

EWHURST PARISH COUNCIL

WITH ELLENS GREEN

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MINUTES OF THE MEETING OF EWHURST PARISH COUNCIL WITH ELLENS GREEN PARISH
held at 7.45 pm on MONDAY 20th November 2017 at the EYSC (first floor).

ATEENDANCE: Parish Councillors: Mike Turner (CHAIR); Tom Fawcett; Elaine Benson; Rob Matthews; Julie Francis;

212 (2017) APOLOGIES FOR ABSENCE: Parish Councillors: Ian Davis; Richard Cleaves; Val Dixon Henry.

213 (2017) DECLARATION OF INTERESTS: None.

214 (2017) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th October 2017. The Parish Council Resolved to approve the minutes as an accurate account of the meeting.

215 (2017) CHAIRMAN'S STATEMENT. None.

216 (2017) ADJOURNMENT: - Tim Rodway Planning representative from Fairfax Properties with an interest in the Firethorn planning application spoke. He thanked the Parish Council for allowing him to speak at short notice and understood from the Clerk prior to the meeting that the Parish Council could not offer any comment on any proposals until such time as a planning application was put before them. He explained that Waverley Borough Council had asked him to speak to the Parish Council which was the reason for his visit. The recent planning application has been turned down at committee by a small majority due to number of units and the impact on the countryside. There had been no highways planning reason for refusal. The agents were now proposing a reduction from 63 to 49 units and a indicative plan was shown to the Parish Council. The mix of housing types was not fixed and Tim Rodway advised if the Parish Council had an opinion on this to contact WBC.

Cllr Matthews queried in general whether new developments were required to make use of grey water. Tim Rodway replied in general that it was a requirement these days and that part of SUDS was the use of grey water within a development.

217 (2017) APPENDIX 1 THE PLANNING COMMITTEE. Noted.

218 (2017) APPENDIX 2 RECEIPTS AND PAYMENTS for October 2017. Noted.

219 (2017) NOMINATIONS FOR CO OPTION FOR MEMBERSHIP OF THE PARISH COUNCIL. All nominations to be notified to the Clerk at least three days before the meeting, together with the nominees acceptance for nomination and a summary of the attributes of the nominee for Council Co Option.
No nominations received.

220 (2017) REPORTS – **Richard Cleaves** – Finance and Extra Maintenance. No report.

Julie Francis - Ground Maintenance. Cllr Frances had looked at the recent work carried out by the recreation ground contractor around the boundaries of the recreation ground and had thanked him for such a good job done.

The Clerk explained the situation as to the trees along the left hand side of the drive into the bowls club. The trees belonged to Sayers Croft and they would be inspecting these, which they did anyway, following comments from the bowls club that some works to the trees were required for safety.

Cllr Davis had contacted the Senior Football Club regarding ironwork of theirs that needed to be removed from the garage area of the recreation ground and had not yet had a reply. It had been agreed at a Football Club liaison meeting with the Parish Council that this would be removed by the end of November 2017.

Cllr Matthews reported that the outflow pipe from the Burial Ground pond had been damaged by a tractor dealing with the hedge cutting. He was to investigate how far back the pipe extended to report back to the Parish council on possible means of preventing this damage in future. **ACTION RM**

Val Dixon Henry – Planning.

FIRETHORN. The applicant is wanting to revise the application and has advised Waverley.

Elaine Benson – Community- Cllr Benson will be attending a meeting of SMART Cranleigh this Wednesday 22nd November 2017 and will report back to the Parish Council as the Parish Council will be considering awarding funding to this group in the precept.

Ian Davis - Community Liaison- **Cranleigh Infrastructure Forum**- I attended this forum to receive the latest details on developments in connection with the asbestos water mains serving much of Cranleigh and Ewhurst. Thames Water have sampled 13 locations in Cranleigh. The results show 3 of the samples were positive, with: 2 fibres/ml in 2 locations; 1 fibre/ml in 1 location. These are considered low concentrations. The expert from CVS questioned that these samples were not representative of concentrations in the case of pipe bursts and the classification of 'low' did not apply to the type of fibre present (i.e. long fibres). 3.7km of main will be replaced in Cranleigh early next year. This represents 20% of the total. The remainder will be reviewed next year to determine whether it should be a targeted investment. There will be a public consultation. It was reiterated that replacement of mains is prioritised on 'burst data' and all leaks should be reported. In conclusion, the drinking water inspectorate and Thames Water consider that water supplies are safe. Next meeting 9 March 2018

Robert Matthews - Rights of Way- A tree had blocked the footpath behind the EYSC and on reporting it to Backward Point it was dealt with.

