

DUNSFOLD PARISH COUNCIL

Parish Council Meeting

Minutes of the meeting of the Parish Council of Dunsfold held in the Nugent Room, Winn Hall, Dunsfold on Monday 10th March 2014 at 7:30pm.

Present:

Mr Alan Ground (Chairman)
 Mr Barrie Pople (Vice Chairman)
 Mr Roy Enticknap
 Mr Stephen Hayward
 Mr Ian Jones
 Mrs Rosie Brough

In attendance:

Mrs Celeste Lawrence (Clerk and Responsible Financial Officer)

Apologies:

Mr Martin Gardiner

Item		Action																						
13/136	<p><u>MINUTES</u> The minutes 13/122 to 13/135 from the meeting held on 13th January 2014 as circulated to all members were approved and signed by the Chairman.</p>																							
13/137	<p><u>DECLARATIONS OF PECUNIARY OR OTHER INTEREST</u> None declared.</p>																							
13/138	<p><u>MATTERS ARISING FROM THE MINUTES</u> None.</p>																							
13/139	<p><u>RATIFY COMMONS COMMITTEE MEETING</u> The Chairman reported on the proceedings of the Commons Committee meeting held earlier this evening and it was resolved to adopt the recommendations as recorded in the Commons Committee minutes.</p>																							
13/140	<p><u>HOUSING NEEDS SURVEY</u> Cllr Ground reported that Cllrs Ground, Pople and Enticknap and the Clerk had met with Louise Williams SCA and a list of possible affordable housing sites was being identified and would be considered with WBC Housing officers . A further meeting will be held on 19th March 2014 with SCA and WBC to discuss the sites identified. No site would be put forward without the owner's consent, and any development proposal would be the subject of consultation with the village.</p>																							
13/141	<p><u>PROPOSED MEETING DATES FOR 2014/15</u> The Clerk circulated proposed meeting dates for the year 2014/15. All AGREED the following dates:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">9th June 2014</td> <td style="width: 50%;">DPC – planning if required</td> </tr> <tr> <td>14th July 2014</td> <td>DPC and CC</td> </tr> <tr> <td>11th August 2014</td> <td>DPC – planning if required</td> </tr> <tr> <td>15th September 2014</td> <td>DPC and CC</td> </tr> <tr> <td>13th October 2014</td> <td>DPC – planning if required</td> </tr> <tr> <td>10th November 2014</td> <td>DPC and CC</td> </tr> <tr> <td>8th December 2014</td> <td>DPC – planning if required</td> </tr> <tr> <td>12th January 2015 – Precept</td> <td>DPC and CC</td> </tr> <tr> <td>9th February 2015</td> <td>DPC – planning if required</td> </tr> <tr> <td>9th March 2015</td> <td>DPC and CC</td> </tr> <tr> <td>13th April 2015</td> <td>DPC – planning if required</td> </tr> </table>	9 th June 2014	DPC – planning if required	14 th July 2014	DPC and CC	11 th August 2014	DPC – planning if required	15 th September 2014	DPC and CC	13 th October 2014	DPC – planning if required	10 th November 2014	DPC and CC	8 th December 2014	DPC – planning if required	12 th January 2015 – Precept	DPC and CC	9 th February 2015	DPC – planning if required	9 th March 2015	DPC and CC	13 th April 2015	DPC – planning if required	
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	11 th May 2015 – AGM 18 th May 2015 – Annual Assembly	
13/142	<u>BI-MONTHLY BANK STATEMENT AND RECONCILIATION</u> The bi-monthly bank statement and reconciliation was sighted and signed by the Chairman.	
13/143	<u>KGVMC MANAGEMENT COMMITTEE (KGVMC) REPORT</u> Cllrs Pople and Ground reported on behalf of KGVMC on a number of matters concerning KGV, of which the principal points were:- <ul style="list-style-type: none"> • a new Committee of the Social Club (SC) had been formed consisting of Jack Woodward (Chairman), Mick Liddicott, Ali Alison, and James Goldman representing the user groups and Andrew Wragg as caretaker. • There would be regular meetings between KGVMC and SC ahead of Parish Council Meetings; • The bad weather and the absence of use of the football pitch due to it being water logged had resulted in a loss of use of the premises and loss of income for SC. This meant that with the agreement of KGV MC SC's monthly standing order would be stopped for the time being subject to further review. • that there was no flow of water to the radiators in the bar or the snooker room. Replacement of the radiators was necessary and would cost approx. £700. • the ditch on the Western side of the field needed clearing. A quote would be obtained and the work would be carried out in the Spring/Summer period. • The ditch on the Eastern side of the pitch by the play area needed to have some pipe work done and the path needed levelling. • The patio outside the bar needed to be laid and would be discussed between the KGVMC and the tennis club. 	KGVMC
	The Chairman opened the meeting to the public at 8.25pm Jack Woodward expressed the view that getting the right person to run the SC was the key to its' future success. This topic would be discussed between KGVMC and the new SC Committee. The Chairman closed the meeting to the public at 8.30pm	
13/144	<u>COMMUNITY SPEEDWATCH</u> Cllr Ground reported that Peter Hardcastle had informed him that PC Storrock was leaving the area and was not aware of a replacement at this stage. It was not possible to access or process information from the temporary VAS signs in the village but as had been done before a box could be installed on the signs to collect information for agreed periods about traffic and speeds and the installation of this would be followed up with the Police. Peter Hardcastle had expressed his wish to carry on leading the volunteers and had convened a meeting for the following week. Peter Hardcastle was thanked for his work which was much appreciated	
13/145	<u>ANNUAL ASSEMBLY ARRANGEMENTS</u> After discussion, it was agreed that SCC Cllr Victoria Young would be asked to speak at the Annual Assembly along with representatives from the various clubs around the village, shop, the Priest-in-Charge, FoDC and the Police. Other topics to be raised would include the 2015 Parish Council elections and the importance of villagers considering standing for election to the Council.	

