened on 19th March 2018 and would close on 30th April	Noted. Clerk to return documents confirming the parish council has an interest in the land at Hookstone.	Clerk – immediately
058/18 ITEMS FOR THE NEXT AGENDA		
There were no new items at this stage for the next agenda.		
059/18 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 10th April 2018

Signed Chairman Date