



# 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 16<sup>th</sup> July 2018 at the EYSC (first floor).

Attendance: Parish Councillors: Mike Turner (Chair); Val Dixon Henry; Ian Davis; Elaine Benson; Tom Fawcett; Mike White.

Jane Bromley Parish Council Clerk.

Two members of the public.

126(2018) APOLOGIES FOR ABSENCE: Parish Councillors: Michael Benoy; Julie Francis; Richard Cleaves.

127(2018) DECLARATIONS OF INTERESTS. Cllr Mike White declared an interest in the Bowls Club by virtue of his membership of the club.

128(2018) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18<sup>th</sup> June 2018. The Council Resolved to approve the minutes as an accurate account of the meeting.

129 (2018) ADJOURNMENT: - A member of Ewhurst Bowls Club spoke concerning an idea to extend the Club to accommodate extra changing facilities. The Parish Council agreed in principle to the idea but would like to see further detail including proposals for funding before a definite decision was made.

A resident spoke about the current situation with regard to water shortages in parts of Ewhurst. The farm affected was having great difficulty in supplying sufficient water to livestock and the resident queried whether the Parish Council could ascertain which reservoir was responsible for such a shortage and why as not all of Ewhurst was affected different parts of Ewhurst must receive water from different reservoirs. The resident was to send further details to Cllr Turner and Cllr Turner was to investigate. **ACTION MT**

130(2018) APPENDIX 1 THE PLANNING COMMITTEE. The observations of the Planning Committee were noted.

131(2018) APPENDIX 2 RECEIPTS AND PAYMENTS for April 2018. The receipts and payments were noted.

132(2018) REPORTS – Richard Cleaves – Finance and Extra Maintenance. No report.

Julie Francis - Ground Maintenance. No report.

Val Dixon Henry – Planning. The Bulls Head amended application was expected to be heard by Committee mid -August although this had not been confirmed as of yet.

Cllrs Turner and Dixon Henry had attended the Town and Parish Council Forum at WBC and the presentation notes were to be circulated. Planning in Principle “PIP” had been mentioned an accelerated form of obtaining planning permission where the consultation period was for only three weeks and this could apply to applications for 9 dwellings and under.

Elaine Benson – Community. AN AED training event held in early July had been very successful and well attended and thanks were given to St Johns Ambulance for the training.

Cllr Benson and the Carnival Committee were thanked by the Parish Council for arranging such a wonderful Carnival which had been a great success and the Clerk was to write a note of thanks to the Chair of the Carnival Committee for all her hard work. **ACTION Clerk**

Ian Davis - Community Liaison. Work was continuing to enable pitch renovations to be carried out before the start of the new football season. The S106 monies had not yet been received from WBC which had been allocated in the legal agreement with the Backward Point developers for football pitch drainage works. This was to be chased. **ACTION Clerk**

Mike Turner - Website, Communications. The [www.ewhurst.org](http://www.ewhurst.org) website had now been shut down and the new website [www.ewhurstallengreen-pc.gov.uk](http://www.ewhurstallengreen-pc.gov.uk) was to be advertised. Work on Box Broadband had come to a halt due to a difficulty crossing private land and an alternative route had now been found.

Tom Fawcett – Highways and VAS. Cllr Fawcett thanked Cllr Turner for his help in organising the projector set up which was now installed and working well.

The new portable Vas with number plate display was due out in November and all Councillors agreed it was better to wait for this Vas rather than repurchase the same make of VAS that was stolen.

Mike White- Parish Buildings. The fencing bordering the hedge on the burial ground boundary had been erected in the location advised by the Parish Council. The recreation ground garage roof had been replaced. The large mower in the garage was to be scrapped as was the compressor which was in the football cup board and not used. **ACTION MW**

Cllr White discussed the standardising of the consumables and furnishings for the toilet facilities across the three community buildings run by the Parish Council and all agreed it would be a cost cutting and more professional approach. It was agreed that Cllr White would use a budget of £400 to go ahead with furnishing The Glebe toilet facilities with dispensers etc. which had not been supplied by WBC. **ACTION MW**

Michael Benoy- Neighbourhood Plan. No report.

- 133(2018) PARISH CLERK REPORT. Sharepoint was shown to the Councillors and the cost implications explained.
- 134(2018) WILD FLOWER MEADOW – Update. It was decided to carry forward this item for inclusion on a later agenda as Cllrs Benoy and Francis who were most involved in this item were absent.
- 135(2018) APPENDIX 3 NEIGHBOURHOOD PLAN CONTRACT WITH CONSULTANT- The Parish Council RESOLVED to agree to the contract and authorised the Clerk to sign on behalf of the Parish Council subject to an upper limit being included in the contract in the number of days work involved. **ACTION Clerk**  
Site assessments had been sent to WBC for their comment and thereafter to be presented to the Parish Council for their agreement before a consultation with the residents.
- 136(2018) THE GLEBE COMMUNITY ROOM. There had been a second committee meeting and members were pleased to announce that a charity event was to be held at The Glebe which would supply some nice photographs for advertising the Centre.
- 137(2018) BOWLS CLUB LEASE. Cllrs Tuner and Davis had met with the Trustees of the Bowls Club and had agreed the maintenance and boundary issues. The lease was to be worded such that the maintenance funds supplied by the Parish Council would be considered each year as to whether sufficient at the precept meeting of the Parish Council. The Lease was then to be circulated to the Trustees. **ACTION Clerk**
- 138(2018) CIL SPENDING WISH LIST. In anticipation of housing allocated in the Neighbourhood Plan coming forward for development after Waverley Borough Council have their Community Infrastructure Levy Policy ratified and the Parishes share of that attributable to the Parish in accordance with that policy the Parish Council to discuss projects that they would like to put to the community for approval to use this CIL.  
The following list was established:  
Glebe heating approximately £4000; Bowls Club Car Park resurfacing approximately £22000; Replacement Village Hall.

139(2018) PARISH BUSINESS; - Cllr White ask that an item be included on the next agenda for a barrier to be installed outside the front of the Village hall to prevent children running onto the road in an emergency. The telephone box near the cricket green had two broken panes. ACTION Clerk The war memorial chain link was to be repainted. ACTION Clerk  
Cllr Turner thanked Cllr White for his work strengthening the legs of the EYSC tables.

The meeting closed at 10.15pm