On Saturday 28th October a deceased residents daughter commemorated her mother with the planting of a willow tree near the Burial Ground pond.

Cllr Matthews had received reports of broken stiles which he will be investigating.

Mike Turner – Website- Two alternative formats for website design had been looked at and one chosen for its ease of editing. The Clerk and Cllr Turner will be working on this over the coming months with a website designer. The work is to start with the Neighbourhood Plan part of the website which is required to be up and running in time for the forthcoming statutory consultations of the Neighbourhood Plan.

Communications – Box Broadband had had a display in the EYSC at the weekend and had 20 residents sign up for their services. Their services to Walliswood were expected to become live shortly.

Highways- It is hoped that the dangerous post along the cycle path to Cranleigh are shortly to be removed by SCC and BT.

Tom Fawcett – Parish Buildings- The funding for the decoration of the Village Hall is to be considered for the precept. The chain at the boundary to the EYSC overflow car park is to be removed now the posts are replaced and a collapsible post is to be considered to replace the removable post at the entrance to the overflow car park in the precept calculations.

Cllr Fawcett has the CCTV signs for the EYSC area and will be putting them up shortly. The speed ramp for the entrance to the EYSC car park was discussed and Cllr Fawcett was to discuss this with the resident to the left of the entrance to the car park who had previously indicated he would install the ramp. **ACTION TF**

221 (2017) PARISH CLERK REPORT. The Clerk reported that the playgroup at the Village Hall had expressed concern that there were no smoke alarms in the hall. The Clerk had arranged a fire safety inspection by SCC Fire service which was to take place in all the community buildings on 20th December.

222(2017) NEIGHBOURHOOD PLAN – The application for a grant was proceeding slowly due to the format of the consultants quote not being in line with the Localities requirements and Cllr Turner was addressing this. This had held up the Neighbourhood Plan work on site assessing.

223(2017) APPENDIX 3 BOWLS CLUB LEASE RENEWAL AND RENT REVIEW- The Parish Council were asked to decide by the solicitor preparing the lease as to whether CPI or RPI was to be used in calculating the uplift in lease rent. In addition whether the bowls club would under the new lease be required to supply their own insurance which was recommended.

Cllr Turner proposed CPI be used which generated a rental of approximately £425 per annum and uplift of under £80 over the last 7 years. Seconded by Cllr Fawcett and all in favour.

Cllr Turner proposed that the bowls club were required to obtain and fund their own insurance under the terms of the lease after the current three year Parish Council contract for insurance expired. Seconded by Cllr Benson and all in favour.

224 (2017) GLEBE CENTRE – A draft Heads of Terms for the lease with WBC for the lease of the Glebe Centre had been received. There had been insufficient time for members to assess the lease and this would be included for approval at the next Parish Council meeting. WBC had inquired whether the Parish council might prefer a li-

cence to occupy The Glebe instead of a lease but the Parish council felt they needed the long term security of a lease arrangement.

- 225(2017) FLY TIPPING AT LARKFIELD & THE GREEN – A resident who had been depositing rubbish at the back of Larkfield had been warned by Waverley Borough Council and the situation had now been sorted out.
- 226 (2017) PRECEPT- The precept meeting was to be held on 27th November at 7pm.
- 227(2017) APPENDIX 4 SURREY COUNTY COUNCIL WASTE CONSULTATION 1st November to 7th February 2018- Cllr Davis was to be asked if he would comment on the consultation and provide a draft for agreement by the Parish Council at their January meeting. **Action ID**
- 228(2017) SMART CRANLEIGH- The Parish Council are to discuss the inclusion in the precept of financial aid towards the Smart Cranleigh Project at an EXTRAORDINARY MEETING of the Parish council at 6.30pm on 27th November 2017.
- 229 (2017) PARISH BUSINESS; - Items for general discussion. None
- 230 (2017) MATTERS FOR CONSIDERATION AT THE NEXT MEETING of the Parish Council, 15th January 2018
 - Waste Consultation
 - Fire risk assessments