



MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

Held at **Wonersh Sports Pavilion** on **Thursday 14th June 2018** at **7.30pm**

Present: Cllrs R Weale, (Chair), A Powell-Evans, R Marley, O Burdick, P Maggs, G Payne, C Crouch, K Hoy and M Band.

In attendance: C Harris, Clerk to the Council.

030 Consider and approve apologies for absence

There were no apologies.

031 Declarations of interest

None.

032 Open meeting for members of the public to raise matters with the Council

Richard Bawden attended on behalf of the Wonersh allotment holders. A number of tenants have spoken to him about the state of the allotments. Mr Bawden shared photographs of seven poorly maintained plots and reminded the Council of their obligation to ensure the tenants adhere to the terms of their contracts, specifically regarding the maintenance of the plots to an acceptable level of upkeep.

Dennis Cruikshank, Wonersh History Society attended to speak on item number 060/061.

033 Consider and approve the Minutes of the Council Annual Meeting held on 10th May 2018

The minutes were approved and signed by Cllr Weale, proposed by Graham Payne.

034 Receive the approved minutes of the Planning Committee meetings held on 10th May 2018 2018

The minutes will be approved at the next Planning Meeting.

035 Receive the approved minutes of the Risk and Audit Committee meeting held on 10th May 2018 2018

The minutes were approved and signed by Cllr Band.

036 Neighbourhood police update

There was no police update.

037 Progress report

Councillors reports were considered and the following points noted:

Garden Close Community Rooms – Councillor Band is to liaise with parties involved in works to be done on the Room, and to arrange a mutually convenient time to meet as the Surveyor's report has now been received.

Refuse bin outside Wonersh Stores – Councillor Burdick is to order the new bin, as discussed previously, as soon as possible. The front of the shop is to have a refurbishment, so a new bin should be ordered to coincide with this spruce up.

038 Reports from Working Parties and Councillors:

- Update on progress with allotment renewals and letting arrangements: Cllr Burdick reported. A quote is to be sought for strimming of paths between plots and for basic clearance of overgrown, out of use and poorly maintained plots. Clerk to return rent fee to Richard Bawden, which she incorrectly charged him for. Previously, it was agreed that this be waived for the 2018/19 rental period due to the abandoned state of the plot he is to take on. He will pay a refundable deposit only. The Annual Allotment Meeting is to take place on Thursday 12th July before the Council Meeting. All allotment holders to be invited and flyer placed on Allotment Notice Board to be posted also.
- Feedback following Meeting with CC Highways Task Group: Cllr Powell-Evans updated us on progress with drain issues in Shamley Green, the possibility of the Vehicle Activated Speed sign re-instatement, and the merits of reinstatement to the Lengthsman scheme.
- Councillors to consider the suggestion that WPC undertake regular maintenance of the Common land: Cllr Powell-Evans. Clerk is to contact Bramley Parish Clerk for guidance as to how to move forward with the awarding of a regular Commons maintenance contract.

039 Finance approvals:

- a) To approve replacement of 100 mm edging poles at Wonersh Playground by Melvin Walker, at a cost of £400. Cllr Weale proposed payment and Councillors unanimously approved.
- b) To approve the supply of play bark from Gardenscape for Wonersh Playground, for the sum of £861.36. Cllr Weale proposed payment and Councillors unanimously approved
- c) To approve cost of No Parking signs to be placed along Barnett Lane parking hot spot, estimate from Fast Signs at £637.95, together with estimates from Thrower Signs of Bramley, various costings and sizings to be discussed, ranging from £72.50 each, to £186 each + VAT. After discussion, it was proposed by Councillor Weale and approved that 3 small signs be ordered. A quote for installation by Thrower Signs of the new signs be requested. To this end, a total spend was approved of £350. Clerk to contact company for installation quote.
- d) To approve issue of a refund of allotment deposit in the sum of £80 to Ms Catherine Helou who is to give up her allotment. Cllr Weale proposed payment and this was unanimously approved.
- e) To approve payment of £82.56 to Castlewater, being the amount owing for water supplied to the allotments. Cllr Burdick proposed payment of this amount and Councillors unanimously approved.

