Churt Parish Council Clerk to the Council Mrs Dawn Barrow

Minutes of the meeting of Churt Parish Council held on Wednesday 19 September 2018 in the Churt Pavilion at 7.30 p.m.

Present Churt Councillors:

David Crossley, Kevin Lower, Roger Rowe, Adrian Waller, Eunice Burch, Bob Cordell, John Petty,

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Surrey County Council:	1
Waverley Borough Council:	0
Clerk to the Council:	Dawn Barrow
Members of the Public:	1 (Richard Bourne)

18/94 Chairman's welcome

Cllr Crossley welcomed all to the meeting and invited Andrew Smith from Waverley BC to speak on housing strategy (see separate notes).

Cllr Harmer reported County Councils in general are in a poor financial state and radical steps are being taken to improve matters. Many of the top team at SCC have changed. Adult social care and children's services are top of their agenda. OFSTED are breathing down their necks and there are a series of meetings to determine how to reduce costs within a year. Grant monies are likely to dry up and Highways budget also under the guillotine.

However there is a small amount of extra money in the Lengthsman scheme, Churt has already suggested a few additional works.

There is funding for a mobile VAS for the Western Villages. How should this be run? Overseen by the Police or by community members having had some Police training?

Meeting in October regarding any money left for roads.

Cllr Petty asked with the policy of pushing authority down to the lowest level of government, would this lead to rises in Precept?

Cllr Harmer - Central Govt are trying to push some matters down the chain to take the pressure of County and District Councils. Currently Parish's precept requests are not capped. Some villages have taken on the management of matters such as local libraries.

18/95 Apologies for absence

None

18/96 Co-option of Lisa Martin

With the resignation of Cllr Gerald Stiff there is a further vacancy on the Council. Cllr Stiff left on good terms and has been presented with a Frances Frith print by way of a thank you for his years of service and the Council would like to minute their thanks for all he did in his various roles over the years.

Lisa Martin was born locally, attended St John's School and has a Bachelor and Master's degree in Town Planning. She works full time but can attend the majority of Parish meetings. Cllr Crossley **proposed** we co-opt Lisa Martin, **seconded** by Cllr Lower and **agreed by all**. She has intimated she is also willing to join the planning sub-committee.

18/97 Disclosure of Pecuniary and other Interests

None

18/98 Minutes of the meetings of 20 June and 11 July 2018

The Minutes of the meeting held on 20 June 2018 were **AGREED** by all. **Proposed** by Cllr Waller, **seconded** by Cllr Burch.

It was noted that the meeting of 11 July was not quorate and therefore did not take place.

18/99 Report of the Clerk to the Council

- 1) Yellow lines painted near Crossways and outside Honda garage
- 2) Owners of The Acorns have cut back cypresses
- 3) Frances Frith print presented to Gerald Stiff
- 4) Clerk to attend follow up meeting of local clerks at Waverley BC on 12 October 10am

18/100 Committees and Portfolio reports and responsibilities

18/100.1 Community and Environment 18/100.1.1 Crime and Disorder Nothing to report.

18/100.1.2 Village centre portfolio

Phone box has been removed and the land around tidied up.

18/100.2 Roads and Transport

18/100.2.1 Parking in village centre

Sign installed in front of shops restricting parking. Yellow lines have been painted around corner of Hale House Lane and in front of Honda garage. Hale House Lane has been resurfaced, now awaiting reinstatement of road signage.

18/101 Financial Matters

18/101.1 Payments for authorisation – June, July and Aug 2018

Proposed by Cllr Lower, **seconded** by Cllr Rowe and **AGREED** by all except Cllr Petty who **abstained** having not seen the accounts.

Appendix 2 - Payments for June, July and Aug 2018 - circulated

18/101.2 Budget Update and Income report - June, July and Aug 2018 Noted.

Appendix 3 - Expenditure v Budget - circulated

18/101.3 Pension and holiday pay for Clerk

Clerk to meet with Maxwells and provide feedback on regulations. Agenda item for next month's meeting.

Clerk to progress obtaining a credit card for Churt PC

18/102 Planning

18/102.1 - To note and comment on current planning applications: Cllr Crossley stood in as Chairman of the planning sub- committee.

PRA/2018/0030 - Warrens, Hale House Lane, Churt - Granted with conditions

Neighbour objected to application to change an outbuilding to a one bed dwelling. Now run as a vehicle repair centre. Conditions include strict anti-contamination measures and ensuring all vehicles leave the site in a forwards motion.

WA/2018/1159 - Frensham Pond Hotel, Bacon Lane, Churt - pending
WA/2018/1172 - Bentwater, Jumps Rd, Churt - pending
Churt PC submitted an objection due to the size of the proposed extension, a 52% increase.
WA/2018/1112 - April Cottage, Crosswater Lane, Churt - Withdrawn
WA/2018/1117 - Chapel Cottage, Star Hill, Churt - full permission
NMA/2018/0096 - Land opp. Crabtree Lane, Churt - NMA allowed
WA/2018/1232 - Spring Cottage, Crabtree Lane, Churt - full permission
WA/2018/1237 - Greencroft, Green Lane, Churt - full permission

Recent Applications: WA/2018/0793 Chinton Lodge, Star Hill, Churt – full permission WA/2018/0844 Hopton Cottage, Jumps Road, Churt – full permission

Additional discussion regarding Robinswood on Symondstone Lane. Digger is ripping out trees and the bank. Richard Allen advises this is an AONB and ancient woodland. Site of Frensham Trout Fisheries, have doubled the width of the entrance. Nothing on the Waverley BC website. Cllr Cordell to call Waverley and speak to planners.

More units are being brought onto the site at Symondstone. No applications for any matters to do with drainage measures.

R Bourne left the meeting.

18/103 Website update (AW)

Vicki Kirk has resigned from the role as webmaster due to now working full time. Cllr Waller has agreed to step in to the role. Cllr Lower asked if we should pay him as we were Vicki? Clerk to ask Anne Bott if there is any conflict of interest?

18/104 Emergency Plan Update (AW)

Draft emergency plan circulated in advance of meeting. Cllr Waller advised the next step is to appoint wardens for different areas of Churt. How many? Cllr Rowe will sit on the EP committee with Cllr Waller and they will meet to take matters forward. Clerk provided a large scale map of the Parish.

18/105 Defibrillator

South East Coast Ambulance liaising with the football and cricket clubs. They will between them decide if the defib. should be moved to the pavilion.

18/106 Litter pick

Agreed to carry out a litter pick of the central area of the village on Sun Nov 4th commencing 10.30am Clerk to ask WI to provide teas and advise all societies via Vizz network

18/107 Traveller incursion protocol (DC)

Cllr Crossley in communication with John Hockley, ex Police, now at SCC dealing with travellers. Different protocol in Surrey to the one provided by Hants. He will keep us informed when the new protocol is in place.

Other matters:

Cllr Crossley mentioned a recent article written by Get Surrey suggesting an alternative (impractical) route in the case of a closure of the Hindhead Tunnel. Churt and Thursley PC's complained to the Press Standards Organisation who held the Get Surrey article did not breach the Editor's Code.

There being no other business the meeting of the Churt Parish Council closed at 9.15pm. There then followed a meeting of the Churt Recreation Ground Trust (See separate Minutes).

Signed:

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Date:

Chairman

The next meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on Wednesday 17 October 2018 at 7.30pm in the pavilion.