

DUNSFOLD PARISH COUNCIL

Tel: 01483 200980
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Unit 3, The Orchard
Chiddingfold Road
Dunsfold
GU8 4PB

12th July 2019

NOTICE OF A PARISH COUNCIL MEETING

Councillors are hereby summoned to attend the meeting of Dunsfold Parish Council to be held at **7.30 pm on Thursday 18th July 2019** in the Nugent Room of the Winn Hall, Dunsfold.

Members of the public are welcome to attend Parish Council meetings and are invited to put questions, relevant to the agenda, to the Council between 8.30 pm and 8.45 pm.

Celeste Lawrence - Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

Recommendation: To receive apologies for absence.

2. DECLARATIONS OF INTEREST

Recommendation: To receive any declarations of interest from members in respect of any item to be considered at the meeting and changes to members registered interests.

SUSPEND THE MEETING FOR THE COMMONS COMMITTEE MEETING TO TAKE PLACE

3. RATIFY COMMON COMMITTEE MEETING

Recommendation: The Chairman to report on the proceedings of the Commons Committee meeting held and members to resolve to adopt the recommendations.

4. PARISH COUNCIL MINUTES

Circulated prior to the meeting.

Recommendation: To approve the Minutes of the meeting held on 13th June 2019 as a correct record of decisions taken and the Chairman to sign the Minutes.

5. REVIEW OF ACTIONS FROM THE PREVIOUS PARISH COUNCIL MEETING MINUTES

Recommendation: To review any matters outstanding from the previous minutes and record progress.

6. PLANNING NOTIFICATIONS

To receive notification of decisions made by Waverley Borough Council on recent planning applications.

7. PLANNING APPLICATIONS

Recommendation: To consider recommendations made by the Planning Team on applications pending.

8. SATURDAY SURGERY

Recommendation: To report on any matters raised at the surgery held on 13th July. And to agree whether to continue with the Saturday surgery.

9. 15TH AUGUST MEETING
Recommendation: To consider a change of date for the August meeting.
10. AFFORDABLE HOUSING CONSULTATION
Circulated prior to the meeting.
Recommendation: To consider a response to the consultation due by 12th August 2019.
11. WEBSITE
Circulated prior to the meeting.
Recommendation: To consider and agree a proposal for the development of the DPC website.
12. KGV MANAGEMENT REPORT
Circulated prior to the meeting.
Recommendation: To receive a report on matters from the KGV.
13. NURSERY SCHOOL
Recommendation: To receive a report on the nursery school.
14. NEIGHBOURHOOD PLAN
Recommendation: To receive a report on matters from the NP.
15. UKOG
Recommendation: To agree a further response to Surrey County Council on the current planning application.
16. WAVERLEY BOROUGH COUNCIL
Recommendation: To receive a report on matters from Waverley Borough Council.
17. SURREY COUNTY COUNCIL
Recommendation: To receive a report on matters from Surrey County Council.
18. RECEIPTS AND PAYMENTS
Recommendation: To receive accounts for payment.
19. VILLAGE PROJECTS
To receive an update on village projects.
20. CORRESPONDENCE
Recommendation: To receive and consider any correspondence.
21. FUTURE AGENDAS
Recommendation: To receive items of business for information or inclusion on a future agenda.
22. PRESS AND PUBLIC
Exclusion of press and public in accordance with section 100A (2) and (4) of the LGA 1972 if required.

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NOTICE OF A MEETING OF THE COMMONS COMMITTEE

Members of the Commons Committee are summoned to attend a meeting of the Commons Committee to be held at **7.30pm on Thursday 18th July 2019** in the
Nugent Room, Winn Hall, Dunsfold.

Celeste Lawrence
Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE
Recommendation: To receive apologies for absence.
2. MINUTES
Recommendation: To receive for confirmation the Minutes of the Meeting held on 16th May 2019.
3. REVIEW OF ACTIONS FROM THE PREVIOUS MEETING MINUTES
Recommendation: To review any matters outstanding from the previous minutes and record progress.
4. REPORT FROM THE CHAIRMAN OF THE COMMONS STEERING GROUP
Recommendation: To receive a report from the Chairman of the Commons Steering Group.
5. LOCALISM PROGRAMME
Recommendation: To receive a report from the Chairman of the Commons Steering Group regarding the Localism programme.
6. WOODLAND AND POND MANAGEMENT PROGRAMME
Recommendation: To receive a report on the progress of the management plan.
7. COMMON AREA ISSUES
Recommendation: To consider any other issues relating to the Common area to include a discussion regarding a tree inspection report.

ITEM 6 - PLANNING NOTIFICATIONS

WA/2019/0604 - BARN, LEYLANDS FARM, WROTHAM HILL, DUNSFOLD

Change of Use of Land to provide additional residential garden; erection of extensions and alterations to barn to provide additional residential accommodation, landscaping and associated works

Decision: Full permission.

PRA/2019/0003 - BARN, LEYLANDS FARM, WROTHAM HILL, DUNSFOLD

Prior notification application for change of use of agricultural building to one dwelling Use Class C3 and associated operational development.

Decision: Granted.

WA/2019/0725 and 0726 - Oak Tree Cottage, The Common, Dunsfold, GU8 4LE

Erection of single storey extension and listed building consent for same.

Decision: Full permission and listed building consent granted.

WA/2019/0821 and 0822 - The Old Rectory, Church Green, Church Road, Dunsfold, GU8 4LT

Erection of extensions and alterations following demolition of existing extension.

Cllr Gray declared an interest due to being the PCC treasurer.

Decision: Pending.

WA/2019/0793 - Land North of Junction with Hurlands Lane and Knightons Lane, Dunsfold

Application under section 73 to vary condition 1 of WA/2018/1600 (approved plan numbers) to allow variation to approved plans to plot 2.

Decision: Pending.

WA/2019/0796 - Land South of Dunsfold Road and East of High Loxley Road, Dunsfold

Consultation on a County matter; the construction operation and decommissioning of a well site for the exploration and appraisal of hydrocarbon minerals from one exploratory borehole (Loxley-1) and one side-track borehole (Loxley-2) for a temporary

Decision: Pending.

ITEM 18 - INCOME AND EXPENDITURE

Expenditure						
RJ Walker	Commons work	430.00				
Sage	Software	19.20				
BT	Telephone & broadband	310.68				
Jean Martin	Cable ties for play area	12.75				
Peter Frost	Internal audit	206.70				
SLCC	Annual subs	156.00				
Celeste Lawrence	June PAYE	848.46				
Glassworks Surrey	KGV window replacement	358.80				
Stephen Hayward	iPad repair reimbursement	319.00				
HMRC	June tax and NI	49.71				
Surrey Pension Fund	June	227.92				
Mr and Mrs Goodall	Office rent	180.00				
KGV Centre Dunsfold	Grant June meeting	1000.00				
Winn Hall	NP hall hire	27.50				
		4146.72				
Income						
Groundwork UK	NP grant	8196.00				