

# 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 11<sup>th</sup> August 2014 at 7:30pm.

### **Present:**

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

### **In attendance:**

1 parishioner  
 Mrs Celeste Lawrence (Clerk and Responsible Financial Officer)

### **Apologies:**

None

Item		Action
14/15: 053	<b><u>DECLARATIONS OF PECUNIARY OR OTHER INTERESTS</u></b> None declared.	
14/15: 054	<b><u>MINUTES</u></b> The minutes 14/15: 040 to 14/15: 052 of the DPC meeting held on 14 <sup>th</sup> July 2014 as circulated to all members were approved and signed by the Chairman.	
14/15: 055	<b><u>CHAIRMAN'S REPORT ON MATTERS ARISING SINCE THE LAST MEETING</u></b> <ul style="list-style-type: none"> <li>- Phone Mast – The Clerk reported that contact had been made with Sahana Chandra regarding the possible installation of a mobile phone mast and was awaiting a response.</li> <li>- Local Highways Initiative – The Clerk reported that the funding was on the way and that a response would need to be sent to Mike Dawson regarding the use of funds according to the terms.</li> <li>- Hurlands Lane – Cllr Enticknap reported that he had been in contact with Rob Gale. Cllr Enticknap will be getting a quote from Rick Walker to carry out the works.</li> </ul>	<b>Clerk</b>          <b>RE</b>
14/15: 056	<b><u>BI-MONTHLY BANK STATEMENT AND RECONCILIATION</u></b> The bi-monthly bank statement and reconciliation was sighted and signed by the Chairman.	
14/15: 057	<b><u>REPORT FROM THE KGV MANAGEMENT COMMITTEE</u></b> Cllr Pople reported Cllr Victoria Young had granted £1500 funding to replace the water tanks at the KGV and this had been done successfully and all systems were operational.	
14/15: 058	<b><u>KGV FAMILY DAY</u></b> Mr Woodward gave details of events that would take place at the family day on 25 <sup>th</sup> August. He further informed the Council that the annual subscription would increase to £10.	
14/15: 059	<b><u>TREE WORKS AT NUGENTS CLOSE</u></b> It was AGREED that Cllr Enticknap would visit the site with Rick Walker and Mark Hearn and report back at the September meeting on quotes for the works at the school, the pond and Hurlands Lane.	<b>RE</b>
14/15: 060	<b><u>PLANNING</u></b> <b>Status of current applications:</b> <b>WA/2014/0813: Dunsfold Airport Limited Application under Section 73 to vary/remove conditions</b>	

	<p>of WA/2012/1857 Everyman Driving experience. Decision: Still pending</p> <p>WA/2014/1078: Duns, Hook House Lane Erection of extensions and alterations; erection of a detached garage following demolition of existing garage; erection of garden shed and garage store (revision of WA/2014/0556). Decision: Still pending</p> <p>WA/2014/1079: Duns, Hook House Lane Listed Building Consent for erection of extensions and alterations; erection of a detached garage following demolition of existing garage; erection of garden shed and garage store. Decision: Still pending</p> <p>WA/2014/0863: Chiddingfold Storage Depot, Chiddingfold Road and WA/2014/0939: Chiddingfold Storage Depot, Chiddingfold Road Decision: Objections</p> <p>Planning applications to be considered by Council members: WA/2014/1277: Bayfield Stud, Mendips, The Common Erection of dwelling, erection of stable building and open bay machine store/parking following demolition of existing stables. Decision: Letter of 2013 to be sent along with an update.</p>																																											
<p>14/15: 061</p>	<p><b><u>CORRESPONDENCE</u></b> CAB – Letter of thanks noted. Air Ambulance – Letter of thanks noted.</p>																																											
<p>14/15: 062</p>	<p><b><u>PAYMENTS</u></b></p> <table border="1" data-bbox="236 1104 1310 1630"> <thead> <tr> <th colspan="3"><b>EXPENDITURE</b></th> </tr> </thead> <tbody> <tr> <td>Mr &amp; Mrs Goodall</td> <td>Office rent</td> <td>150.00</td> </tr> <tr> <td>RJ Walker</td> <td>Tree clearance and installation of bollards</td> <td>400.00</td> </tr> <tr> <td>Citizens Advice Bureau</td> <td>Grant</td> <td>300.00</td> </tr> <tr> <td>Parochial Church Council</td> <td>Grant</td> <td>2000.00</td> </tr> <tr> <td>Winn Hall Management Committee</td> <td>Grant</td> <td>375.00</td> </tr> <tr> <td>Air Ambulance</td> <td>Grant</td> <td>250.00</td> </tr> <tr> <td>Post Office Ltd</td> <td>Clerks NI and tax for July</td> <td>47.29</td> </tr> <tr> <td>Celeste Lawrence</td> <td>Clerks PAYE for July</td> <td>811.97</td> </tr> <tr> <td></td> <td></td> <td><b>4184.26</b></td> </tr> <tr> <th colspan="3"><b>INCOME</b></th> </tr> <tr> <td>HMT</td> <td>Interest</td> <td>1.55</td> </tr> <tr> <td>FoDC</td> <td>Grant</td> <td>1000.00</td> </tr> <tr> <td></td> <td></td> <td><b>1001.55</b></td> </tr> </tbody> </table>	<b>EXPENDITURE</b>			Mr & Mrs Goodall	Office rent	150.00	RJ Walker	Tree clearance and installation of bollards	400.00	Citizens Advice Bureau	Grant	300.00	Parochial Church Council	Grant	2000.00	Winn Hall Management Committee	Grant	375.00	Air Ambulance	Grant	250.00	Post Office Ltd	Clerks NI and tax for July	47.29	Celeste Lawrence	Clerks PAYE for July	811.97			<b>4184.26</b>	<b>INCOME</b>			HMT	Interest	1.55	FoDC	Grant	1000.00			<b>1001.55</b>	
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<p>14/15: 063</p>	<p><b><u>ANY OTHER BUSINESS</u></b></p> <p>It was brought to the attention of the Council that parishioners down at the north end of the village were putting hedge trimmings down the drain which was causing a blockage.</p>																																											

There being no further business the Chairman closed the meeting at 8.45pm.

DATE.....

CHAIRMAN.....