<p>13/147</p>	<p><u>PLANNING APPLICATIONS</u></p> <p>Status of recent applications: None to report.</p> <p>Planning applications considered by Council members: WA/2014/0054 – 2 Blacknest Cottages, Chiddingfold Road, Dunsfold, GU8 4PB Erection of single storey extension together with alterations to existing extension (as amended by plans received 26/02/14). Decision: No comment</p> <p>WA/2014/0326 – 3 Festina Lente, Fisher Lane, Chiddingfold, GU8 4TF Certificate of Lawfulness under Section 191 for the continued use of building as a dwelling. Decision: No comment</p>																			
<p>13/148</p>	<p><u>CORRESPONDENCE</u></p> <ul style="list-style-type: none"> • The letter of thanks from CAB was noted. • The letter of thanks from the PCC was noted. 																			
<p>13/149</p>	<p><u>INCOME AND PAYMENTS</u></p> <table border="1" data-bbox="225 891 1129 1133"> <tr> <td>Mr & Mrs Goodall</td> <td>Office rent</td> <td>150.00</td> </tr> <tr> <td>Zoe Wragg</td> <td>Caretaker at KGV & hardware</td> <td>147.24</td> </tr> <tr> <td>Post Office Ltd</td> <td>Clerks NI & tax for Feb</td> <td>55.23</td> </tr> <tr> <td>Celeste Lawrence</td> <td>Clerks PAYE for Feb</td> <td>797.61</td> </tr> <tr> <td>RJ Walker</td> <td>Tree felling and ditch clearing</td> <td>180.00</td> </tr> <tr> <td></td> <td></td> <td>1330.08</td> </tr> </table>	Mr & Mrs Goodall	Office rent	150.00	Zoe Wragg	Caretaker at KGV & hardware	147.24	Post Office Ltd	Clerks NI & tax for Feb	55.23	Celeste Lawrence	Clerks PAYE for Feb	797.61	RJ Walker	Tree felling and ditch clearing	180.00			1330.08	
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<p>13/150</p>	<p><u>ANY OTHER BUSINESS</u></p> <ul style="list-style-type: none"> • Nugents Close – reference was made to theft of a dog in the village and this would be taken up with PC Ansell. • Cycle events – It was agreed that the Clerk would enquire about any future cycle event booking at the Winn Hall so that advance notice could be given to residents in view of the potentially disruptive effect. • A note from a villager about parking on the common had been received by Cllr Ground and was being looked into. 	<p>AG</p> <p>Clerk</p> <p>AG</p>																		

There being no further business the Chairman closed the meeting at 8.55pm

DATE.....

CHAIRMAN.....