Churt Parish Council
Clerk to the Council
Mrs Dawn Barrow

Minutes of the Meeting of Churt Parish Council held on 18 January 2017 in the Churt Pavilion at 7.30 p.m.

Present

Churt Councillors: Ian Christie (Chair), Kevin Lower, Bob Cordell, David Crossley,

Gerald Stiff, Eunice Burch, David Gay

Surrey County Council: 1
Waverley Borough Council: 0

Clerk to the Council: Dawn Barrow

Members of the Public: 3 (John Brain, Richard Bourne, Lindsay Brown)

17/01 Welcome

Cllr Christie welcomed all to the meeting plus extended a warm welcome to Phil Davies from Citizens Advise Bureau

17/02 Apologies for absence

Cllr Petty

17/03 Disclosure of Pecuniary and other Interests

The Clerk and Cllr Lower both Trustees at Quinnettes, ref planning application.

17/04 Minutes of the Meeting of 14 December 2016

The Minutes of the Meeting held on 14 December 2016 were **AGREED** by all. **Proposed** by Cllr Crossley, **seconded** by Cllr Lower.

Cllr Harmer reported cost of £1.1 billion to run next year's budget. Government grants being reduced leaving a black hole. 70% of monies spent on adult and children's care. Council permitted to increase council tax by 5% of which 2% will be ring fenced for adult care. 7 years ago Care in the Community set up, £90 million to look after adults and children with special needs. Cut backs therefore relating to road upkeep and libraries Budget will be finalised by mid Feb, any higher tax increase will go to a referendum. (Cllr Harmer left the meeting)

17/05 Presentation by Phil Davies from CAB

See separate notes

17/06 Report of the Clerk to the Council

- 1) Xmas lights taken down 6 January
- 2) PWLB repayment of £2038.74 received on 20 December
- 3) Grit bin in Hale House Lane to be refilled
- 4) Monies received from Honda Garage towards Christmas lights

17/07 Committees and Portfolio responsibilities

17/07.1 Community and Environment

17/07.1.1 Crime and Disorder (RC)

Daniel Keen now our Police liaison

17/07.1.2 Village centre portfolio (RC)

Xmas lights have now been taken down and stored in boiler room in pavilion

16/112.2 Roads and Transport

17/07.2.1 Road safety outside St John's School (KL)

Cllr Lower met with Ginnie Gregory the new school head. She is aware of the report sent to SCC but in light of financial situation the report is not being actioned immediately. Cllr Lower contacted Adrian Selby (SCC) re possibility of coloured paving in front of Honda garage but this is likely to cost £10,000 and there is no funding for this in either this year or next year's SCC budget.

17/07.2.2 Village parking (KL)

Parking submission now lodged with SCC. Cllr Lower to follow up in May.

17/08 Financial Matters

17/08.1 Payments for authorisation - Dec 2016

Proposed by Cllr Gay, **seconded** by Cllr Stiff and **AGREED** by all.

Appendix 2 - Payments for Dec 2016 - circulated

17/08.2 Budget Update and Income report - Dec 2016 Noted.

Appendix 3 - Expenditure v Budget - circulated

17/09 Planning

17/09 .1 -To note and comment on current planning applications:

WA/2016/2352 Butts Farm Green Lane, Churt

Grade 2 listed barn. Lindsay Brown a neighbour in Hitchin Croft suggested the proposed extension was not in keeping with Churt and contrary to village design statement. Copper roof would be subject to Verdigris. Also a Building of Local Merit.

WA/2016/2394 Quinnettes Churt Rd Churt - no comment

Recent Applications:

WA/2016/2166 Pixie Cottage, Jumps Rd, Churt - certificate of lawfulness granted

17/09.2 Proposed Meeting with Thursley PC and Waverley BC planning department Clirs Gay and Stiff will attend this meeting.

17/09.3 Meeting re Frensham Pond Café 20 Jan

Cllr Gay to attend. Council broadly in favour of suggested improvements.

17/09.4 Planning Infrastructure Contributions

Clerk provided update on small amount of monies available. Cllr Gay suggested looking into provision of fixed football goal

17/10 Churt History Centre

£4000 in pledges now secured. Member"s Allocation agreed to a further £4000 but need to provide specific itemised costings for this amount.

2 further applications in hand. Next meeting early Feb. Gillian Devine liaising with other history societies.

17/11 Emergency Plan update (GS)

SSE proposals ref priority register mirror those in the Emergency Plan. Clerk to laminate plans. Complete list of vulnerable people.

17/12 Housing Survey and liaison with SSE (DC)

Working group now in place and have held first meeting. Cllr Crossley to prepare a summary of report and include link to full report. Clerk to distribute via Vizz network and ask Gillian Devine to put up on website. Next meeting with Louise Williams on 28 March

Other matters:	
There being no other business the meeting of the Churt Parish Council closed at 9.00pm. There then followed a meeting of the Churt Recreation Ground Trust (See separate Minutes).	

Signed: Acting Chairman	Date:

The next meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on Wednesday 15 February 2017 at 7.30pm in the pavilion.