

# WEST END PARISH COUNCIL

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

**WEDNESDAY 31<sup>st</sup> MAY 2017**

Present: Cllr G. Alleway, Cllr A. Dredge, Cllr D. Elliott, Cllr D. Gubbins, Cllr A. Page (Chairman), Mrs. S. Price (Clerk for the Council) Cllr D. Gubbins arrived at 20:20 whilst the public were still speaking and before item 092/17

In Attendance: Kathryn Chessun-Lawrence, Helen Loney, Penny Reeve, Zoran Avramov.  
Kathryn Chessun-Lawrence spoke on behalf of all those in attendance regarding the application 17/0198 at Lucas Green Nurseries for a Lawful Development Certificate for the existing use of buildings and hard standing as B8 (Storage and Distribution). This application had been discussed by the parish council at their meeting on 9<sup>th</sup> May 2017 and no observations were made. The residents disputed the declarations made in the application and felt that they were inaccurate and ambiguous and did not demonstrate 10+ years of retrospective B8 use.

**092/17 APOLOGIES FOR ABSENCE:** Cllr S. Prideaux Burns, Cllr W. J. Medhurst

### **093/17 DECLARATION OF INTEREST**

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

**094/18 To CONFIRM the Minutes of meeting held on Tuesday 9<sup>th</sup> May 2017**

Confirmed and signed by Cllr A. Page

### **095/17 PLANNING MATTERS**

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

APPLICATION	DECISION
<a href="#">17/0189</a> Pankhurst Lodge, Bagshot Road, GU24 9QR	No objection
<a href="#">17/0416</a> The Rowans, 17B Streets Heath, GU24 9QY	No objection
<a href="#">17/0418</a> Pinegrove Farm, Ford Road, GU24 9LX	No observation
<a href="#">17/0399</a> 42 Kings Road and land to the rear of 40 – 46, GU24 9LW	No objection
<a href="#">17/0431</a> Windsor Lodge, Gordons School, Bagshot Road, GU24 9PT	No objection
<a href="#">17/0202</a> Land North of Beldam Bridge Road, Reserved matters amended plan	No objection

<b>096/17 HIGHWAY MATTERS</b> (outstanding and new)		
<b>DISCUSSION</b>	<b>RESOLUTION</b>	<b>PERSON RESPONSIBLE DEADLINE</b>
a. 086/17(a) Old House Lane VOSA inquiry. A decision had been received from the traffic commissioner. The restricted goods vehicles licence OH1069535 held by Muriel Jean Page had been revoked. The revocation would take effect at 0001 hours on 8 July 2017. The two vehicles on the licence must <b>not</b> be normally kept at the unauthorised centre at Oldhouse Lane, Bisley. This meant no vehicles being parked overnight and/or at weekends, irrespective of whether they were being loaded or unloaded during these periods.	It was agreed to monitor and reassess after 8 <sup>th</sup> July.	8.7.17
b. 086/17(b) Parking issues on the pavement before Martins Tyres, outside the cottages. The Clerk had advised highways that the property had changed hands. Highways had informed the legal department but no response had been received from the resident. Cllr Mansfield had also been informed about the issue and spoken to local highways but had not received an update.	It was resolved to speak with Cllr Mansfield prior to the next meeting.	
c. 086/17(c) Flooding on the path from the Commonfields alleyway to the BP garage. Cllr Mansfield had been informed about the issue and had followed up with local highways.	It was resolved to speak with Cllr Mansfield prior to the next meeting.	
<b>097/17 RECREATION GROUND/PLAYGROUNDS/PAVILIONS/WAR MEMORAL/COMMON LAND</b> (outstanding & new)		
<b>DISCUSSION</b>	<b>RESOLUTION</b>	<b>PERSON RESPONSIBLE DEADLINE</b>
a. 087/17(a) Faulty 'Simon Says', Rosewood Way. The panels had been removed and taken to Wicksteed for assessment. ARD advised that one had been repaired and that the other one needed a new mechanism and this was in progress of being repaired.	Noted	
b. 087/17(b) Tringham Hall car park resurfacing. The Tringham Hall Trustees had discussed the issue of resurfacing and questioned whether the whole car park needed resurfacing. The Clerk had followed this up with Cllr Medhurst who confirmed this would create an uneven surface and was not really practical. Tringham Hall would in the meantime apply for funding as they were unable to invest £10,000 into the project.	Ongoing	
c. 087/17(c) Gordons music event and use of the recreation ground as a car park. The event had not been as well attended as expected and only been 7 cars had been parked on the recreation ground. It was noted that the £1000 had not been received from the event organiser.	It was resolved that the £1000 would not be pursued.	

