



EWHURST PARISH COUNCIL WITH ELLENS GREEN

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EWHURST PARISH COUNCIL WITH ELLENS GREEN PARISH COUNCIL MEETING.

Minutes of the meeting of the Parish Council held at 7.45 pm on MONDAY 18th September 2017 at the EYSC

Attendees: Parish Councillors: Mike Turner (Chair); Tom Fawcett; Rob Matthews; Val Dixon Henry; Elaine Benson. Surrey County Councillor Andrew Povey (left the meeting after item 172(2017))

Jane Bromley Parish Council Clerk and 7 members of the public

168 (2017) APOLOGIES FOR ABSENCE. Parish Councillors Richard Cleaves and Julie Francis.

169 (2017) DECLARATION OF INTERESTS. Cllr Dixon Henry items 175(2017) & 176(2017).

170 (2017) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17th July 2017. The Parish Council RESOLVED to approve the minutes as an accurate account of the meeting.

171 (2017) CHAIRMAN'S STATEMENT.

Cllr Turner reported that the Dementia Group had an initial meeting and are to commence meetings in The Glebe Centre from January 2018

172 (2017) ADJOURNMENT:

Two residents from Lillyfields spoke concerning the Waverley Borough Council land at the end of Lillyfields. They reported that they cut the grass and cleared up the leaves in this area at their own expense. They had been depositing the rubbish created under the trees opposite the entrance. The Parish Council had previously thought this debris arose due to Fly Tipping that had occurred further down the road. Surrey County Councillor Povey spoke about the success the residents of Waverley had achieved in objecting to the Closure of the refuse centre outside Cranleigh. This was now to remain open albeit with restricted hours and other restrictions. With regard to Highways a project had received the go ahead being the restriction of HGVs in the Pitch Hill area.

A resident spoke representing Box Broadband which was an independent business supply fibre broadband to rural communities. The resident explained if the Parish supported Box Broadband the community would receive fibre broadband much quicker than if they relied on BT.

Box Broadband asked for the support of the Parish Council in various matters and would send a list of requests to the Parish Council before the next meeting in order that their request may be discussed and agreed or dismissed at the next meeting.

173(2017) FLY TIPPING AT LARKFIELD & THE GREEN – After discussions in the adjournment it was agreed that Cllrs Turner and Dixon Henry would visit the area and to discuss a solution for getting rid of the rubbish with the residents. **ACTION MT/VD-H**

174 (2017) APPENDIX 1 THE PLANNING COMMITTEE. The observations were noted.

175(2017) APPENDIX 2 CHANROSSA PLANNING APPLICATION WA/2016/2116 APPEAL LISTING- The Parish Council to discuss whether any further comments on this application need to be submitted to the Planning Inspectorate. Previous

Comments available to see under appendix 2.

Cllr VD-H was to update the comments for re-issue to the Inspectorate. **ACTION Cllr V D-H**

176(2017) CHANROSSA PLANNING APPLICATION WA/2017/0772- The Parish Council to discuss representation at the Eastern Planning Committee meeting with regard to this application.

Proposed by Cllr Turner that Cllr Davis represent the Parish Council's view at any forthcoming WBC Planning Committee Meeting, seconded by Cllr Matthews all in favour.

Proposed by Cllr Dixon –Henry, that should Cllr Davis be unable to represent then Cllr Turner would take his place, seconded by Cllr Benson, all in favour.

177 (2017) APPENDIX 3 RECEIPTS AND PAYMENTS for July and August 2017 for comment. There were no comments. Cllr Dixon- Henry asked what the initials ICO stood for. Information Commissioner's Office.

178 (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. There were no nominations for this meeting.

179 (2017) REGISTERS OF INTEREST. The Parish Council members to pass to the Clerk hard copies of their Registers of Interest if they have not already done so. One outstanding.

180 (2017) REPORTS – Richard Cleaves – Finance and Extra Maintenance.

Finance- Budgets are on track no over spends, inflationary forecast of two point seven percent made at the preparation of the annual Parish running cost was correct.

A gentle nudge to Councillors to think forward to their next year's project costings.

Maintenance- Unfortunately our long standing Recreation maintenance gentleman has had a major stroke and will not be coming back to work. We wish him well for the future with his recovery.

Two village folk have been found to help cover all the tasks of running the Rec and the EYSC. One tops up the Dog bag dispensers on the rec and village hall plus the Williams Place bus stop .A local chap of many years is now emptying the many bins and litter picking as he goes, plus he will clean the EYSC, the football clubs will clean their side.3 New bins on the recreation ground have been installed to replace the old ones that were past their sell by date. A new notice board for the tennis court was installed in situ.

Village hall car park posts installation were delayed due to summer work load, hope to get to resolve shortly and complete this that is needed to stop damaging the car park grass area.

The damaged Escort has gone, one less space blocking vehicle in the Village Car Park.

Julie Francis - Ground Maintenance.- No report.

Val Dixon Henry – Planning.

Cllr Dixon Henry thought it might be worth considering at the Planning Meeting tomorrow further wording with regard to the Wienerberger application. The site was offering the area a lot of employment and support with some village benefit requests such as help towards maintaining the road in the area.

