



EWHURST PARISH COUNCIL WITH ELLENS GREEN

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MINUTES OF THE MEETING OF EWHURST PARISH COUNCIL WITH ELLENS GREEN PARISH COUNCIL
HELD AT 7.45 PM ON MONDAY 15TH JANUARY 2018 AT THE EYSC (FIRST FLOOR).

Attendance: Parish Councillors: Mike Turner (Chair); Richard Cleaves; Tom Fawcett; Julie Francis; Rob Matthews; Val Dixon Henry.

SCC Andrew Povey.

Jane Bromley, Parish Council Clerk.

Candidates for Co Option: Michael Benoy and Mike White.

001 (2018) APOLOGIES FOR ABSENCE. Parish Councillors: Elaine Benson and Ian Davis.

002 (2018) DECLARATION OF INTERESTS. Cllr White declared an interest in the Bowls Club.

003 (2018) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20th November 2017. The Parish Council RESOLVED to approve the minutes as an accurate account of the meeting.

004 (2018) PARISH COUNCIL UPDATE. Cllr Turner reported that the telegraph posts along the Ewhurst Cranleigh Cycle way are to be removed.

005 (2018) ADJOURNMENT: - The candidates for Co Option spoke during the adjournment to introduce themselves and invite any questions from the Parish Councillors.

SCC Andrew Povey spoke about the financial constraints that SCC was suffering from, especially a severe lack of funding in adult social care. Special dispensation had been received this year to increase precept level beyond what would normally be acceptable without a referendum. The rerouting of the HGV along the Shere Road had not yet been finalised as not all Parish Councils were keen on the scheme to come forward as it would mean more HGV through their Parish. A solution was still to be found. Cllr White asked if there were any plans for the refurbishment of the Horsham Lane as further away from Ewhurst it was in a state of disrepair. SCC Povey agreed to champion its repair and Cllr Fawcett agreed to send to him some data to show the number of vehicles which came and went along that route as it could be thought of by SCC as a road that did not get much use. **ACTION TF**

Cllr Turner mentioned to SCC Povey the abuse that the school lollipop lady had received from drivers and that he would be approaching SCC for a body camera for her. **ACTION MT**

006(2018) APPENDIX 1 THE PLANNING COMMITTEE.

The observations of the Planning Committee were noted.

Cllr Turner raised the necessity for an Extra Ordinary Parish Council meeting as two planning applications had been applied for that had multiple housing units proposed thus instigating the necessity for the Parish Council rather than the Planning Committee to look at the applications. The date was set for 22nd January at 7.45pm usual venue EYSC.

Cllr Dixon Henry confirmed she would be speaking at the **APP R3650/W/17/3172763** APPEAL AGAINST REFUSAL OF PLANNING APPLICATION WA/2016/2116 CHANROSSA. THE GREEN, EWHURST. GU6 7RT. Outline application for erection of 23 dwellings (7 affordable) and associated works. Cllr Dixon Henry would be speaking as a resident and not a Borough Councillor as she had declared an interest in the application due to it being in close proximity to her residence. In addition the resident group would be outing forward a speaker and Cllr Davis and Dixon Henry would assist in their preparations.