<b>DISCUSSION</b>	<b>RESOLUTION</b>	<b>PERSON RESPONSIBLE DEADLINE</b>
d. 087/17(d) Benner Lane safety surfaces. ARD and the Clerk had not met yet to discuss alternative safety surfaces. It was hoped the meeting would take place this week.	Ongoing	
e. WEVS had approached the parish council requesting a donation of £300 to help fund the remainder of the bulb planting around the village. WEVS was also seeking permission to plant bulbs on Fellow Green and the triangle of land opposite the pond.	It was agreed to donate £300 but the parish council would like to inspect the layout plan for Fellow Green prior to planting.	
f. Cllr Alleway advised that he had witnessed fly tipping of garden waste and rubble on the grassed area in Meadow Way. The Clerk had already reported to Borough Council and an officer would endeavour to visit the site and address.	Ongoing	
<b>098/17 FINANCIAL MATTERS (new)</b>		
a. The payment of accounts to the value of £6081.89 was noted and agreed.		
b. The internal audit report was reviewed and agreed		
c. The annual governance statement and accounting statements for the audit 2016/17 were signed by the chairman		
<b>099/17 DOCUMENT &amp; CORRESPONDENCE (Outstanding and new)</b>		
<b>DISCUSSION</b>	<b>RESOLUTION</b>	<b>PERSON RESPONSIBLE DEADLINE</b>
a. 089/17(a) Defibrillator at the Bowls Club & The Sports Pavilion. The Bowls Club had been given of the defibrillator's however the club was concerned about the unlocked cabinet provided. The British Heart Foundation did not supply any other type of cabinet. The Bowls Club was unable to obtain insurance cover for an unlocked cabinet however the Clerk had confirmed that this could be covered under the parish council policy.	It was agreed to insure the defibrillator at Bowls Club.	Clerk – immediately
b. 089/17(b) Boundary Commissions Draft Recommendations on new electoral arrangement for Borough Boundaries. A response had been received from the Leader of the Council explaining the decision process.	Noted	
c. 089/17(c) Cllr Page and Cllr Alleway updated the parish council regarding the meeting at Surrey Heath Borough Council concerning the provision and allocation of CIL and 106 funding Alleway. Surrey County Council would not be investing in schools as they stated that capacity was available locally. Surrey County Council Highways modelling also demonstrated that there was no significant impact on traffic other than perhaps more queuing at Fellow Green Roundabout onto A322.	It was resolved to request the minutes from the meeting.	Clerk – immediately

DISCUSSION	RESOLUTION	PERSON RESPONSIBLE DEADLINE
d. Kathryn Chessun-Lawrence had attended the parish council meeting, as above, with concerns about the proposed application 17/0198 at Lucas Green Nurseries	Cllr Page would speak to the planning officer to see if the application could be brought to planning committee and if there would be an opportunity for Kathryn Chessun-Lawrence to speak at a PAC meeting	Cllr A. Page - immediately
e. A notice had been received from Scottish and Southern Electricity Networks (SSEN) regarding the upgrade of the substation on Lucas Green common,	No comments	

**100/17 ITEMS FOR THE NEXT AGENDA**

- a. Hot tar spraying on paths Malthouse Lane

**101/17 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 21:40

The next meeting will be a on Tuesday 13<sup>th</sup> June 2017

Signed ..... Chairman Date .....