Elaine Benson – Community.

St Johns had confirmed the village First responder would look after the AED in the village and the proposed second AED to be funded partially by Surrey County Council.

The Clerk was to progress the grant application for the AED and AED case and organise an electrician to enable a power supply to the case. ACTION Clerk

Cllr Benson would attend the remembrance service on 12th November on behalf of the Parish Council.

Ian Davis - Community Liaison. No report.

Robert Matthews - Rights of Way, Youth Club. Tennis.

The Youth Club committee were in talks with various people as to the taking over the running of the Club.

Cllr Dixon Henry to look at stiles in need of replacement on private land with Cllr Matthews and report the situation to the resident. ACTION V D-H Cllr Turner to look at ditches at the back of Mapledrakes Road resident housing to decide if the ditches were responsible for the dampness of the field nearby. ACTION MT/RM

Mike Turner - Website, Communications and Highways.

The volunteer for the re design of the village website had not been very proactive and he had been asked frankly if he wanted to continue the process.

The leak along the Cranleigh Road undermining the cycle path had been reported to SCC who were in contact with Thames Water.

Tom Fawcett – Parish Buildings and VAS

A wasp nest had been removed from outside the village hall.

THE VAS is currently at Ellens Green where speeding was within tolerable limits.

- 181 (2017) PARISH CLERK REPORT-. Donations had been received from a Charity tennis tournament £100 to be put to wards tennis activities and from Ewhurst Open Gardens £250. The External Audit was concluded with no comments from the auditor and the Clerk was thanked.
- 182(2017) NEIGHBOURHOOD PLAN – Update report to be supplied by Shrimplin Brown. We have completed Stage 1: “review of current position” which has involved reviewing work done and information gathered to date. This included presenting to the Neighbourhood Plan Steering Group on 9 August 2017.
- We are now undertaking “Stage 2: site assessment”. The first part of this has been to produce the detailed methodology for the assessment. The methodology is based on national guidance and the documents produced by Farnham Town Council (for their recently adopted Neighbourhood Plan) and Waverley Borough Council and draws upon the site selection criteria that have been consulted upon in January 2017.
- The draft methodology has been circulated to the Steering Group. We have a meeting with Waverley Borough Council on 28 September to go through the methodology and ensure their continuing support for the process. Following this we will undertake the individual site assessments.
- We have not specifically reviewed the proposed presentation for Saturday but we have reviewed and commented upon the information upon which the presentation is based (i.e. the selection criteria that were consulted upon in January 2017 and the maps arising from the selection criteria).
- 183(2017) WATER PIPES IN CRANLEIGH AND EWHURST- No update.
- 184 (2017) APPENDIX 4 GLEBE CENTRE – Update and consideration of car park quote.
Cllr Turner proposed to abandon the building of a car park area on the grounds that cost out -weighed any benefit, seconded Cllr Matthews and all in favour.
- 185(2017) PROPOSED CLOSURE OF CRANLEIGH RECYCLING CENTRE- This had been reported upon by SCC Povey in the adjournment.
- 186 (2017) APPENDIX 5 WBC LOCAL PLAN PART 1 CONSULTATION ON MODIFICATIONS TO THE LOCAL PLAN FOLLOWING LOCAL PLAN EXAMINATION – The Parish Council to discuss responding to the consultation and to delegate the drafting of a response, for agreement or amendment at the next Parish Council Meeting on 16th October. The Clerk to draft a response to be sent to Cllr Davis for review. **Action Clerk/ID**
- 187(2017) PARISH COUNCIL REPRESENTATIVE FOR COMMUNITY LIAISON MEETINGS WITH WIENERBERGER- The Parish Council to discuss this role and a suitable candidate to be nominated.
Cllr Turner proposed Cllr Dixon-Henry, seconded by Cllr Matthews and all in favour.
- 188(2017) APPENDIX 6 LOCAL GREEN SPACE DESIGNATION FOR EWHURST. The Parish Council to discuss candidates to be put forward to Waverley Borough Council for the LGS Designation in their Local Plan.
Cllr Dixon- Henry suggested Jerry’s field and Cllr Matthews an area near Four Oaks Farm. The Clerk to work with the Councillors to produce an application. **ACTION Clerk/V D-H & RM**
- 188(2017) PRECEPT- Councillors to alert the Clerk if any specific quotes are needed for precept discussions.
Redecoration of the Village Hall corridors. Cllr Fawcett.
Ditch clearing. Cllr Matthews
- 188 (2017) PARISH BUSINESS; - Items for general discussion.

Cllr Dixon henry requested that the war memorial area be tidied. ACTION Clerk

Cllr Dixon henry reported a broken Thames Water flap in the pavement. Cllr Turner to report when exact location was established. ACTION MT/VD-H

189 (2017) MATTERS FOR CONSIDERATION AT THE NEXT MEETING of the Parish Council, 16th October 2017

Scanner for the Parish Office

Box Broadband requests

Glebe Centre update

Speed stickers for wheelie bins.