

Churt Parish Council  
Clerk to the Council  
Mrs Dawn Barrow

**Minutes of the Meeting of Churt Parish Council  
held on 13 December 2017  
in the Churt Pavilion at 7.30 p.m.**

**Present**

Churt Councillors: David Crossley (chairman), Kevin Lower, David Gay, Robert Cordell, Eunice Burch, Roger Rowe, Gerald Stiff

Surrey County Council: 1  
Waverley Borough Council: 0  
Clerk to the Council: Dawn Barrow  
Members of the Public: 2 (Gillian Devine, Vicki Kirk)

**17/119 Chairman's Welcome**

Cllr Crossley welcomed all to the meeting.

Gillian Devine confirmed there is now a committee of 6 people set up for Churt Heritage.

Cllr Harmer mentioned state of reserves at SCC. Back in 2009 central government cut back on finances and devolved some of the responsibility.

**17/120 Apologies for absence**

Cllr Petty

**17/121 Disclosure of Pecuniary and other Interests**

None

**17/122 Minutes of the Meeting of 15 November 2017**

The Minutes of the Meeting held on 15 November 2017 were **AGREED** by all. **Proposed** by Cllr Rowe, **seconded** by Cllr Cordell.

**17/123 Report of the Clerk to the Council**

- 1) PWLB repayment of £2038.74 to be paid by DD on 20 December

**17/124 Committees and Portfolio responsibilities**

**17/124.1 Community and Environment**

**17/124.1.1 Crime and Disorder (RC)**

Cllr Cordell reported that lead had been stripped off some of the porches in Star Hill.

**17/124.1.2 Village centre portfolio (RC)**

Christmas lights have been put up.

**17/124.2 Roads and Transport**

**17/124.2.1 Parking update in village centre (KL)**

Cllr Lower reported our proposed parking scheme has been agreed according to Waverley BC Minutes. Cllr Harmer stated works should therefore commence April 1 2018 assuming the consultation period does not throw up any issues.

Next transport meeting in March.

## 17/125 Financial Matters

### 17/125.1 Payments for authorisation – November 2017

Proposed by Cllr Lower, **seconded** by Cllr Burch and **AGREED** by all  
Appendix 2 - Payments for November 2017 - circulated

### 17/125.2 Budget Update and Income report – November 2017

Noted.

Appendix 3 - Expenditure v Budget - circulated

### 17/125.3 Adoption of budget for 2018/19

Cllr Crossley stated, based on the figures presented and stripping out the monies set aside for capital projects, we are looking at an increase in precept of 3%. Cllr Crossley **proposed** the adoption of the budget figures for 2018/19, **Seconded** by Cllr Lower, **agreed** by all.

## 17/126 Planning

### 17/126.1 -To note and comment on current planning applications:

**WA/2017/2055 – 10 The Meadows, Churt – no comment subject to normal planning considerations.**

#### Recent Applications:

**WA/2017/1469 Orchard End, Green Lane, Churt – Refused due to lack of bat report**

## 17/127 Website update

Vicki Kirk joined the meeting. Cllrs Crossley, Lower, Stiff and the Clerk met with Vicki 3 weeks ago to discuss her rebuilding the website following 5 quotes being obtained. Cllr Crossley expressed his gratitude to Gillian Devine for all she has done running the website over the years. Vicki's proposal previously circulated to all Councillors. Website is the hub of information for the village. Churt PC will retain a copy of the contract. Email address will stay the same via 1 and 1 Internet. Proposal to have links from all clubs and societies. Clerk to email clubs to ask them what information they currently hold and if they have their own website?

Councillors will be party to web build as it progresses. Vicki will continue as webmaster once the site is rebuilt, approx. 2-3 hours per month at £40 per hour.

6 days' work to construct website, charge £1500. Have allowed £2400 in next year's budget.

Cllr Crossley **proposed** we accept the project on the basis of the terms discussed and that we accept the contract in principle subject to a few small refinements. **Seconded** by Cllr Cordell.

**Agreed** by all.

## 17/128 Possible grant to CAB

Churt PC has received 2 letters from Godalming Town Council highlighting the poor state of the finances of the CAB. Godalming TC has suggested a funding formula of £20 per person helped by CAB (36 last year in Churt). Proposal to reduce the number of managers running the local CAB centres as not well managed currently. Councillors agreed they did not want to be tied into a grant formula. Cllr Crossley proposed we pay a balancing amount of £470 (already granted £250 earlier in the year), **6 in favour, 1 against.**

## 17/129 Churt Heritage

Agreed they will eventually need additional storage space and enhanced security plus their own insurance.

**Other matters:**

There being no other business the meeting of the Churt Parish Council closed at 9.05pm. There then followed a meeting of the Churt Recreation Ground Trust (See separate Minutes).

.....  
Signed:

Date:

Chairman

The next meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on **Wednesday 17 January 2018 at 7.30pm** in the pavilion.