040 Finance notifications

None

041 Presentation by the Surrey Hills Broadband Project

Walter Willcox and Tim Metzen, Directors of B4SH, (Broadband for Surrey Hills) presented details of their hyperfast broadband installation project, details of which can be found at www.gigupanddown.net.

This is funded by the community and is a not for profit initiative.

042 Consider and approve the re-election of Cllr Crouch as Chair of the WPC Planning Committee.

The Planning Committee will consider who is to Chair the Planning Committee and report to the next full Council Meeting.

043 Council to agree how the Council's comments should be finalised regarding Local Plan Part 2. Circulated for Councillors perusal and comment.

The Parish Council agreed that Cllr Crouch would consolidate all the comments made by Planning Committee and circulate to councillors as the submission date is before the next scheduled Parish Council meeting.

044 Armistice Centenary Event – November 10th 2018 – discuss how the Parish Council can show its support for this event following correspondence received from Wonersh History Society.

Dennis Cruikshank gave some background to this event. The Society has gauged that there is interest in the village and the Memorial Hall in Wonersh will hold an exhibition on Saturday November 10th. St John's Church has agreed to show the memorial plaques, which are housed in the church. The Grantley Arms will be offering free morning teas and coffees. The URC will be participating, hosting a display of uniforms, as will the Scouts and St John's Seminary. Wonersh and Shamley Green Primary are to participate. Events will take place from 10 am – 4 pm. Mr Cruikshank asked if the Parish Council would like to participate.

Cllr Band suggested that we approach Jane Barlow, Blackheath Village Society and SGVA, Shamley Green History Society, Blackheath Village Hall Society

Clerk to reply to Mr Cruikshank.

045 'Grant fund for Silent Soldiers,' linked to Remembrance Events – consider whether Wonersh Parish Council can utilise funds available for November's Remembrance commemorations, <https://www.therebutnotthere.org.uk/taking-part/armed-forces-covenant-fund-trust/>

Councillors looked at the various options, sizes and prices etc. of these commemorative silhouette soldiers. It was felt that more discussion was needed on such an installation as the wishes of all three parishes need to be considered. The item will be added to next month's Agenda. In the meantime, Cllr Weale will research the options further.

046 Kent, Surrey and Sussex Air Ambulance request for funds, following our donation of £250 on 16th March 2017.

Donating to this worthy cause once more, was discussed at length by the Council. It was decided that on this occasion a donation could not be made. Clerk is to write to the Charity explaining how limited funds are currently, but suggesting they approach the Council in future years.

047 Wonersh United Charities: Louise Healy's present term of office as a trustee comes to an end this month. Louise has confirmed her willingness to continue. Councillors to consider and renew this appointment as appropriate.

The Councillors were delighted to renew Louise Healy's appointment and Clerk will advise Kevin Garvey of this decision.

048 To consider and approve the Memorandum of Understanding with Wonersh Cricket Club Ltd.

The Council approved this, subject to one amendment. Under paragraph 5.3, Councillors would like the word 'necessarily' to be deleted. Cllr Powell-Evans will contact Mr Bawden in this regard.

049 Correspondence received.

None

050 Matters arising and for future discussion from the Members and Clerk.

Councillor Powell Evans raised the following points:

- The Parish Council missed the submission date for the Licensing Consultation and as such Cllr Powell-Evans felt that in future the need to allocate work on consultations be made well in advance of submission dates.
- Following the changes to the General Data Protection Regulations on 25.5.18, Cllr Powell-Evans questioned whether the Parish Council's Standing Orders need to be adapted to accommodate the handling of GDPR.

051 Date of next meeting: Thursday 12th July 2018.

Signed: *Rod Weale*

Dated: 12 July 2018