

EWHURST PARISH COUNCIL WITH ELLENS GREEN

Clerk of the Council: Jane Bromley Tel: 01483 267646 email: clerk.epc@btinternet.com

MINUTES of the EWHURST PARISH COUNCIL WITH ELLENS GREEN PARISH COUNCIL MEETING. held at 7.45 pm on MONDAY 19th November 2018 EYSC

Attendance: Parish Councillors: Mike Turner (Chair); Val Dixon Henry; Julie Francis; Elaine Benson; Ian Davis; Tom Fawcett; Michael Benoy.

2 members of the public
Jane Bromley Clerk to the Council

174(2018) APOLOGIES FOR ABSENCE: Parish Councillors: Richard Cleaves; Mike White.

175(2018) DECLARATIONS OF INTERESTS. None.

176(2018) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th October 2018. The Parish Council **RESOLVED** to approve the minutes of the 15th October as an accurate account of the meeting.

177 (2018) ADJOURNMENT: -No matters were raised.

178(2018) APPENDIX 1 THE PLANNING COMMITTEE. Observations were noted.

179(2018) APPENDIX 2 RECEIPTS AND PAYMENTS for October 2018. Were noted without comment.

180(2018) REPORTS -

Richard Cleaves – Finance and Extra Maintenance: no report was received.

Julie Francis - Grounds Maintenance:

Cllr Francis reported a damaged bollard on the recreation ground car park. She asked if Paul Stevens had produced a quotation for clearing the burial ground.

Val Dixon Henry – Planning.

Cllr Dixon Henry gave a brief report on current planning matters.

Elaine Benson – Community: nothing to report

Ian Davis - Community Liaison: nothing to report

Mike Turner – Neighbourhood Plan, Website, Comms & Highways:

Cllr Turner gave a brief report on the Neighbourhood Plan process to date. He explained that the plan was to review the site selection process with James Garside (he is familiar with Waverley Borough Council). It will then come back to the PC and thereafter go to the steering group who would progress to regulation 14.

It was agreed that a small working party would look at the site selection and SEA with a view to reporting back any suggested changes at the January meeting.

Tom Fawcett – Highways:

Cllr Fawcett advised that the steps from the road to the footpath between the village hall and the school. are, in his view, unsafe and need a barrier to stop people falling into the road should they trip. Cllr Henry agreed to look at the broken railings by the war memorial and obtain a quotation for their repair. *Mike Benoy – Neighbourhood Plan*.

Cllr Benoy expanded on Cllr Turner's report.

Jane Bromley was given the opportunity to speak and explained that she did not agree with this process. In her view, the Neighbourhood Plan was being completed on false information, incorrect site assessments and an incorrect SEA.. She recommended that the NP did not proceed and that the steering group should no longer be involved. She stated that 'we've heard from residents that assessments are incorrect and everyone has agreed that they are incorrect'

Mike Benoy disagreed with this opinion and added that in his view the majority of the work was okay but that some of the detail needed to be reviewed. The Clerk responded to say that, in her view, the Shrimplin Brown site assessment work was incorrect and 'miraculously jumps to a unanimous decision on sites'. The Clerk stated that the site assessments needed more work; 'They contradicted the SEA and even the site numbering was wrong'. She suggested that 'Shrimplin Brown were offering opinion on matters in which they were not competent. The site assessments were not documented.'

The Clerk then indicated that she had a list of questions that she wanted to put to the other NP consultant, James Garside. When asked if the PC could see those queries, the request was refused. Members were told that these were the Clerk's queries and not the Parish Council's and that they would be put to the consultant as her personal concerns and not those of the Parish Council. Cllr Davis asked for it to be recorded that he found these actions bizarre.

It was agreed that the chairman and the Clerk would meet James Garside the following Monday and that Anita would be present to take minutes which would be available to the Parish Council afterwards. A second meeting would be arranged with James Garside thereafter to take any queries which the PC wanted to raise.

Mike White – Community Buildings. No report.

181(2018) BOWLS CLUB LEASE.

Members noted that two trustees of the bowls club have recently passed away. The bowls club was not willing to be responsible for insurance. It was reported that the Clerk had written to a solicitor for advice on whose responsibility it was to insure and was awaiting an answer.

Cllr Francis requested that all paperwork, when received from the Lawyer, be made available for her to examine, including all drafts and re-drafts, before the Lease is engrossed for signing by the Clerk to the Parish Council and the Trustees.

- 182(2018) MEMORIAL AND FUNDING FOR INTERMENT the late W Bollans. The Parish Council were asked to consider a request from the church to fund the interment of the late W Bollans ashes £158 and also to consider placing a memorial plaque on the Parish Churchyard Remembrance Wall in her honour at a plaque cost of £50. This was agreed unanimously.
- 183(2018) REDUCED HIRING RATES FOR ORGANISATIONS- APPENDICES 3a and 3b The Parish Council discussed their Policy as to when to offer reduced or free rates for Hall hiring for Organisations and to suggest amendments and RESOLVED to accept the Policy as drafted.

EXCLUSION OF THE PUBLIC AND PRESS. In view of the confidential nature of the business — to be discussed members of the public orpress present may be asked to withdraw from the meeting at this point in the public interest.

184 (2018) Pursuant to Procedure Rule 20 and in accordance with Section 100 A (4) of the Local Government Act 1972, the Parish Council RESOLVED to exclude the press and public for the duration of the meeting.

At this point the Clerk rose and absented herself from the remainder of the meeting.

185(2018) Staff Matters

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Meeting reconvened

187(2018) Items for next meeting:

Fund raising for Glebe Centre

Long term damage to allotment road –progress with Waverley recompense?

188(2018) NEXT MEETING- Monday 21st January 2019.