Churt Parish Council
Clerk to the Council
Mrs Dawn Barrow

Minutes of the 'virtual' meeting of Churt Parish Council held on Wednesday 15 July 2020 at 7.30 p.m.

Present

Churt Councillors: David Crossley, Robert Cordell, Lisa Martin, Myra Johnson,

Dominic Raeside, Eunice Burch

Surrey County Council: 0
Waverley Borough Council: 0

Clerk to the Council: Dawn Barrow
Members of the Public: 1 (Jo Corfield)

20/61 Chairman's welcome

Cllr Crossley welcomed all to the meeting and thanked Roddy Barrow for setting up the meeting through Skype business.

20/62 Apologies for absence

Cllrs Law, Petty, Rowe (CPC), Harmer (SCC) Potts and Adams (WBC).

20/63 Disclosure of Pecuniary and other Interests

None

20/64 Minutes of the virtual meeting of 17 June 2020

The Minutes of the virtual meeting held on 17 June 2020 were **AGREED** by all. **Proposed** by Cllr Johnson, **seconded** by Cllr Burch.

20/65 Report of the Clerk to the Council

- 1) £40 annual fee paid to ICO re GDPR
- 2) 3 tree surgeons have been asked to quote for works to 23 trees (see below)
- 3) SCC have been contacted re 3 dead trees overhanging Hale House Lane, reported no issues. Cllr Cordell to take a photo.
- 4) £250 paid 1 July 2020 to Thursley Fund post fire
- 5) Clirs Cordell and Raeside have trimmed lime trees.

Clerk gave a resume of the 3 tree surgeons quotes. 1^{st} Call Trees - £3670 incl VAT, James Gray - £2450 no VAT and one no quote. The more expensive quote is from a company that has £10 million insurance cover, required for works overhanging roads. The lower quote is from a company with only £2million insurance. Tree works will require traffic management. Cllr Crossley said he was v impressed with 1^{st} Call Trees who dealt with the cedar tree earlier in the year. Cllr Crossley **proposed** we should run with 1^{st} Call, **seconded** by Cllr Cordell and **agreed by all**. They are aware which trees will require prioritising and will know to make allowance for nesting birds.

20/66.1 Community and Environment

20/66.1.1 Report from Environment Working Group (MJ)

Cllr Johnson has heard from Thursley PC as to how they are getting on with their environment committee. They have set up a FB page and have launched a tree planting

initiative for field margins and have set aside £715 for this. Looking at solar panels and bulk buy deals for energy for Thursley residents.

Cllr Johnson will circulate to environment sub-committee.

20/66.1.2 Village centre portfolio (RC)

Nothing to report.

20/66.1.3 Crime and Disorder (RC)

Person who broke into houses in Churt a few months ago has been caught. Cllr Crossley and Clerk spoke to 2 young people who were sleeping illegally in a tent on the Rec Ground. High on drugs, reported to Police.

20/66.2 Roads and Transport

20/66.2.1 Jumps Road Parking (DC)

Now the Sculpture Park has reopened parking is becoming an issue again. Sight lines are being blocked for residents exiting their drives. Cllr Law has sent a lengthy email to Cllr Harmer. Public consultation re double yellow lines has been delayed. Cllr Law also raised the legality of the works going on at the SP. Cllr Crossley contacted Zac Ellwood, head of planning at WBC and his senior enforcement officer, Jack Roberts has made a site visit and updated Cllr Crossley accordingly. Concerned over the area of hard standing being created, presence of caravans and people living on site plus creation of additional footpath. Owner told the planners the hard standing was for future car parking!!. SP in breach of planning on at least 2 counts.

Richard Bourne has written to Tom Horwood at WBC who will keep him updated.

20/66.2.2 Pond Lane and Frensham Pond parking issues.(DC/Clerk)

Cllr Crossley updated all on contents of recent email from Julia Potts at WBC. Mobile matrix signs are going up. Temporary No Parking signs are being replaced and SCC will liaise with Frensham as to location of new signs. WBC to introduce Ringo parking from 17 July. Fire evacuation plan has been updated. Staffing increased to assist Darren, the ranger, litter enforcement has been implemented and cones have been delivered to St Marys School to help monitor parking. National Trust has 2 way radios to keep them in touch with the Great Pond and Blue Green algae has returned to the Great Pond!!!!

Rural Life Centre has reopened but only at weekends.

20/66.2.3 Cycling and pedestrian matters (LM)

Cllr Martin will try to attend Waverley Cycle Forum in August.

20/67 Financial Matters

20/67.1 Payments for authorisation - June 2020

Proposed by Cllr Cordell, seconded by Cllr Martin and AGREED by all.

Appendix 2 - Payments for June 2020 - circulated

20/67.2 Budget Update and Income report - June 2020 Noted.

Appendix 3 - Expenditure v Budget - circulated

20/68.1 -To note and comment on current planning applications (LM)

Report circulated in advance of meeting.

WA/2020/0758 Lane Top, Crosswater Lane, Churt - new plans have been submitted reducing the size of the building, although it is not sited where originally planned. Residents have shown concern.

WA/2020/0987 Heather Hills, Crosswater Lane, Churt - extension to outbuildings, no concern.

Crossways redevelopment for affordable housing - New plans have been sent to the PC by WBC. PC worried about additional traffic movements along Hale House Lane. Cllr Martin has asked WBC how they plan to accommodate the additional traffic? Possibility of double yellow lines along HHL or either side of new entrance? Cllr Johnson commented that the parking issue will worsen at school drop off and pick up times.

20/69 Covid 19 Support Group - present and future plans?

Jo Corfield joined the meeting. She reported there were no new calls in the past week. Life is slowly returning to normal. Clerk has been doing 'Dog Visits' with her Labrador Monty to older people who have been very grateful for the contact. Free Heralds will stop on Thurs July 23. There is an appetite to keep the group going but in a changed format. Clerk has spoken to other local parishes about their help groups and what their remits cover. One of our volunteers is a Red Cross administrator, she can possibly give us advise as to how the group could operate in the future. Not a 'care' group and we need to be aware of the boundaries of tasks we can offer. Sally Fraser helps to run the Church care group but this has been in limbo during Covid 19. Could 2 groups be merged in some way?

Jo Corfield is off travelling and Milena, the other administrator, is returning to work. Clerk to resend email to volunteers in a week and approach some people directly with a view to possibly 4 people heading up the new group on a rota basis.

Pam Martin has offered to be a leader going forward.

Once we have a couple more leaders we need to give new mobile phone number to Grayshott Covid group, WBC, website, FB etc. Grayshott Group now has an answer machine taking messages.

20/70 Website accessibility.

Cllr Johnson attended a webinar about website accessibility. Adrian Waller our webmaster has checked that ours is compliant through WiX. Positive feedback. PC fortunate that is now communicates through many different channels.

Other matters

Need to schedule an EGM on Weds 19 August to 1) approve AGAR (internal audit) and 2) discuss possibility of new internal auditors. Cllr Law passed on her apologies. Need to ensure a quorum.

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

Chairman

The next 'virtual' meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on Wednesday 16 September at 7.30pm. Agenda and access codes to follow.