

DUNSFOLD PARISH COUNCIL

Parish Council Meeting

Minutes of the Parish Council meeting of the Parish Council of Dunsfold held in the Nugent Room, Winn Hall, Dunsfold on Thursday 14th January 2016 at 7:30pm.

Present:

Cllr Steven Haines
 Cllr Stephen Hayward
 Cllr Roy Enticknap
 Cllr John Gray
 Cllr Rupert Jones
 Cllr Jean Martin

In attendance:

Mrs Celeste Lawrence (Clerk and Responsible Financial Officer)
 22 parishioners

Item		Action
15/16: 098	<u>APOLOGIES</u> Cllr Nick Shepherd	
15/16: 099	<u>DECLARATIONS OF PECUNIARY OR OTHER INTERESTS</u> None declared.	
15/16: 100	<u>MINUTES</u> The minutes 15/16:088 to 15/16: 097 of the Parish Council meeting held on 10 th December 2015 as circulated to all members were approved and signed by the Chairman.	
15/16: 101	<u>MATTERS ARISING FROM THE MINUTES</u> .None.	
15/16: 102	<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.	
15/16: 103	<u>VILLAGE SURGERY REPORT</u> Cllr Hayward reported that enquires had been made regarding the poor state of the pavement between the shop and the pub and how it could be rectified. The issue of easements would need to be investigated as part of such a project.	
15/16: 104	<u>PRECEPT 2016/17</u> The draft precept as circulated prior to the meeting, was discussed and agreed at £33,000, an increase of £2000 over the previous year's precept. The amount was justified by the agreed estimated expenditure requirements for next year. It was AGREED that the Clerk would submit this to WBC.	Clerk
15/16: 105	<u>BI-MONTHLY BANK RECONCILIATION</u> The bi-monthly bank statement and reconciliation was sighted and signed by the Chairman.	
15/16: 106	<u>TO RECEIVE A REPORT ON MATTERS FROM WAVERLEY</u> Cllr Gray reported that Waverley's budgets were being cut and that Waverley may increase their Council Tax.	

<p>15/16: 107</p>	<p><u>TO RECEIVE A REPORT ON MATTERS FROM SURREY COUNTY COUNCIL</u> Cllr Gray noted that an effective way to deal with local issues was through our County Councillors who would assist in any way they could.</p>	
<p>15/16: 108</p>	<p><u>VILLAGE PROJECTS</u> The Chairman introduced the idea of village projects being approached with a co-ordinated and controlled structure in place headed by a Champion of the project from the Council. Some projects suggested were:</p> <ul style="list-style-type: none"> - Repairs to the road at the church - Easements - The state of the road around the shop - One way system around the shop road - Woodlands - Ponds 	
<p>15/16: 109</p>	<p><u>KGV MANAGEMENT COMMITTEE</u> The Chairman reported that £1,000 had been spent on emergency works on the plumbing system.</p>	
<p>14/15: 110</p>	<p><u>PLANNING DECISIONS MADE BY WAVERELY BOROUGH COUNCIL</u></p> <p>WA/2015/1381 – Land at Springbok Estate, Sachel Court Drive, Alfold Part full/ part outline application. Full application for the erection of a building to provide a 60 unit independent living care facility with 20 associated bungalows following demolition of part of existing care home; Erection of 125 dwellings including a shop and café; all with community facilities including sports pitches, public open space and associated works; the provision of 2 new accesses, one on the Dunsfold Road and one on the Loxwood Road. Outline application for the erection of up to 275 dwellings, care home and primary school with associated open space. (For the outline part of the application all matters to be reserved except means of access) The application is accompanied by an Environmental Statement (as amended by plans received 06/08/2015). Decision: Pending decision</p> <p>WA/2015/2032 – The Old Rectory, Church Green, Church Road Erection of extensions and alterations. Decision: Pending decision</p> <p>WA/2015/2033 - The Old Rectory, Church Green, Church Road Listed building consent for extensions and alterations. Decision: Pending decision</p> <p>WA/2015/2019 – The Little House, Knightons Lane Erection of single storey side extension. Decision: Withdrawn</p> <p>PRA/2015/0028 – Duns Copse, Chiddingfold Road Prior notification for change of use of agricultural building to 3 dwellings and associated works. Decision: Withdrawn</p> <p>WA/2015/2202 – Keepers, Plaistow Road Erection of extensions and alterations following demolition of existing rear extension; erection of detached 3 bay garage following demolition of existing double garage and sheds. Decision: Full permission</p> <p>WA/2015/2274 – Panier Cottage, The Common Erection of rear extensions and alterations following demolition of existing extension. Decision: Pending decision</p>	

