DUNSFOLD PARISH COUNCIL

Tel: 01483 200980
email: dunsfoldparishclerk@btconnect.com

Unit 3, The Orchard
Chiddingfold Road
Dunsfold
GU8 4PB

MINUTES

Minutes of the Parish Council Meeting held on Thursday 10th September 2020
at 7.30 pm online via Zoom. Meeting ID:
https://us02web.zoom.us/j/89460980308

Cllrs Present:
Cllr Stephen Hayward - Chairman
Cllr Rupert Jones - Vice Chairman
Cllr John Gray
Cllr Roy Enticknap
Cllr Chris Lindesay

Clerk to meeting: Celeste Lawrence, Clerk & RFO
Public: 5

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1. APOLOGIES FOR ABSENCE
   Cllrs Houghton and Field received and accepted.

2. DECLARATION OF INTERESTS
   None.

   SUSPEND THE MEETING FOR THE COMMONS COMMITTEE TO TAKE PLACE

3. RATIFY COMMONS COMMITTEE MEETING
   The Chairman reported on the proceedings of the Commons Committee meeting held earlier this evening and it was RESOLVED to adopt the recommendations as recorded in the Commons Committee minutes. Proposed by Cllr Gray; seconded by Cllr Enticknap and unanimously agreed.

4. MINUTES OF THE PREVIOUS MEETING
   The draft minutes of the meeting held on the 13th August 2020 meeting as circulated, were proposed by Cllr Gray; seconded by Cllr Enticknap and unanimously agreed as a true record for the Chairman to sign.

5. REVIEW OF ACTIONS FROM THE PREVIOUS PARISH COUNCIL MEETINGS
   Extraordinary meeting 27th August 20 - Asset of Community Value. Still awaiting to hear from Waverley, due by 21st September.
   Open session - white lining. No green paint being used, all will be white. Due to take place 14th September.
   Item 15 March 20 - Cllr Hayward reported that the Surrey County Council architects are yet to produce an initial plan.
   Item 13 June 20 - Footpath Reading Room. Cllr Gray declared an interest and left the meeting. The works are due to be completed in the next few weeks.
   Item 12 August 20 - Finger post replacement. Cllrs Houghton and Field absent but the project has been started.
   Item 14 March 20 - Defibrillator. Still waiting to hear from Waverley.

6. PLANNING NOTIFICATIONS
   Circulated with the agenda.
   Update on WA/2019/1464 Burnt Hill, Plaistow Road. Waverley has no report despite being due on site 3 weeks ago.
   Update on WA/2020/0372 - Upper Ifold House, Upper Ifold. This application has been deferred due to a

lack of site visit by Waverley officers. Cllr Gray declared an interest as a Waverley councillor.
Amendment to planning notifications sent with agenda: WA/2020/1060 was granted full permission.
It was reported that a burglar alarm has been placed on the School House - Clerk to email officer as it is a listed building.

7. PLANNING APPLICATIONS
TM/2020/0180 - Park Farm, The Green, Dunsfold, GU8 4NB
Application for works to tree subject of tree preservation order wa24
Decision: No comment
WA/2020/1186 - Land coordinates 501600 137180, High Loxley Road, Loxhill
Use of land for temporary stationing of a mobile home with associated parking and amenity space for use by an agricultural worker.
Decision: Send objection. Separately, Clerk to send query to the case officer to question the size of the area of hardstanding outside the barn.

8. WINN HALL OPENING
It was AGREED to keep meeting remotely via the Zoom platform. Proposed by Cllr Gray; seconded by Cllr Jones and unanimously carried.

9. PLANNING CONSULTATIONS
Cllr Jones outlined the content of the petitions and suggested that there was not enough time to fully respond to the consultation.

The Chairman opened the meeting to the public at 8.35pm
A member of the NP team requested that if any presentations came through that are relevant to the NP team, that they be forwarded to the NP team.
A parishioner reported that the pumping station behind Nugent Close was working again today. And that the Gratton Chase development was still wanting to join the Nugent Close system.
It was reported that the swans were eating dry grass which gets caught in their throats. Swan team had been out to assist.
The Chairman closed the meeting to the public at 8.40pm

10. AREA OF OUTSTANDING NATURAL BEAUTY PETITION
It was AGREED that the council would support this petition. Proposed by Cllr Gray; seconded by Cllr Jones and unanimously agreed. Councillors were encouraged to sign the petition as individuals also.

