



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 18th June 2018 at the EYSC

The Chairman introduced the new Assistant Clerk Anita Kettle and welcomed here to Ewhurst Parish Council.

- 111(2018) APOLOGIES FOR ABSENCE: Parish Councillor Richard Cleaves
- 112(2018) DECLARATIONS OF INTERESTS. Cllr Henry 116(2018); Cllr Benoy 119 (2018); and 123 (2018) Cllr White 123 (2018).
- 113(2018) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21st May 2018. The Council Resolved to approve the minutes as an accurate account of the meeting subject to the following amendment. Cllr Henry noted that the war memorial at the recreation ground was WW11 not WW1.
- 114 (2018) ADJOURNMENT: -. Site proposers (J Maudlin and M Porter) for the Bull Head development gave a short presentation on the amended plans which broadly improved separation from the Bulls Head and The Old Forge and achieved all of the car parking to the rear.
Cllr Francis asked about front garden parking and how this was to be avoided. J Maudlin (JM- agent) advised that a condition could be written into the planning agreement for permitted development for parking to be removed for the residents.
Cllr White remarked how tight the parking was and that it appeared the residents would need to reverse on and off of the main road to fit themselves into the car park spaces. There was much discussion regarding the required widths and spacing for spaces and the site proposers confirmed they had adhered to these criteria also in respect of number of spaces.
Cllr Davis was concerned that there was nothing to guarantee the use of profits arising from the development of the Bulls Head garden to enable the long term viability of the Public House. Some improvements for the Public House were included in the planning application but there was no guarantee that these would be carried out. The Bulls Head was listed as an asset of community value and the Parish if they were to lose the garden area would want some reassurance that the Public House was to benefit to improve its chances of viability long term. Cllr Davis would have liked to see a condition that houses couldn't have been occupied until a new owner/tenant was in place.
The site proposers advised that the current lease expired in October 2019. The public house was to be marketed either for freehold sale or tenancy.
The site owner M Porter (MP) advised that it would be up to Waverley Borough Council to add that condition if planning permission was given.
The siting of the refuse bins was discussed in detail and it was agreed by JM that a condition such that they should not be stored at the front of the properties but in the refuse area to the rear should be imposed. JM agreed to send through detailed drawings of proposed landscaping for the Public House new outdoor area.
A Ewhurst resident asked about the size of the parking spaces as to whether they were in fact wide enough to allow easy access to side doors to remove children from car seats etc. JM advised the specified width allowed for this eventuality. The resident asked that some condition be placed that spaces could not be developed into garages as this made the remaining spaces difficult to access.
Cllr Henry spoke about the high value placed by residents on the Bulls Head as a community asset.
Cllr Turner advised if the development went ahead as a gesture of goodwill he would like to see a refurbished Pub kitchen provided.

A resident spoke concerning WACT leaflets he was putting up disappearing before they expired. He had spoken to a gentleman who advised he had authority from the Parish Council to take down any leaflets which were not local. The Parish Council present did not know who this was but would investigate and ask him to leave the WACT leaflets up. **ACTION Clerk.**

115(2018) APPENDIX 1 THE PLANNING COMMITTEE. The observations made by the Planning Committee were noted without comment.

116(2018) PLANNING APPLICATION - WA/2017/2388 - THE BULLS HEAD, THE STREET, EWHURST, CRANLEIGH, SURREY, GU6 7QD Erection Of 5 Dwellings With Associated Parking And Landscaping Following Demolition Of Existing Out-buildings And Extension Together With Extensions And Alterations To Existing Public House Parking Provision and Amenity Space And Relevant Demolitions – AMENDED PLANS
The Parish Council to discuss and comment on the amended plans. See previous comments. APPENDIX 2

The Parish Council further discussed the parking arrangements for the proposed development and although 2 spaces had been allowed for 2 bed houses and 3 for the 3 bed house there was not arrangement for visitors or contractors with large vans or indeed residents with large vans. There was concern as to where these vehicles would be parked.

The lack of guarantees for the viability of the Public House was also a concern.

The previous comments under appendix 2 were marked up as to those factors which remained a concern and the Clerk was to draft an observation to this revised application for agreement by the Councillors and submission to Waverley. **ACTION Clerk**

117(2018) APPENDIX 3 RECEIPTS AND PAYMENTS for April 2018. Cllr White commented that the receipts were not annotated and the Clerk advised all the nature of the receipts and the schedule would be manually annotated for future meetings. **ACTION Clerk.**

118(2018) REPORTS – Richard Cleaves – Finance and Extra Maintenance. No report.

Julie Francis - Ground Maintenance. Cllr Francis remarked that the groundsman for the Allotments, Burial Ground and public areas of the recreation ground had done a good job and had been thanked by her. Cllr Francis requested that the WW11 memorial at the recreation ground be planted all year round. The garage roof repair was discussed and the Football clubs were to be reminded to remove equipment from the garage before the roof repair took place. **ACTION Clerk.**

Tyre and fencing still around the garage was to be moved to the BIFFA area and Cllr Turner would arrange for its removal from there. **ACTION MW/MT**

Val Dixon Henry – Planning.

