

Churt Parish Council
Clerk to the Council
Mrs Dawn Barrow

**Minutes of the annual meeting of Churt Parish Council
held on Wednesday 15 May 2019
in the Churt Pavilion at 7.30 p.m.**

Present

Churt Councillors: David Crossley, Roger Rowe, Adrian Waller, Eunice Burch, Katy Law, Lisa Martin, Robert Cordell, Susan Ryland, John Petty

Surrey County Council: 0
Waverley Borough Council: 0
Clerk to the Council: Dawn Barrow
Members of the Public: 1 (Richard Bourne)

19/51 Chairman's welcome

Cllr Crossley welcomed all to the meeting and congratulated all Councillors on being re-elected unopposed and thanked them all for their hard work.

Richard Bourne was invited to speak. He mentioned the parking issues along Jumps Road and that one neighbour who was inactive is now back on side. Over 50 cars were parked there the first May bank holiday weekend. Need to make contact with the new chairman of Frensham PC.

19/52 Election of Chairman and signing of Acceptance of Office

Cllr Petty **proposed** Cllr Crossley continues as chairman, **seconded** by Cllr Ryland, **all in favour**.

19/53 Election of Vice Chairman and signing of Acceptance of Office

Cllr Crossley **proposed** Cllr Waller continues as vice chairman, **seconded** by Cllr Rowe, **all in favour**.

19/54 Apologies for absence

Cllrs Harmer (SCC) and Cllrs Adams and Potts (WBC).

No overall controlling party at Waverley BC. Julia Potts will meet with Cllr Crossley and Clerk in the next few weeks.

19/55 Disclosure of Pecuniary and other Interests

None

19/56 Minutes of the meeting of 10 April 2019

The Minutes of the meeting held on 10 April 2019 were **AGREED** by all. **Proposed** by Cllr Burch, **seconded** by Cllr Law.

19/57 Report of the Clerk to the Council

- 1) Cllr Cordell has inspected the fallen tree in Barford Stream
- 2) Debit card for Churt PC Lloyds account now active

19/58 Committee and portfolio responsibilities and reports

19/58.1 Community and Environment (SR)

Cllr Ryland commented on how much she enjoyed the annual assembly, hearing what the other village societies are up to.

How are C roads assessed? Many in need of repair. Jumps Road and Old Barn Lane have been assessed by a machine utilised by SCC and are to be surface dressed.

Cllr Ryland mentioned a climate change emergency motion to be put to Waverley BC, Haslemere and Godalming town councils in July. If passed elements of this will filter down to the parishes. Could Churt adopt a similar protocol?

Agenda item for June's meeting.

New councillor Natasha Fletcher at Frensham will join the informal discussion regarding a possible lighting policy.

19/58.1.1 Village Centre portfolio (RC)

Kai in village shop needs to seek planning for condenser unit on roof and needs to reduce height of surrounding trellis.

Fallen tree in Barford Stream reported to SCC. Clerk to contact rights of way team as bridleway B1 is SCC's responsibility.

On Hants side it is only a footpath not a bridleway. Tree fallen from Hants side onto Surrey side of stream.

19/58.1.2 Crime and Disorder (RC)

Very few reported break ins. Few car number plates stolen. Reported crime in Surrey down by 6%. 8th lowest county in UK for break ins. Marginal rise in knife crime.

Cllr Cordell is liaising with PCSO Dave Boxall via email.

19/58.2 Roads and Transport

19/58.2.1 Jumps Road parking and sculpture park (KL)

A working group has been formed comprising Cllrs Law, Martin and Pamela Andrews from Frensham. They have now met with Eddie Powell from the Sculpture Park. Mentioned concerns re the parking situation, the fact farm machinery cannot go down Jumps Road, issue with school coaches dropping off, people parking and blocking sight lines out of driveways etc. Asked what solution might be? There is no other land that could be used for parking.

Sculpture Park has 11 designated car parking spaces. Is there a shared agreement with the Bel and Dragon? Parking in B and D car park on a first come first served basis with 8 spaces for staff. B and D do not police the car park as they hope to get business from people visiting the Sculpture Park.

Sculpture Park now has 30,000 visitors pa with a spike at weekends. They will carry out a survey to find where visitors come from.

Eddie Powell suggested the verges are tidied up.

Richard Bourne to join the working group.

Cllr Crossley thanked Cllrs Law and Martin for all their efforts.

19/59 Financial Matters

19/59.1 Payments for authorisation - April 2019

Proposed by Cllr Waller, **seconded** by Cllr Cordell and **AGREED** by all.

Appendix 2 - Payments for April 2019 - circulated

19/59.2 Budget Update and Income report - April 2019

The Clerk advised all on the new budget for 2019/20.

Appendix 3 - Expenditure v Budget - circulated

19/59.3 Clerk's salary review wef 1 April 2019

Raised to £14 per hour plus £1000 clerk's allowance. Cllr Crossley thanked the Clerk for her diligence and professionalism.

19/60 Planning (LM)

19/60.1 -To note and comment on current planning applications:

WA/2019/0576 5 Star Hill Drive Churt - Extension within 40% rule, not visible from road or neighbours. No comment

Recent Applications:

WA/2019/0044 Hideaway House, Old Barn Lane, Churt - no comment

WA/2019/0454 Vale View, Green Lane, Churt - will put in a comment to Waverley BC as not for independent living

WA/2019/0423 Lane Top, Crosswater Lane, Churt- no comment

WA/2019/0424 Corries, Green Lane, Churt - amendment to resite tennis court, no comment.

WA/2019/0484 Greenways, Churt Road, Churt - natural swimming pool plus substantial pavilion. Submit comment to Waverley BC regarding scale of pavilion.

Cllr Martin left the meeting.

19/61 Encampment protocol (AW)

Suggested amendments now made, Clerk to chase insurers to ask if we have cover for removal of travellers. Clerk to send protocol to other local Clerks.

19/62 War Memorial refurbishment grant (DC)

2 applications with WMT to refurbish war memorial and clean plaques on piers. Original deadline now passed with a new deadline of 31 July. Clerk to chase possible contractors to source further quotes.

1 quote £1709 for memorial. Will not renew lettering.

£4000 for piers, to include works to the lettering.

19/63 Application to SSEN resilience fund. (DC)

Application submitted for a 3kw generator and a few other items required under the terms of the emergency plan. SSEN have acknowledged and will be in touch after 23 May.

Need to speak to CCC re the WiFi hub as will need this to continue working in case of an emergency.

19/64 Meeting with local PCSO's

Cllr Crossley and Clerk met with 2 local PCSO's. Dave Boxall very attuned to our needs. Happy for us to contact him before our monthly meetings for any relevant updates. He will be attending the fete.

Other matters

Tom Viveash is ordering signs for the fete encouraging people to cross at the zebra crossing.

Cllrs Cordell and Waller to help with traffic control.

Agreed to put up the Parish sign again at the fete advertising the website.

Cllr Waller to create a housing page on the website clarifying the position regarding the redevelopment of the community centre and Crossways Close.

Cllr Crossley thanked Cllr Waller for all he has done on the website and presented him with an Amazon voucher in gratitude for all his hard work.

Clerk confirmed we are still awaiting the outcome of the Member's Allocation application for monies towards the new noticeboards.

There being no other business the meeting of the Churt Parish Council closed at 9.00pm. There then followed a meeting of the Churt Recreation Ground Trust (See separate Minutes).

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Signed:
Chairman

Date:

The next meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on **Wednesday 19 June 2019 at 7.30pm in the pavilion.**