11. NEIGHBOURHOOD PLAN
Mr Haines reported that progress is slow, photos had been taken and the plan was now short 10 houses.

12. KGV MANAGEMENT REPORT
Nothing to report.

13. COMMONS LEASE REVIEW
This needs to be discussed with Waverley and the person responsible for easements to come and walk the common.

14. UKOG
Cllr Jones reported that the draft letter to Jeremy Hunt was nearly finished and would be circulated. The UKOG application was not scheduled on the September meeting agenda. It may be reheard at either the October or November meeting.

15. VILLAGE PROJECTS
S106 Finger posts replacements - Cllrs Houghton and Field absent but the project has been started. Update next meeting.

16. CORRESPONDENCE
A donation made to the KGV by Legal and General was noted with thanks.
Skip and portaloo on common request. Clerk to respond.
Email regarding footpath by the Reading Room noted. And the oak tree reduction by the School House - Clerk to respond.

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Pot hole monitoring scheme mentioned. Cllr Gray informed the council that SCC had a report it online system for that.

17. RECEIPTS AND PAYMENTS
As circulated with the agenda. It was RESOLVED to note the payments made.

18. FINANCIAL REVIEW
Report attached to the minutes and noted.

19. WAVERLEY BOROUGH COUNCIL
Finances – Waverley still waiting to see if any more government support is to be forthcoming to cover loss of income during the Covid lockdown
Planning – there is a certain amount of concern over the performance of the planning function which is being pursued by the Conservative group. My particular issue is the discharge of conditions without the local ward member being consulted.
Alfold road ditch – I have raised concerns about Parish and Waverley Open Spaces dept not being consulted. I have suggested we may have to fill it in to make it safe but I am pushing for the waste water from Miller Lane to be piped rather than open ditched.
Gratton chase Sewage discharge – I have raised an enforcement investigation as the Planning Condition was wrongly discharged and Waverley is discussing with Thames Water and Vanderbilt homes. The discharge of condition 18 was on the basis of a gravity flow which despite being identified by Parish Council as not possible was accepted by Thames Water. A number of residents in the village have complained about the smell being created by the sewers from Gatton Chase and the impact appears to be spreading to Binhams Lee and Binhams Meadow.
Local Plan Part 2 is on track for completion by end of the year for Council approval and I have identified before Dunsfold Needs to have site allocation within the Neighbourhood plan complete or Waverley will allocate sites.

20. SURREY COUNTY COUNCIL
Unitary Proposal - SCC are developing their plan for a single unitary authority – Waverley and other districts are preparing for an option of multiple or a single unitary authority.
I am investigating the SCC 2050 infrastructure plan which identifies Cranleigh across to Dunsfold Park as a development zone. The AONB extension to include Dunsfold AGLV will be critical as the new planning white paper will be protective of Green Belt and AONB but AGLV will disappear.

21. FUTURE AGENDAS
Nothing requested.

22. 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 9.00pm. The next Parish Council meeting will be held on 15th October 2020 at 7.30pm.

Chairman…….. Dated……

Item 18 Financial Review
Council Balances were £174,941.64 of which:
£30,478 were precept surpluses which will be spent by the end of the year.
£144,462.86 were project balances made up of £64,255.53 Parish reserves and £73,984.33 S106 restricted reserves.
Receipts for S106 restricted reserves increased by new money of £35,719.27 all money has been received f Waverley for S106.
£34,265.06 remains on the Highways monies for Paths and road works.
The Council should be updated on the status of each S106 project at each meeting to monitor progress.
Any money not spent by the end date (set by project) will have to be repaid.

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The KGV accounts benefited for the £10,000 Covid grant paid by Waverley and has a balance of some £8,800and the Parish Precept has only had £240 spend to date. Cllr John Gray

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