

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 13th October 2014 at 7:30pm.

Present:

Cllr Alan Ground (Chairman)
 Cllr Barrie Pople (Vice Chairman)
 Cllr Roy Enticknap
 Cllr Martin Gardiner
 Cllr Stephen Hayward
 Cllr Nick Shepherd

In attendance:

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

Apologies:

Cllr R Brough

Item		Action
14/15: 079	<u>DECLARATIONS OF PECUNIARY OR OTHER INTERESTS</u> None declared.	
14/15: 080	<u>MINUTES</u> The minutes 14/15:064 to 14/15:078 of the DPC meeting held on 15 th September 2014 as circulated to all members were approved and signed by the Chairman.	
14/15: 081	<u>CHAIRMAN'S REPORT ON MATTERS ARISING SINCE THE LAST MEETING</u> None.	
14/15: 082	<u>DRAFT RESPONSE TO WAVERLEY'S CONSULTATION ON HOUSING SCENARIOS</u> After discussion it was AGREED that a letter would be produced and sent to WBC with the view of not being able to support any of the 4 Scenarios as they were unsustainable. The Consultation was considered to be flawed in presenting options and questions either which could not be answered or which tendentiously pointed to an answer which in reality was the answer to a question not asked. Support for Scenario 4 –substantial housing in a new settlement on Dunsfold Aerodrome – was inevitable because it would primarily be based not on approval for housing on the Aerodrome but on the resulting avoidance of housing in Waverley's other settlements such as Farnham and Cranleigh. The unsustainability of substantial housing on the Aerodrome had been made clear by the rejection of such housing in the 2009 Inquiry and those objections remained valid.	
14/15: 083	<u>STANDING ORDERS AND FINANCIAL REGULATIONS</u> It was RESOLVED that the Chairman and the Clerk would produce a draft Standing Order incorporating the new mandatory provisions. It was further RESOLVED that the Clerk would compare the NALC Financial Regulations to the PC's existing 2002 Financial Regulations.	AGG Clerk
14/15: 084	<u>REPORT FROM THE KGV MANAGEMENT COMMITTEE</u> Cllr Pople reported that the football season was underway and the works done to the water tanks was thus far successful. He further reported that Martin Mayberry – Wonersh Pitch Maintenance – would have a look at the pitch and see what could be done to improve it. He also suggested that the Surrey Playing Fields Association could do a survey for a £60 fee. Cllr Pople reported that the blocked ditch on the Western side of the boundary had been flailed and now needs to be cleared this Autumn. He also reported that the tennis club has registered with Sport England with the hope of grant funding for the proposed lighting.	

	The Chairman opened the session to the public at 8.30pm and closed it to the public at 8.35pm.	
14/15: 085	<p><u>REPORT ON THE IMPLEMENTATION OF THE HOUSING NEEDS SURVEY</u> Cllr Ground reported that a further meeting with Louise Williams – SCA -, Nick Hughes – ERHA, and Cllrs Ground. Pople and Enticknap and the Clerk would be taking place on the 24th October to discuss options around the proposed affordable housing development.</p>	
14/15: 086	<p><u>PLANNING</u> Status of current applications: WA/2014/0813: Dunsfold Airport Limited Application under Section 73 to vary/remove conditions of WA/2012/1857 Everyman Driving experience. 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/2014/1277: Bayfield Stud, Mendips, The Common Erection of dwelling, erection of stable building and open bay machine store/parking following demolition of existing stables. Decision: Still pending</p> <p>Appeal for land between Chennels Cottage and Burdons ref WBC/2013/1820 Decision: Due for appeal 11th November.</p> <p>WA/2014/1527: Foxes, Knightons Lane Certificate of Lawfulness under Section 192 for the stationing of a mobile home for ancillary accommodation. Decision: Still pending</p> <p>WA/2014/1484: Church Close Farm, Church Green Erection of a porch following demolition of existing porch (revision of WA/2013/1165). Decision: Full permission</p> <p>Planning applications to be considered: WA/2014/1720: Willards Farm, The Common Listed building consent for alterations. Cllr Ground declared an interest. Decision: No comment</p> <p>WA/2014/1616: Hillside Cottage, Chiddingfold Road Construction of dormer windows and installation of roof lights to garage to provide playroom. Decision: No comment</p> <p>WA/2014/1704: Solar Park, Dunsfold Park, Stovolds Hill Erection of ancillary storage building. Decision: No comment</p> <p>WA/2014/1705: Solar Park, Dunsfold Park, Stovolds Hill Application under section 73A to vary condition 1 of WA/2012/0084 (approved plan numbers) at allow alterations to approved transformers. Decision: No comment</p> <p>WA/2014/1706: Solar Park, Dunsfold Park, Stovolds Hill Application under section 73A to vary condition 13 of WA/2010/1904 (approved plan numbers) to allow alterations to site infrastructure.</p>	

