

DUNSFOLD PARISH COUNCIL

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Unit 3, The Orchard
Chiddingfold Road
Dunsfold
GU8 4PB

MINUTES

Minutes of the Parish Council Meeting held on Thursday 18th April 2019
at 7.30 pm in the Winn Hall , Dunsfold.

Cllrs Present:

Cllr Steven Haines, Chairman

Cllr Rupert Jones

Cllr Stephen Hayward, Vice Chairman

Cllr Roy Enticknap

Cllr John Gray

Cllr Jean Martin

Clerk to the meeting:

Mrs Celeste Lawrence, Clerk & RFO

Public: 2

1. APOLOGIES FOR ABSENCE

Cllr Shepherd.

2. DECLARATION OF INTERESTS

None.

The Chairman requested that the agenda be changed to open the meeting to the public at the start of the meeting. Proposed by Cllr Haines and seconded by Cllr Gray.

The Chairman opened the meeting to the public at 7.35pm.

The trial dedicated parking at the shop was discussed. Cllr Gray reiterated that the dedicated shop parking has the support of both the Parish and Borough Council. It will be reviewed in 3 months.

The Chairman closed the meeting to the public at 7.50pm.

3. MINUTES OF THE PREVIOUS MEETING

The draft minutes of the meetings held on the 21st March 2019 meeting as circulated, were proposed by Cllr Enticknap; seconded by Cllr Martin and unanimously agreed as a true record for the Chairman to sign.

4. REVIEW OF ACTIONS FROM THE PREVIOUS PARISH COUNCIL MEETINGS

Review of shop parking as in the open session above.

5. KGV MANAGEMENT REPORT

Cllr Haines reported that the football club would be joined by a second team next season. He further reported that the children's festival would be postponed for 1 year. He thanked Cllr Martin for the continued monitoring of the play area. Cllr Hayward to request that the play area be mowed.

6. ANNUAL PARISH MEETING

The Clerk reported that as the European elections were on the same day as the Annual Parish meeting, the date would need to be moved as the Winn Hall would be used for the elections. It was AGREED that the Annual Parish meeting would be moved to 22nd May 2019 from 7.30pm in the Winn Hall. The Clerk to ask the various village organisations to make a short presentation.

7. INTERNAL AUDIT 18/19

The Clerk reported that this would be held at 10am on Friday 31st May 2019 with Peter Frost of Peter Frost Consultancy.

8. NEIGHBOURHOOD PLAN

Cllr Haines reported that a meeting had been held with Graeme Parrot and Marisa Nash. Cllr Haines to circulate the meeting notes. Meetings with AECOM and Nexus to discuss the SEA and the writing of the NP respectively, would be held Weds 24th May 2019.

9. UKOG

Cllr Haines reported that a site visit to the Horse Hill plant had taken place. Cllr Jones requested that this be an ongoing agenda item.

10. PLANNING NOTIFICATIONS

WA/2016/1034 - Wetwood Farm, Chiddingfold Road, Dunsfold

Outline application for the erection of agricultural buildings of over 3,000 sq m to house up to 350 boars (male pigs) for use in artificial insemination including associated laboratory and parking following demolition of existing poultry buildings.

Decision: Withdrawn

WA/2019/0211 - 1 FRYS CROSS COTTAGES, KNIGHTONS LANE, DUNSFOLD, GU8 4NS

Certificate of lawfulness under section 192 for erection of single storey flat roof outbuilding.

Decision: Certificate of lawfulness granted

WA/2019/0272 - LAND TO THE NORTH OF NORTH VIEW, PLAISTOW ROAD, DUNSFOLD, GU8 4PJ

Erection of a dwelling.

Decision: Invalid

WA/2019/0348 - THE OLD KENNELS, THE GREEN, , DUNSFOLD, GU8 4NB

Certificate of lawfulness under section 192 for erection of side and rear extensions.

Decision: Withdrawn

11. PLANNING APPLICATIONS

WA/2019/0559 - 1 FRYS CROSS COTTAGES, KNIGHTONS LANE, , DUNSFOLD, GU8 4NS

Erection of an outbuilding adjoining existing garage.

Decision: No objection with suggestion of games room only condition.

WA/2019/0504 - Land at Frys Cross Farm, nights Lane, Dunsfold

Erection of a holiday cabin.

Decision: Objection to be submitted.

12. CORRESPONDENCE

Letter regarding fencing off of properties on the common was raised. Highways to be consulted. Metal posts removed from the path by Coombeberry and rotten stile to be reported to the foot paths officer. Potential oil in the school pond. Cllr Enticknap already had investigated and there is no oil present.

Fields in Trust Annual General meeting for 2019 was noted.

Quote from R&D Martin was submitted and agreed. Post meeting it was confirmed that the quote was not for the entrance road - the quote will need to be received before agreement. Cllr Martin declared an interest.

WBC letter to invite representative to speak on planning application WA/2015/2395 Gordon Murray was noted. It was agreed that Cllr Haines attend the meeting. Cllr Gray declared an interest.

13. RECEIPTS AND PAYMENTS

Expenditure		
Mr & Mrs Goodall	Office rent	180.00
HMRC	Tax & NI March	48.10
The Surrey Pension Fund	March	222.11

Celeste Lawrence	PAYE March	827.00
JW Elliott	Commons cut	3460.80
BT	Telephone and broadband	304.68
		5042.69
Income		
HMRC	VAT	987.78

14. FUTURE AGENDAS

UKOG and village car park.

15. PRESS AND PUBLIC

Exclusion of press and public in accordance with section 100A (2) and (4) of the LGA 1972 if required.

There being no further business, the Chairman closed the meeting at 8.50pm. The next Parish Council meeting will be held on 16th May 2019 at 7.30pm.

Chairman.....

Dated.....