



EWHURST PARISH COUNCIL WITH ELLENS GREEN

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MINUTES OF THE MEETING OF EWHURST PARISH COUNCIL WITH ELLENS GREEN HELD ON MONDAY 19th JUNE 2017.

Attendees: Parish Councillors: Mike Turner (Chair); Richard Cleaves; Tom Fawcett; Ian Davis; Val Dixon-Henry; Rob Matthews.

Jane Bromley, Parish Council Clerk.

Two members of the public present.

- 128 (2017) APOLOGIES FOR ABSENCE: Surrey County Councillor Andrew Povey. Parish Councillors: Elaine Benson and Julie Francis.
- 129 (2017) DECLARATIONS OF INTEREST. None declared.
- 130 (2017) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th May 2017 and the EXTRA ORDINARY MEETING HELD ON 6TH JUNE 2017. The Parish Council Resolved to approve the minutes as an accurate account of the meetings.
- 131 (2017) CHAIRMAN'S STATEMENT. No statement.
- 132 (2017) ADJOURNMENT:
The Ewhurst Tree Warden spoke concerning a lady whose relative had lived in Ewhurst. The relative wanted to plant a tree and erect a plaque in memory of her mother. The tree warden had suggested replacing the fallen willow by the burial ground pond and the relative wanted to also erect a plaque by the tree. Cllr Cleaves suggested a plaque similar to that in front of a nearby tree at the pond would be appropriate. A resident spoke referring to notices he put up in the Ewhurst Bus stops that were being taken down before they had expired. The Parish Council were unaware who might be doing this but would ask the village care taker if he had any knowledge of this.
- 133 (2017) APPENDIX 1 THE PLANNING COMMITTEE. The observations over the last month were noted.
- 134 (2017) APPENDIX 2 RECEIPTS AND PAYMENTS for May 2017 were noted with no comment.
- 135 (2017) NOMINATIONS FOR CO OPTION FOR MEMBERSHIP OF THE PARISH COUNCIL. There had been no nominations Received so far.
- 136 (2017) REGISTERS OF INTEREST. There were three outstanding registers for the current year.
- 137 (2017) REPORTS – Richard Cleaves – Finance – It had been necessary to use monies from the fiscal contingency for the corking of the notice boards and also for new dog bag dispensers.
Extra Maintenance- The recreation ground tap had been found turned on and had created a flood. To prevent unnecessary wastage of water the tap was to be repositioned in the recreation ground garage to which only the football clubs would have access. The weeds around the tennis courts and car parks were to be sprayed shortly the work had been booked in.

Julie Francis - Ground Maintenance. Cllrs Turner and Francis had met to discuss the ironwork left at the edge of the recreation ground. The football clubs were again to be asked to remove this and would be given until

November to do so. If the deadline was not met the Parish Council would arrange for its removal and re-charge the football clubs. This was to be brought up at the football Club liaison meeting on Monday 26th at 7pm EYSC.

Val Dixon Henry – Planning. Cllr Henry confirmed the outcome of recent planning applications. She advised that the recent Committee Decision on the Gadbridge Lane site had been to refuse permission on various grounds but one being that the proposers had failed to agree to the legal agreement S106 for the site. The decision notice was available on the website.

Waverley's Local Plan Part II was now out for consultation until 24th July. Comments can be made online. WBC's CIL Preliminary Draft Charging Schedule, which sets out what development will be liable to pay CIL, and what the proposed charge is, is being consulted upon until 31st July. WBC's affordable housing consultation is running.

Elaine Benson – Community.

Cllr. Cleaves has passed the item 'Social Care' over to me.

I have read the minutes of the meeting which took place in April and have been in communication with those involved. No further action is required. For future reference, the title 'Voluntary Action' may be more appropriate.

The Ewhurst Carnival will be on Saturday, 14th July 2018.

The Parish Council will be involved so please put it in your diary.

Ian Davis - Community Liaison. Nothing to report.

Robert Matthews - Rights of Way. Nothing to report on ROW

Cllr Matthews confirmed that he had been approached by the tennis coach for Ewhurst to help out during coaching sessions and for him to be tennis Parish Council liaison which he was happy to undertake if all agreed which they did. Cllr Cleaves would be in charge of organising finance and advertising for the tennis coaching.

Mike Turner – Website- The updating of the site was progressing.

Communications – Box broadband was making its way into Ellens Green and would journey to Ewhurst along Somersbury Lane.

Highways – Financial cutbacks means that very little new work is being undertaken this year on highways.

Tom Fawcett – Parish Buildings. Broken window report from the village hall caretaker which the contractor would be asked to fix.

