

## PARISH OF DUNSFOLD

**The Annual Parish meeting for the Parish of Dunsfold was held at the Winn Hall, Dunsfold on Thursday 19th April 2018 at 7.30pm.**

**Present:** Cllr Steven Haines - PC Chairman  
Cllr Rupert Jones  
Cllr Jean Martin  
Cllr Nick Shepherd

Cllr Stephen Hayward - PC Vice Chairman  
Cllr Roy Enticknap

**In attendance:** Celeste Lawrence - Parish Clerk

**Electorate:** 18

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### WELCOME

Cllr Haines welcomed everyone to the assembly and outlined the agenda for the evening.

1. MINUTES OF THE ANNUAL PARISH MEETING HELD ON 13th April 2017

The Minutes of the Annual Parish Meeting of Dunsfold held on 13th April 2017 were received, confirmed as a true and correct record and signed by the Chairman, Cllr Steven Haines. Proposed Christine Woof; seconded Barrie Pople.

2. REPORT ON PARISH COUNCIL ACTIVITIES DURING THE PAST YEAR

The Chairman welcomed everyone and thanked Councillors and the Clerk for their hard work over the past year. He reminded the village that in addition to the monthly Parish Council meetings there is also a Workshop outside the Shop held bi-monthly on the Saturday before a full Council meeting. These Workshops allow residents to informally discuss village matters and concerns with Parish Councillors.

The Chairman reported that the Dunsfold Park planning application had been approved despite the efforts of the Joint Parish Councils to get the development rejected.

At the KGV the Mobile phone mast proposal has unfortunately stalled but the new Playground was now on order, with completion programmed for July. Tennis court flood lights have been installed and the bar much improved, with new equipment provided thanks to grants from Surrey County Council. The Tennis Club have re-laid the patio area. The Chairman reminded the Village that dogs are not permitted in the KGV area.

Work at Site 747 has been started by Vanderbilt with the name "Grattons Chase" proposed by the developers and Waverley.

Work to the Common and Woodlands is proceeding as required under the Management Plan agreed with the Forestry Commission and Waverley. The Chairman reminded the village that parking is not allowed on the Common and he requested those who persist in tipping garden waste in the woods and on the Common to stop.

The Parish Council has taken over ownership of the Defibrillator and responsibility for its maintenance. The Chairman thanked Creighton Redman and his team for providing this vital village asset.

The village website "[dunsfoldvillage.uk](http://dunsfoldvillage.uk)" has been set up with thanks to Rob Nunn. We need a volunteer web-master from the village to manage the site.

Volunteers are needed to help with the Dunsfold Neighbourhood Plan. A Call for Sites notice has gone out and a Housing Needs Survey commissioned. A village meeting was held in January and there was positive

and helpful feedback.

There will be council elections May next year. we need a proper election. It's good for the village and good for Democracy.

3. REPORTS FROM SURREY, WAVERLEY AND VILLAGE ORGANISATIONS

There were updates from the School Trustee, Shop, Horticultural Society, DADS and the Bonfire committee.

4. REPORT OF THE SMITHS CHARITY

To receive for confirmation the Statement of Accounts of the Smiths Charity for the year ended 31st December 2017. The Chairman reported that a the balance in hand as at 1st January 2017 was £721.79 plus the amount of the 2017 grant of £3600 making a total of £4321.79 available for distribution. Grocery vouchers to the value of £100 exchangeable at the Dunsfold Community Shop Association Ltd , Dunsfold had been issued to each of 31 villagers, 1 beneficiary to the value of £200 and 5 beneficiaries to the value of £60. A total of £3541.74 was distributed and £20.72 aspect on postage leaving a balance in hand at 31st December 2017 of £759.33.

The adoption of the Statement of Accounts for the Smiths Charity were received, confirmed as a true and correct record and signed by the Chairman, Cllr Steven Haines. Proposed Richard Woof; seconded Jane West.

5. OPEN QUESTIONS

No questions from the floor.

The Chairman thanked everyone for coming and closed the meeting at 8.30pm.

DRAFT