Encroachment of Common Land had been reported by a resident and this was in the hands of Waverley Borough Council.

Cllr Henry reported recent planning decisions, she advised the Firethorn site proposers had taken their application to appeal and the date up to which representations could be made was 27th July.

Elaine Benson – Community. Cllr Benson and Fawcett had met with Vaughan Ebrahim to discuss the possibility of his booking the tennis courts for his own use for coaching. Both Councillors felt after discussion with the coach that he would impose too much on the free use of the courts which the community had until now enjoyed. The Clerk was to turn down the offer of private coaching. **ACTION Clerk.**

Cllr Benson advised there were 10 spaces still available for the AED coaching at the Village Hall 7.30pm 4th July

Cllr Benson was working with the Church PCC to coordinate activities for the WW1 Commemoration. There were to be two productions staged by the Ewhurst Players; a History Society talk; a joint service of the two churches within the village at 11.15am after a service by the WW1 memorial at 11am. The Parish Council will be organising some horticultural decoration of the War Memorial area with the Horticultural Society. It was noted that the goal posts needed to be dismantled before the Carnival weekend and the football club had been asked to do this.

A resident had pointed out that the Laburnham Tree in the Playground area was poisonous if the seeds were eaten. This was noted by the Councillors.

A resident had advised that scooters were using the tennis courts and although there was a sign it was possible it was too high for the children to see. Cllr Turner was to lower the sign. ACTION MT

Ian Davis - Community Liaison.

Cllr Davis asked that the S106 monies destined for the football clubs for which Waverley Borough Council had been invoiced were chased and Cllr Henry undertook to do this. ACTION VD-H

Cllr Turner advised he was chasing S106 monies for use by the school. ACTION MT

Mike Turner - Website, Communications and Highways.

The website was progressing and a letter from HMRC was needed to enable the Parish Council to benefit from the free Office 365 service available to not for profit organisations. ACTION Clerk

Box broadband were progressing.

Details of footpath repairs and monies available were discussed. (Mike I couldn't catch this can you add you bit)

Tom Fawcett – Highways

The installation of the projector was discussed and it was agreed that the laptop should be connected via Bluetooth and not hard wired. The Installation was to be booked for 2nd July and Cllr White would open up and check on the day and discuss positioning. ACTION MT

A budget for the purchase of a meeting laptop was set at £755 to £983 in line with quotes received.

SCC had advised that a number plate display VAS would be too heavy to be portable and advised that as previously the VAS be speed display only. The purchase however was on hold to see what the number display VAS looked like when it was marketed.

Cllr Francis proposed a vote of thanks to Cllr Fawcett for his talk at the APM and all agreed.

Mike White: Parish Buildings. Discussed elsewhere in the minutes

Michael Benoy. Neighbourhood Plan. Discussed elsewhere in the minutes.

- 119(2018) PARISH CLERK REPORT. LEAP request wild flowers to be sown in Burial Ground this was to be investigated by Cllr Henry and report back. ACTION V D- H Aerial Photograph of Ewhurst was offered and accepted from Sayers Croft. ACTION Clerk
- 120(2018) TERMS OF REFERENCE RECOMMENDED FOR ADOPTION. APPENDIX 4 Neighbourhood Plan Steering Group. The Parish Council RESOLVED to adopt the revised Terms of Reference for the Steering Group.
- 121(2018) REPORT: NEIGHBOURHOOD PLAN: - Update. A meeting was shortly to be held by the Steering Group to discuss the Site Assessments and the way forward.
- 122(2018) THE GLEBE COMMUNITY ROOM. Update. The first meeting of the Committee for the Room was held on 16th June. There were five members of the Committee two of which were Councillors. Cllr White was to look at producing risk assessments. The Energy certificate was to be supplied by WBC. An inventory of equipment was to be drawn up by the Committee. Jenny Else from WBC Community Wellbeing was to visit for advice regarding the use of the room. The room will not be fully advertised until all is in place.
- 123(2018) BOWLS CLUB LEASE. Update. The Meeting between Cllrs Turner; Davis and the Trustees was to take place at 7pm on 10th July.
- 124(2018) CIL SPENDING WISH LIST. In anticipation of housing allocated in the Neighbourhood Plan coming forward for development after Waverley Borough Council have their Community Investment Levy Policy ratified and the Parishes share of that attributable to the Parish in accordance with that policy the Parish Council to discuss projects that they would like to put to the community for approval to use this CIL.

The following were suggested: Glebe Heating; Car Park resurfacing at the Bowls Club.

125(2018) PARISH BUSINESS; - Items for general discussion. The fitting of double glazing at The Bowls Club was discussed and it was thought that funding would be sufficient for this to go ahead in the new financial year.

The user problems at the Village Hall with regard to cleaning up after use were discussed. Unauthorised entry to the Hall was thought to be the main culprit and was being investigated. Digital key fobs recording entry and exit were being investigated to help with this matter.

ACTION MT/MW

The meeting closed at 10.30pm