

DUNSFOLD PARISH COUNCIL

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GU8 4PB

MINUTES

Minutes of the Parish Council Meeting held on Thursday 14th October 2021
at 7.30 pm in the Nugent Room, Dunsfold.

Cllrs Present:

Cllr Stephen Hayward - Chairman

Cllr John Gray

Cllr Rupert Jones - Vice Chairman

Cllr Kate Houghton

Cllr Roy Enticknap

Cllr Mike Cookson-Taylor

Cllr Ashley Alexander

Clerk to meeting: Celeste Lawrence, Clerk & RFO

Public: 6

The Chairman welcomed Ashley Alexander who was voted on to the council at the bye election.

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATION OF INTERESTS

None.

3. MINUTES OF THE PREVIOUS MEETING

The draft minutes of the meeting held on the 16th September 2021 as circulated, were proposed by Cllr Jones and seconded by Cllr Houghton; unanimously agreed as a true record for the Chairman to sign.

4. REVIEW OF ACTIONS FROM THE PREVIOUS PARISH COUNCIL MEETINGS

Item 18 June - trees at Bridge House. Cllr Enticknap still to talk to the Waverley ranger.

Alfold Road ditch - Cllr Hayward to follow up on Zac Ellwood, WBC, email.

Item 14 August - Emergency Plan to be reviewed by parishioner.

Item 20 August - Burnt Hill update circulated to councillors.

Zip wire - actioned by Cllr Houghton. Clerk to check if annual maintenance charge has been paid. English

Rural Housing Association - Cllr Hayward reported that the site has been officially opened by Princess Anne on 7th October.

It was proposed by Cllr Gray; seconded by Cllr Cookson-Taylor and agreed that item 19, Surrey County Council, be brought forward as Cllr Kevin Deanus from Surrey was present.

5. SURREY COUNTY COUNCIL

Cllr Deanus gave a summary of current Surrey issues including a £19 million saving to be made, a site visit to the catalytic converter building, new highways contractor being introduced next week. Cllr Deanus encouraged all members to contact him should they have any Surrey queries.

6. PLANNING NOTIFICATIONS

Circulated with the agenda. Update - WA/2021/01435, Land to the North Gratton Chase has been refused.

7. PLANNING APPLICATIONS

WA/2021/02308 - Land South of Dunsfold Road and East of High Loxley Road, Godalming, GU8 4BW

Erection of cattle finishing unit.

Cllr Gray declared that he would not vote.

Decision: Object.

8. REVIEW OF THE COUNCILS COMMITTEES AND MEMBERS

Committees May 2021

Planning - all members

Commons - all members

Commons Steering Group - Cllrs Hayward, Houghton, Enticknap and Cookson-Taylor

Friends of Dunsfold Common - Mr Bentall and Mrs Enticknap

Finance - Cllr Gray

KGV Management Committee - Cllrs Hayward, Cookson-Taylor and Alexander

Smiths Charity - Cllrs Hayward and Alexander, Mrs Whiffin, Mr Halls, Mrs Enticknap and Rev Maslin

Neighbourhood Officer - Mrs Whiffin

Rights of Way - Cllr Houghton

Hon Remembrancer Officer - Mrs Jones

Play Area - Mr Allison

Bonfire - Cllrs Houghton and Alexander

Fete - Cllrs Houghton and Alexander

Surrey Association of Local Councils - Cllrs Hayward and Jones

Waverley Town and Parish meetings - Cllrs Hayward and Jones

Website - no volunteer. Vacant

Neighbourhood Plan - Cllrs Hayward, Jones and Enticknap, Mr Haines and Mrs Hamill.

Area of Outstanding Natural Beauty - all members. Note: Cllrs Gray and Cookson-Taylor stepped down from this committee.

9. SCHOOL SITE

Cllr Hayward had organised a surveyor to go in on Friday along with a member from the Diocese. The surveyor is putting together a report and valuation. The Diocese initial suggestion is to develop a plan in conjunction with the Parish Council for an outline plan and pre-application advice. Initial plans include 6 houses which would offset the £100k the Diocese has spent on Dunsfold Village School Trust. It was suggested that the DPC would have 1 of those dwellings for community use. It was unanimously agreed to work with the Diocese to find a solution to the empty school building and grounds. Cllr Gray suggested the proposal be discussed In Camera due to the commercial nature.

The Chairman opened the meeting to the public at 8.35pm

A parishioner made a point that only 1 representative of the council had been on the bonfire committee previously.

Miller Lane - the drains from the site are running down into Alfold Road. This is being investigated by Surrey County Council and the developer. It was suggested that Cllr Deanus, SCC, be engaged. Cllr Hayward to engage with Nick Hughes from English Rural Housing Association.

A parishioner enquired if the excluded of areas in the Area of Outstanding Natural Beauty was acceptable to the DPC.

The Chairman closed the session to the public at 8.45pm

10. DUNSFOLD PARK

Cllr Hayward reported that a meeting will be held next Monday to discuss the Special Planning Document.

11. COMMONS - LEGAL ISSUES

Nothing further to report.

12. UKOG

As yet, there is no time scale on when the report from the appeal will be issued.

13. KGV MANAGEMENT REPORT

A quote of £525 had been received to repair the fencing around the car park. Two more quotes would be obtained. The pot holes in the car park remain a problem.

14. LOCAL PLAN PART 2 CONSULTATION (LPP2)

Cllr Jones noted that the LPP2 relates to an addendum to the draft LPP2 and relates to site allocations for housing in Hindhead and Haslemere. The DPC's comments relating to the Burnt Hill site submitted in response to the LPP1 were ignored by Waverley County Council and they have expressly said that no further

comments should be submitted in response to the LPP2 which has not been modified. The council will need to decide if they are minded to submit further comments.

15. AREA OF OUSTANDING NATURAL BEAUTY

Nothing further to report.

16. NEIGHBOURHOOD PLAN

The NP team would be meeting to discuss possible scenarios which would be circulated to all members. With Nexus completing the draft plan, the NP team no longer needs to meet and would cease. It is expected that the consultation would take place by mid January 2022.

17. GATWICK CONSULTATION

Cllr Jones declared an interest. It was unanimously agreed that the council should engage with this consultation.

18. VILLAGE PROJECTS

Nothing further to report.

19. WAVERLEY BOROUGH COUNCIL

Nothing to report.

20. CORRESPONDENCE

Waverley Borough Council emailed regarding the licence for the shop and pub were in hand. They further emailed about access on the Common in front of the School House by Thames Water for works required. Waverley Beat Newsletter encouraged residents to report any signs of drug dealing anonymously to 0800 555 111. The Asset of Community Value application had not been contested.

21. EXTERNAL REPORT

The external audit report as circulated via the agenda was noted - there were no issues to report. The notice of conclusion of audit would be displayed on the website and noticeboard.

22. RECEIPTS AND PAYMENTS

As circulated with the agenda. It was RESOLVED to note the payments made.

23. FUTURE AGENDAS

Nothing.

24. 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 9.20pm. The next Parish Council meeting will be held on 11th November 2021 at 7.30pm.

Chairman.....

Dated.....