- 007 (2018) APPENDIX 2 RECEIPTS AND PAYMENTS for November and December 2017 and third quarterly budget against expenditure statement were noted.
- 008 (2018) NOMINATIONS FOR CO OPTION FOR MEMBERSHIP OF THE PARISH COUNCIL. The Councillors received voting slips and the votes were counted in favour of Mike White who then signed the declaration of acceptance of office and joined the Parish Council.
- 009 (2018) REPORTS – Richard Cleaves – Finance and Extra Maintenance. The Village Hall car park now had posts at its entrance to prevent vehicles parking on the grass.
 Cllr Cleaves asked Cllr Fawcett to include in the Village Caretaker contract for a future year the clearance of the Village Hall gutters. **ACTION Clerk**. This year it would be carried out as extra maintenance.
 Julie Francis - Ground Maintenance. No report.
 Val Dixon Henry – Planning. Cllr Dixon Henry pointed out to the Parish Council the planning appeals coming up and that at the Extra Ordinary meeting it should be considered whether the Parish Council had any further comments to be made to the Inspectorate.
 The S106 process was discussed and the Clerk was to write to Waverley Borough Council for a timeline of this process although it was recognised that this would shortly be superseded by the CIL charging provision.
 Elaine Benson – Community. Arrangements for the 2018 Carnival are proceeding well.
 A proposed date for the APM has been suggested under item 014(2018)
 Ian Davis - Community Liaison. The Clerk mentioned that Cllr Davis was to bring up the request by the Senior football Club for the use of the pitch and EYSC mid -week. The Councillors felt that a meeting should be organised to discuss this particularly as certain responsibilities of the Senior Club had not been met recently. **ACTION ID/Clerk**
 Robert Matthews - Rights of Way. A resident had reported a fault to a bridge in the Mapledrakes area owned by SCC and they had repaired the fault very promptly.
 A fallen tree was reported and the owner had been contacted.
 Cllr Matthews had been in correspondence with Thames Water who had used slabs positioned to enable a stile to be got over and in the process broken them. They had been asked to replace them.
 Cllr Mathews was to investigate the “adopt a Stile” initiative.
 Cllr Matthews requested Parish Council compliment slips as it would be useful when residents needed to be contacted. **ACTION Clerk**
 Mike Turner – The new website work was ongoing.
 Box broadband was up and running in Wallis wood and an open day would be held shortly.
 Cllr Turner reported the prompt attention SCC Highways officers gave to his enquiries and requests.
 Tom Fawcett – Parish Buildings. Cllr Fawcett was investigating the getting of energy certificates for the Parish buildings .Cllr Turner reported that the heating problem at the Village Hall had been sorted out and was the result of accumulated radiator dust. Their cleaning would be included on the risk assessment action list for the future
 to prevent a reoccurrence. **ACTION Clerk**
- 010 (2018) PARISH CLERK REPORT. The Clerk reported that there was to be a requirement for an independent Data Protection Officer for the Parish Council from 25th May 2018 and that SALC were looking into providing this service.
- 011(2018) NEIGHBOURHOOD PLAN – Following a short delay due to obtaining a grant the site assessment work was to be completed shortly to enable the Parish Council to have sufficient information to be able to propose suitable sites for development beyond those that had already obtained planning permission to meet the expected housing numbers as imposed by the Waverley Local Plan.
- 012 (2018) APPENDIX 3 BOWLS CLUB LEASE RENEWAL AND RENT REVIEW- The Bowls Centre Trustees were considering the lease for signature.
- 013 (2018) GLEBE CENTRE –After much discussion the Parish Councillors were as supportive as ever of this initiative.
- 014 (2018) ANNUAL PARISH MEETING – The Parish Council to discuss a suitable date for this meeting. The 2nd May 2018 Wednesday has been suggested but this was unsuitable for Cllr Fawcett and the 9th May 2018 was suggested and agreed with a 7.30pm start.
- 015 (2018) APPENDIX 4 PRECEPT- The Parish Council RESOLVED to approve the precept as drafted. A total precept requirement of £83,836.

- 016(2018) APPENDIX 5 SURREY COUNTY COUNCIL WASTE CONSULTATION. The Parish Council RESOLVED to authorise the Clerk to submit this response as drafted. ACTION Clerk
- 017(2018) APPENDIX 6 COMMUNITY INFRASTRUCTURE LEVY CONSULTATION- The Parish Council agreed there were no comments from the Parish Council but Councillors may wish to comments as residents.
- 018(2018) APPENDIX 7 SAYERS CROFT BOUNDARY TREE WORKS – The Parish Council RESOLVED to make a donation to Sayers Croft Trust of £300 for carrying out Tree works on the boundary of Sayers Croft and the Bowls Club.
- 019(2018) APPENDIX 8 PARISH COUNCIL BUILDINGS FIRE SAFETY INSPECTIONS- Fire Risk Assessments to be drawn up to include fire safety procedures for users and testing of fire alarm annual and emergency lighting once a month. Fixed electrical checks to be carried out at EYSC and VH and break glass alarm to be installed at VH. ACTION Clerk
- 020 (2018) PARISH BUSINESS; - It was reported that Doug Harris the caretaker for the EYSC had died after a short illness. Doug had worked for the Parish Council for over ten years and had previously been a volunteer cub leader. He was a member of the Baptist Church and his friends and colleagues in Ewhurst will greatly miss him. Cllr Matthews will be attending his funeral.
Cllr Dixon Henry was to organise residents to adopt a telephone box now they had been renovated. ACTION VDH
Cllr Dixon Henry mentioned the dog bin maintenance resident at The Glebe was doing a good job and his efforts had proved worthwhile as the area was looking a lot cleaner.
- 021 (2018) MATTERS FOR CONSIDERATION AT THE NEXT MEETING of the Parish Council, 19th February 2018