	<p>AG/2015/0021 – Land at Burnt Hill, Plaistow Road G.P.D.O Parts 6; erection of an agricultural barn. Decision: AG Change of use prior approval not appropriate procedure</p> <p>WA/2015/2296 – Garages 1 to 14, Binhams Lea Application under Regulation 3 for the erection of 2 dwellings and associated works following demolition of existing garages and removal of hard landscaping. Decision: Pending decision</p> <p>PRA/2015/0033 – Leylands Farm, Wrotham Hill Prior notification for change of use of agricultural building to 1 dwelling and associated works. Decision: Pending decision</p>							
<p>15/16: 111</p>	<p><u>PLANNING TO BE CONSIDERED</u></p> <p>WA/2015/2438 – Merton Cottage, Alfold Road Erection of double garage following demolition of existing garage. Decision: No objection.</p> <p>WA/2015/2442 – Woodlands, Knightons Lane Erection of single storey extension following demolition of existing single storey extension. Decision: No objection.</p> <p>WA/2015/2395 – Dunsfold Park, Stovolds Hill Hybrid Planning Application; Part Outline proposal for a new settlement with residential development comprising 1,800 units (Use Class C3), plus 7,500sqm care accommodation (Use Class C2); a local centre to comprise retail, financial and professional, cafes/restaurant/takeaway and/or public house up to a total of 2,150sqm (Use Classes A1, A2, A3, A4, A5); new business uses including offices, and research and development industry (Use Class B1a and B1b) up to a maximum of 3,700sqm; light and general industry (Use Class B1c and B2) up to a maximum of 7,500sqm; storage and distribution (Use Class B8) up to a maximum of 11,000sqm; a further 9,966sqm of flexible commercial space (B1(b), B21(c), B2 and/or B8); non-residential institutions including health centre, relocation of existing Jigsaw School into new premises and provision of new community centre (Use Class D1) up to a maximum of 9,750sqm; a two-form entry Primary School; open space including water bodies, outdoor sports, recreational facilities, canal basin and nature conservation areas; public transport routes, footpaths and cycleways; landscaping; the removal of three runways; all related infrastructure including roads, car and cycle parking, energy plant and associated equipment, water supply, telecommunications, drainage systems and waste water treatment facilities; Part Full application for the demolition of 8,029sqm of existing buildings and the retention of 36,692sqm of existing buildings, for their future use for a specified purpose as defined by the Use Classes as specified in the schedule of buildings and their uses; and the temporary use of Building 132 for a construction headquarters. This application is accompanied by an Environmental Statement.</p> <p>Decision: The Chairman reported that a meeting of joint councils was being held on the 21st January to start discussions. He reported that 16 councils objected to the last application. The Clerk reported that the AONB status had progressed no further. It was also noted that WBC had still not produced their transport report. It was confirmed that an extension of comments to this plan had been by the case officer.</p> <p>The Chairman reported that a meeting would be held on 11th February where this application would be further discussed.</p>							
<p>15/16: 112</p>	<p><u>CORRESPONDENCE</u> None.</p>							
<p>15/16: 113</p>	<p><u>PAYMENTS</u></p> <table border="1" data-bbox="236 1955 1310 2024"> <tr> <td data-bbox="236 1955 655 1995"></td> <td data-bbox="655 1955 1114 1995"></td> <td data-bbox="1114 1955 1310 1995"></td> </tr> <tr> <td data-bbox="236 1995 655 2024">Expenditure</td> <td data-bbox="655 1995 1114 2024"></td> <td data-bbox="1114 1995 1310 2024"></td> </tr> </table>				Expenditure			
Expenditure								

	RJ Walker	Clearance at Shoppe Hill, Knightons and School pond	420.00	
	VOID			
	Celeste Lawrence	Clerks PAYE for Nov.	832.14	
	Post Office Ltd	Clerks tax & NI for Nov.	46.40	
	Mr and Mrs Goodall	Office rent	150.00	
	Zoe Wragg	Maintenance at KGV	402.00	
	Celeste Lawrence	Reimbursement for laminating	60.00	
	Craddocks Printing Works	Newsletter	310.00	
	RJ Walker	replacement of bollards & clearance of willows	680.00	
	Post Office Ltd	BT telephone	194.66	
	Celeste Lawrence	Clerks PAYE for Dec.	832.14	
	Post Office Ltd	Clerks NI and tax for Dec.	46.40	
	Mr and Mrs Goodall	Office rent	150.00	
	Post Office Ltd	WBC for election costs	970.14	
	Post Office Ltd	BT broadband	57.00	
	Zoe Wragg	Maintenance at KGV	400.00	
	Getmapping Plc	Parish OnLine annual subs	33.60	
			5164.48	
	Income			
	Friends of Dunsfold Common	Commons contribution	1000.00	
15/16: 114	<u>ANY OTHER BUSINESS</u> None.			

There being no further business the Chairman closed the meeting at 9.00pm.

DATE.....

CHAIRMAN.....