

Churt Parish Council

Clerk to the Council

Mrs S Burrill

Minutes of the Meeting of Churt Parish Council held on Wednesday 3 February 2010 in the Churt Pavilion at 7.30 p.m.

Present

Churt: Councillors Derek Sibley (Chairman) , Simon Fraser, , Murray Reece, Shirley Lingard, John Powell, Peter Scott, Tom Viveash

Surrey County Council: 1
Waverley Borough Council: 0
Clerk to the Council: Shirley Burrill
Members of the Public: 0
Member of Press: None

09/95 Chairman's remarks

The Chairman welcomed SCC member David Harmer

Cllr Harmer commented on the problems encountered due to the recent severe weather and ideas to improve management of such events in the future.

Cllr Harmer reported that the length of road on A287 between Crossways and Green Lane will be re-surfaced later this month.

09/96 Apologies for absence

Apologies were received from Cllrs Pierson and Petty

09/97 Disclosure of Pecuniary and other Interests

Cllrs Viveash and Fraser declared personal and prejudicial interest as Vice Presidents of Churt Cricket Club

Cllrs Powell, Lingard and Fraser declared personal interest in Agenda Item 09/104 (St John's Churchyard).

09/98 Minutes of the Meeting of 2 December 2009

The Minutes of the meeting of 2 December 2009 were **AGREED** and signed by the Chairman

09/99 Report of the Clerk to the Council

Report of the Clerk to the Council -

Appendix 1- circulated

09/99.1 Rushmoor Plan Consultation (Inc expansion of Farnborough Airport.)

Cllr Scott will prepare a letter expressing Churt's concerns about plans for future development

09/99.2 NSPCC request for publicity- link to be put on Churt website

helplinesupporter@nspcc.org.uk

09/99.3 Surrey CC "Have Your Say" meeting on 25 March at Dorking Halls.

Website link : haveyoursay@surreycc.gov.uk

09/99.4 Litter bin outside Churt News- Cllr Fraser reported that the bin appears to have been emptied regularly. However there is still a problem with litter being dropped around the bin area. The Clerk will ask the Recreation Ground Caretaker to clear the litter on a weekly basis.

09/99.5 Speaker at Parish Assembly- It was agreed that a speaker from WBC's Finance department will be asked to speak about Waverley's budget at the Annual Assembly on 21 April

09/99.6 Remembrancer. The Clerk has approached Matthew Alexander to become the village Remembrancer when Olivia Cotton stands down this year

09/100 Committee and Portfolio reports

09/100.1 Recreation Ground Committee

09/98.1 Recreation Ground Committee

09/98.1.1 Report from Chairman of Recreation Ground Committee
Cllr Viveash will arrange for fallen branches to be removed from the Recreation Ground and Redhearn Green

Cllr Viveash suggested that a Councillor be appointed as a "consultant" for fund raising for village sports clubs and other village projects. Cllr Reece said he would be willing to take this up. The proposed appointment will be on the Agenda for the March meeting. In connection with this Wendy Varcoe of Surrey Community Foundation will be asked to give a presentation at the start of the March meeting.

09/98.1.2 Minutes RGMC meeting 7 December 09

Appendix 1- RGMC Meeting Minutes-circulated

09/98.1.3 Churt Cricket Club- Report from James Newman- re membership and funding

Cllr Viveash reported that CCC had met the target for the number of Churt children being members of the junior section. Regarding CCC's efforts in obtaining external funding, further clarification would be sought from James Newman.

The Club had achieved "Clubmark" accreditation from the ECB
Cllr Viveash **PROPOSED** and Cllr Fraser **SECONDED** that CCC be given a £750 reduction in fees as CPC's conditions for a rebate had been met.
Cllr Sibley **PROPOSED**, Cllr Powell **SECONDED** and it was **RESOLVED** that CCC be granted a reduction of £300 in recognition that the membership condition had been met. The extra £450 rebate would be deferred until CPC had firmer evidence of external funding.

09/98.1.4 and 5 Churt Cricket Club- Request to place an electronic scoreboard and Clock on the Pavilion

Cllr Viveash **PROPOSED**, Cllr Scott **SECONDED** and it was **RESOLVED** that CCC's proposal for an electronic scoreboard and clock on the front elevation of the Pavilion be agreed in accordance with the sketch

submitted by CCC, but without the wooden cover for the scoreboard. The Clock and Scoreboard will become the property of CPC but maintenance will be the responsibility of CCC.

09/98.1.6 Churt Cricket Club Junior Cricket Square- roping-off for protection

It was **PROPOSED** by Cllr Viveash, **SECONDED** by Cllr Scott that the Junior Cricket square (size 65ft x 45ft should be roped off for protection during the winter months.

There were six votes in favour and one vote against (Cllr Reece) . The Proposal was **CARRIED**.

