



EWHURST PARISH COUNCIL WITH ELLENS GREEN

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MINUTES OF THE EWHURST PARISH COUNCIL WITH ELLENS GREEN PARISH COUNCIL MEETING.
held at 7.45 pm on MONDAY 15th July at Ellens Green Memorial Hall

attendance: Parish Councillors: Val Henry (in the Chair), Michel Benoy, Nigel Clowes, Ian Davis
James Mitchell, Xavier Riley, Mike White
9 members of the public

In attendance: The Acting Clerk, Mrs J Cadman

Cllr Henry welcomed everyone to this meeting at Ellens Green Memorial Hall, the first for some years. it was hoped that a Parish Council meeting will now be held here each summer.

115 (2019) **APOLOGIES FOR ABSENCE:** all members were present

116 (2019) **DECLARATION OF INTERESTS.** Cllr White declared a personal interest in agenda item 124 (2019) Bowls Club

117 (2019) **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17th June 2019:** Members resolved to approve the minutes as an accurate record of the meeting and they were signed by the Chairman.

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 24th June 2019: members resolved to approve the minutes as an accurate record of the extraordinary meeting and they were signed by the Chairman.

118 (2019) **ADJOURNMENT**

Speaking of behalf of Katy Rapley, the manager of the hall, Cllr Henry explained that the Memorial Hall does not belong to the Parish Council, but is managed by a Trust. However, the Parish Council have in the past refurbished and upgraded the recreation ground and would like to continue to do so. A site meeting had been held before this meeting to discuss proposals for an upgrade.

119 (2019) **NEIGHBOURHOOD PLAN:**

Cllr Henry advised the meeting that an extraordinary meeting of the Parish Council had been held on the 24th June to agree version 5.5 of the draft Neighbourhood plan and to discuss plans for the Regulation 14 consultation. Minor changes to the Plan were agreed and it had now been uploaded to the website, with the response form, which had also been delivered to each house in the Parish. the consultation period runs from the 8th July to the 1st September.

Cllr Henry thanked Cllr Riley for his work in removing the old Parish Council website, which had been causing confusion.

The meeting was **adjourned**.

Mr Hurley explained the Regulation 14 consultation process. He urged residents to make their comments, either online or via the leaflet, as without feedback from the public it would not be possible to move it forward. All comments will be assessed and taken into account and will feed into any changes to be made to the draft plan, which will then be presented to the Parish Council. The next stage will be Regulation 15, when the revised plan is submitted to Waverley BC, summarising the main issues and concerns raised by the consultees, and how these issues and concerns have been considered and addressed.

Mr Thomson thanked the Parish Council for responding in such a timely manner to the requests made.

Mr Hurley was thanked for all his work.

Members discussed the collating and assessing of responses and agreed that this should be done independently from both the Parish Council and the Steering Group.

The meeting was **reconvened**.

120 (2019) **APPENDIX 1 ELLENS GREEN MEMORIAL HALL PLAYGROUND**

Following the earlier site meeting, members considered the proposals for upgrading the playground, replacing worn parts and renewing notice boards, and agreed the sum of £2,000 towards this work, with an additional £500 contingency for unforeseen work. **Proposed** by Cllr White, **seconded** by Cllr Clowes, with all in favour. Members agreed that the project will be run by Cllrs Clowes and White and Mrs Rapley, with the support of the Clerk.

Members also considered the need for a defibrillator at the hall and agreed a budget of £1500 for a defibrillator and cabinet. **Proposed** by Cllr White, **seconded** by Cllr Riley, with all in favour.

121 (2019) **APPENDIX 2 THE PLANNING COMMITTEE**. 18th June and 2nd July
the minutes of these two meetings were noted.

122 (2019) **APPENDIX 3 RECEIPTS AND PAYMENTS**: members noted and approved the receipts and payments for June 2019 and monthly expenditure against budget statement.

123 (2019) **REPORTS**:

Planning - Ian Davis: Cllr Davis reported that the two meetings had considered ten applications, including one for 9 further units at Backward Point. The planning committee had refused this on the grounds of density, design and layout. WBC officers had recommended this application for approval.

The planning committee had send representatives to the Planning Inspectorate on the three current appeals. The Planning Inspector had visited the Bulls Head with respect to that appeal, and the result should be known shortly.

The shop's appeal had been approved.

Neighbourhood Plan – Michael Benoy: Cllr Benoy had nothing further to add.

Finance – James Mitchell and Mike White: the two members had a useful meeting with the Clerk and had agreed on a protocol for understanding and approving payments.

Glebe Committee: Val Henry and Mike White: the oil drum had been removed.

Communications and Technology – James Mitchell and Xavier Riley: Cllr Riley explained his current work to the website to make it open and transparent.

Ellens Green – Nigel Clowes: the telephone box had been removed two years previously. Cllr Clowes questioned whether it could be reinstated and utilised.

Parish Buildings: Mike White

- a) village hall keys: a tradesman is still awaited to replace the lock.
- b) village hall floor: this will be refurbished the week commencing the 29th July.
- c) double glazing in bowls club: due to be installed week commencing 29th July.
- d) recreation ground: a meeting had been held with the football club. They had agreed to remove the compressor and the mower from the garage and to install new doors.

Environment – Xavier Riley: the Parish Council are currently reviewing all trees on Parish Council land.

Waverley Update – Val Henry. no new items to report

- 124 (2019) **EWHURST VILLAGE HALL** – Proposals from Cllr White for additional space at the rear of the hall
Cllr White had met with the Players and with Rainbows End, both separately and then jointly. The out building was agreed and the Players will undertake the work. Cllr White had spoken to the neighbours, who are happy with the plans. Members agreed to contribute £2,000 for materials. **Proposed** by Cllr White, **Seconded** by Cllr Riley, all in favour.
- The Clerk has arranged for an officer from Surrey Fire and Safety to assess the hall safety procedures.
- 125 (2019) **BOWLS CLUB LEASE** – members noted that this has been signed by all concerned. The engrossed lease is awaited from the solicitor.
- 126 (2019) **CCTV**: the Clerk had circulated a report on the CCTV, how the information is stored and accessed and how the equipment is maintained. It was noted that there are currently small advisory signs on the recreation ground and it was agreed to purchase additional signs.
- 127 (2019) **ROAD INTO THE ALLOTMENTS**: deferred to September meeting
- 128 (2019) **NETBALL NET**: the replacement net has been purchased and will be installed shortly.
- 129 (2019) **APPENDIX 6 – INSURANCE SCHEDULE**: members **resolved** to approve the proposed insurance Cover for the the period and to enter into a three year contract with Ecclesiatical, as recommended by the brokers.
- 130 (2019) **PARISH BUSINESS**; - Items for general discussion.
- a) Fire risk assessments: the clerk would establish if these have been carried out on all Parish Council buildings.
 - b) Draft Neighbourhood plan public meetings: it was agreed that these should be held between the 19th and 23rd August, one at Ellens Green and one in Ewhurst.
 - c) Backward Point: Cllr White had lodged a complaint regarding the contractors vehicles parked on the pavements outside this development, and this had ceased.
 - d) Cllr Povey is following up a complaint regarding a dip in the road near this development.
- 131 (2019) **MATTERS FOR CONSIDERATION AT THE NEXT FULL MEETING of the Parish Council: 16th September, 7.45pm, EYSC**
- a) Road to allotments
 - b) Ellens Green Memorial Hall playground refurbishment
 - c) fire risk assessments
 - d) village hall
 - e) Neighbourhood Plan

Members of the press and public are welcome to attend the meeting but may speak only during the adjournment.