A property along the Cranleigh Road area had requested the Parish Council's agreement for a pipe to be laid across the Bowls Club car park entrance to enable gas to be piped to their residence. Cllr Fawcett asked that this be put on the July agenda for resolution. **ACTION CLERK**

138 (2017) PARISH CLERK REPORT The Village Hall Users Group meeting took place last Wednesday and a number of issues relating to the maintenance of the Village Hall were discussed. The Parish Council were informed of the issues and their response to these being:

The Chairs to be ordered as chosen and the cost to come out of reserves;

The invalid toilet to be inspected and if Cllr Fawcett was happy for the pipework to be boxed then to go ahead with that. In addition the loose floor in the corridor to be inspected and to similarly go ahead if Cllr Fawcett in agreement;

The two cracked windows to be replaced;

The window painted shut and the rotten gents' toilet window to be quoted for replacement and included in Precept next year;

The re-flooring of the green room to be quoted and included in precept next year;

The fire brigade to advise re smoke detectors;

Toilet waste bins, new kettle and vacuum cleaner to be purchased;

Cllr Turner was to contact the garage whose employees were parking in the village car park taking parking places away from parents dropping off at the school and pre-school.

- 139 (2017) COMMUNITY LAND TRUST – The Chair of the CLT group had resigned and no one had come forward as a replacement. The CLT would be put on hold for the time being.
- 140 (2017) NEIGHBOURHOOD PLAN – Grant funding had been received and the consultants appointed to carry out an evidence check and site assessments. Cllr Cleaves asked whether residents would have the opportunity to express a preference for sites and Cllr Turner being the Parish Council Neighbourhood Plan liaison was unaware as to whether they would or not and suggested the Cllr contact the Chair of the Neighbourhood Plan.
- 141(2017) WATER PIPES IN CRANLEIGH AND EWHURST- A petition had been submitted to Anne Milton MP and she had not yet responded. There was some suggestion that a private test of the piping would be carried out although not yet confirmed.
- 142 (2017) GLEBE CENTRE – The refurbishment costs were looking to be greater than originally envisaged and WBC were nervous about the Parish Council's request for an early break clause. WBC would like to meet with the Parish Council to discuss the way forward and suggested that the Parish Council bring to the meeting costings showing what would be necessary in terms of bookings to make the project feasible for the Parish Council and whether the Parish Council felt there would be sufficient interest in the centre to make the project work. Cllrs: Cleaves; Dixon Henry and Fawcett would meet with WBC and Cllr Dixon Henry would organise a date. **ACTION Cllr Dixon Henry**
- 143(2017) Appendix 3 BURIAL GROUND WALL REPAIR. The Parish Council to discuss and decide whether to go ahead with the burial ground wall repair at a cost of £1450. Cllr Cleaves proposed the project but with an RSJ put in front of the wall as well for protection of the wall, Cllr Turner seconded and all in favour. **ACTION CLERK**
- 144 (2017) VILLAGE HALL CAR PARK – Cllr Cleaves proposed eight artificial bollards concreted in to prevent cars parking on the grass area around the village car park and together with the labour required to install these posts asked for agreement of a budget up to £1500, Cllr Matthews seconded and all were in favour. **ACTION CLERK**
- 145 (2017) PARISH BUSINESS; - Items for general discussion.
The sleepers had been removed from the church footpath to improve access for wheelchairs and Cllr Dixon Henry was to try this out.
An EYSC user had become locked in the EYSC upstairs when the key had been removed downstairs from the lift door. The upstairs door had been locked and the user had been unable to descend by the lift which is how she had entered the upstairs room. The parish Council decided to change the lock upstairs to a latch lock. **ACTION CLERK**
The fly tipping in the vicinity of Larkfield and the Village Green area had been reported by Cllr Cleaves to WBC. Cllr Dixon Henry would also have a word with the Larkfield residents association as it appeared some of the fly tipping was from that development. **ACTION Cllr Dixon Henry**
Cllr Davis felt that the Parish Council ought to comment on Part II of the WBC LP and agreed to prepare a comment for agreement at the next meeting.
Cllr Turner proposed that all projects be inspected by the Parish Councillor to receive sign off before invoices were settled.
- 146 (2017) MATTERS FOR CONSIDERATION AT THE NEXT MEETING of the Parish Council, 17th July 2017
Resident's gas connection;
ID comment on WBC LP Part II;
Glebe Centre meeting update;
Fly tipping update;
Amendment of financial regulations for project sign off before final payment;
S106 agreement Backward Point.

ADDENDUM

147(2017) CONSIDERATION OF PLANNING APPLICATION WA/2017/092313 Hermongers Lane, Rudgwick, RH12
3AH
Siting of a caravan for a temporary 12 month period.

The Parish Council commented that if WBC were minded to permit the caravan that a strict adherence to the 12 month period should be enforced.

The meeting ended at 10.05pm