09/100.2 Community and Environment

09/100.2.1- Crime and Disorder

Cllr Lingard reported that there had been no recorded crime in Churt in the last two months. However there had been further thefts of York Stone in the Hindhead area and residents were advised to be vigilant

09/100.3 Roads and Transport

Potholes- SCC have employed 25 gangs to repair potholes. Priority will be given first to A roads, then those over 10 cms deep.

Cllr Scott has reported several bad potholes. All residents should continue to report problems to SCC Highways.

Snow Clearing- SCC Cllr David Harmer reported on this item at the start of the meeting.

09/101 Planning

09/101.1

WA/2009/1875 R Johnson, Churt House Cottage, Frensham Road, Frensham GU10 2PX

Application for a Certificate of Lawfulness under Section 191 of the Town and Country Planning Act 1990 for the retention of an existing detached garage and workshop building.

NO OBJECTION SUBJECT TO NORMAL PLANNING RULES

WA/2010/0024 R Elsmore, Land At The Old Bakery, Crossways, A
Erection of a detached dwelling revision of WA/2009/0416

NO OBJECTION SUBJECT TO NORMAL PLANNING RULES

Appendix 3- Planning applications- circulated

09/101.2 Report from Planning Forum at WBC 27/01/10

Appendix 9- notes from Planning Forum

N.B. :-note on E-Planning

Assurance that this will not be pushed on Parish Councils.

New Software should be helpful. It includes a measuring tool.

Pilot scheme to be carried out by "willing" Councils. Parishes' objections will be addressed

It will not be rushed in and will be a step by step process.

*No decision has been made about where costs will fall
There will be a further update at June meeting (30/6/10)*

09/102 Financial Matters

09/102.1 Payments

Appendix 4 and 4A- List of payments December 2009 and Jan 2010- circulated
It was **PROPOSED** by Cllr Fraser, **SECONDED** by Cllr Viveash and **AGREED** that the payments in December and January be approved.

09/102.2 Budget update

Appendix 5 Budget update -circulated
Noted

09/102.3 Final Budget and Agreement of Precept requirement

Appendix 6- Final Summary Budget and Precept requirement-circulated
It was **PROPOSED** by Cllr Viveash, **SECONDED** by Cllr Fraser and **AGREED** that the Precept in the sum of **£28,968** be approved.

09/103 Town and Parish Council Meeting 7 December

Report from Cllr Sibley.
Appendix 7- T and PC Report- circulated

09/104 St John's PCC- Request for fund for enlargement of Garden of Remembrance- Appendix 8- Letter from St John's PCC Tabled

There was considerable discussion on this item
It is not Parish Council policy to give grants to village projects and there is no allowance for grants in the Council budget. However, it was agreed that the churchyard forms an important part of the fabric of village life and that in this instance a donation could be made towards the Garden of Remembrance project. Cllr Murray **PROPOSED** that a grant of £1,000 be made. There was no seconder.
Cllr Scott **PROPOSED**. Cllr Viveash **SECONDED** and it was **RESOLVED** that a grant of £500 be made. This cannot be regarded as a precedent and the money will only be released when the project has commenced.

09/105 Waverley BC- Consultation on Housing Options for the Core Strategy Development Plan Document

The Clerk distributed copies of the consultation questionnaire. The planning committee will meet to agree a response to be proposed to the Council at the March meeting. All residents are invited to respond and can do so via the web link <http://consult.waverley.gov.uk/portal>. Paper forms can be obtained from the Planning Policy unit at Waverley Borough Council. Deadline for comments is 10 March 2010.

Other Matters

- a) Cllr Sibley commented that the Crossways Pub is looking rather shabby on the Hale House Lane Elevation. Cllr Reece agreed to speak to the landlords.
- b) Cllr Scott asked Cllr Reece in his capacity as a Frensham Parish Councillor if something could be done to tidy up the footpath and woodland on the lakeside of Pond Lane.
- c) St John's School- fund raising sale for building work. Cllr Viveash proposed that the fee for use of pavilion could be waived. This will be put on the March Agenda
- d) Cllr Fraser reported that he had attended a meeting of Frensham Common User Group. The Group was anticipating more funds for the upkeep of the common. A bird hide is to be built.
- e) Cllr Reece reported that Frensham PC had completed their Village Design Statement. Cllr Sibley will ask for a copy.
- f) Cllr Fraser reported that repair works to the zipwire had been delayed due to the severe weather. It is hoped that the works will be complete by 12 February.
- g) The Clerk will be away from 7-17 February.

There being no other business the meeting closed at 9.20pm

Signed:

Chairman

**The next meeting of the Churt Parish Council will be on Wednesday, 3 March 2010
At 7.30pm in the Pavilion
This meeting will be preceded at 7pm by a presentation from Wendy Varcoe, Surrey Community
Foundation**