	<p>Decision: No comment</p> <p>WA/2014/1634: Unit 20, Dunsfold Park Continued use of covered canopy for temporary period to May 2016. Decision: No comment</p> <p>WA/2014/1793: Hatchlands House, Chiddingfold Road Alterations to elevation. Decision: No comment</p>																																																							
14/15: 087	<p><u>CORRESPONDENCE</u></p> <ul style="list-style-type: none"> A letter from Victim Support and the good work they carry out was noted. It was AGREED however that the cause did not qualify for a grant from the Council. 																																																							
14/15: 088	<p><u>PAYMENTS</u></p> <table border="1"> <tr> <td colspan="3">EXPENDITURE</td> </tr> <tr> <td>Mr and Mrs Goodall</td> <td>Office rent</td> <td>150.00</td> </tr> <tr> <td>Celeste Lawrence</td> <td>Reimbursement for stamps and stationary</td> <td>80.76</td> </tr> <tr> <td>Zurich Municipal</td> <td>Insurance</td> <td>642.41</td> </tr> <tr> <td>Post Office Ltd</td> <td>BT telephone</td> <td>179.29</td> </tr> <tr> <td>RJ Walker</td> <td>Clearance at Shoppe Hill Pond</td> <td>150.00</td> </tr> <tr> <td>Craddocks Printing Works Ltd</td> <td>Newsletter</td> <td>280.00</td> </tr> <tr> <td>Celeste Lawrence</td> <td>Clerks PAYE for Sept</td> <td>811.97</td> </tr> <tr> <td>Post Office Ltd</td> <td>Clerks tax and NI for Sept</td> <td>47.29</td> </tr> <tr> <td>RJ Walker</td> <td>Willow clearance at Shoppe Hill</td> <td>150.00</td> </tr> <tr> <td>Zoe Wragg</td> <td>Ground maintenance at KGV</td> <td>407.41</td> </tr> <tr> <td>JW Elliott & Sons</td> <td>Commons and verge cut</td> <td>3816.00</td> </tr> <tr> <td>Post Office Ltd</td> <td>BT broadband</td> <td>52.80</td> </tr> <tr> <td></td> <td></td> <td>6767.93</td> </tr> <tr> <td colspan="3">INCOME</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	EXPENDITURE			Mr and Mrs Goodall	Office rent	150.00	Celeste Lawrence	Reimbursement for stamps and stationary	80.76	Zurich Municipal	Insurance	642.41	Post Office Ltd	BT telephone	179.29	RJ Walker	Clearance at Shoppe Hill Pond	150.00	Craddocks Printing Works Ltd	Newsletter	280.00	Celeste Lawrence	Clerks PAYE for Sept	811.97	Post Office Ltd	Clerks tax and NI for Sept	47.29	RJ Walker	Willow clearance at Shoppe Hill	150.00	Zoe Wragg	Ground maintenance at KGV	407.41	JW Elliott & Sons	Commons and verge cut	3816.00	Post Office Ltd	BT broadband	52.80			6767.93	INCOME												
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14/15: 089	<p><u>ANY OTHER BUSINESS</u></p> <ul style="list-style-type: none"> Cllr Enticknap reported that Mark Hearn was due to start on the agreed tree surgery works on 27th October but has subsequently found that he had to apply for a licence to cut the trees down as they were in a conservation area. Cllr Enticknap reported that Rick Walker is injured and working part-time. Cllr Gardiner asked about the residents at 9 Nugents Close. Cllr Ground reported that a meeting was being held Waverley Housing Department with to help resolve the situation. Cllr Pople reported that Rick Walker had treated the Japanese Knotweed at the bottom of Wrotham Hill with agricultural weed killer. - 																																																							

There being no further business the Chairman closed the meeting at 9.10pm.

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CHAIRMAN.....