

Churt Parish Council
Clerk to the Council
Mrs Dawn Barrow

**Minutes of the meeting of Churt Parish Council
held on Wednesday 18 December 2019
in the Churt Pavilion at 7.30 p.m.**

Present

Churt Councillors: David Crossley, Roger Rowe, Adrian Waller, Eunice Burch, Katy Law, Lisa Martin, Myra Johnson

Surrey County Council: 1 (Cllr David Harmer)

Waverley Borough Council: 0

Clerk to the Council: Dawn Barrow

Members of the Public: 1 (Simon Fraser)

19/130 Chairman's welcome

Cllr Crossley welcomed all to the meeting and invited Simon Fraser to speak. SF said the Village Hall Committee was delighted with the new noticeboards. 2 windows on left hand village noticeboard for public use but someone needs to take down any expired notices. Notices re ongoing events such as Pilates, Zumba will be reviewed every 3 months. WI will now share the new noticeboard as no longer using the old board on the wall of the village hall. Clerk suggested some notices could be A5 size to save on space. Parish newsletter to mention new boards and remind users of other ways to advertise e.g. website and magazine.

SF also mentioned 3 cars parking overnight on village green and suggested PC puts a notice on their windscreens reminding them of no overnight parking.

Defib still making a low beep. Clerk confirmed she would be meeting representative from SECAM when his wife is better.

Cllr Harmer stated that SCC children's services was in good shape however funds would still be squeezed in Surrey. Budget for 2020/21 will show a significant increase in capital expenditure. He was hopeful that the countryside department would get additional revenue spend.

Cllr Harmer confirmed we could apply after April 1 2020 for grant from Member's Allocation towards retiling of pavilion.

19/131 Apologies for absence

Cllrs Petty, Cordell and Potts (WBC)

19/132 Disclosure of Pecuniary and other Interests

None

19/133 Minutes of the meeting of 20 November 2019

The Minutes of the meeting held on 20 November 2019 were **AGREED** by all. **Proposed** by Cllr Waller, **seconded** by Cllr Burch.

19/134 Report of the Clerk to the Council

- 1) Annual Membership renewed to SLCC (£161)
- 2) 2 x salt bins cleared out and replenished by George Woods
- 3) Cllr Johnson to attend new councillors course on 25 February

- 4) PWLB repayment of £2038.74 to be paid by DD on 20 December
- 5) Clerk has been in contact with WBC to put new bin outside Spar and lay some hard standing at bus stop outside Hop House.
- 6) Xmas lights erected 30 November

19/135 Committee and portfolio responsibilities and reports

19/135.1.1 Community and Environment (MJ)

Peter Scott responded to the initial draft of the 5 year plan and suggesting including noise pollution, policing and speeding.

Cllr Johnson asked for clarification as to the mandate of the environment sub - committee. As it is a working group external members can be invited to join, eg John Stringer and James Gray.

Steve Williams from WBC will attend February's meeting.

Cllr Law asked if we should collaborate with adjoining Parishes? Clerk to email other clerks to see if they have environment groups.

Clerk has passed plan of Pond Lane to Cllr Johnson.

19/135.1.2 Village centre portfolio (RC)

Xmas lights erected 30 November.

19/135.1.3 Crime and Disorder (RC)

Some car crime still evident in surrounding areas.

19/135.2 Roads and Transport

19/135.2.1 Jumps Road parking (KL)

Cllr Law reported they have held a very constructive meeting with the Sculpture Park and Bel and the Dragon. SP stated they would fund a car park if one could be found, however there would have to be parking restrictions and would a charge be applied?

19/136 Financial Matters

19/136.1 Payments for authorisation - Nov 2019

Proposed by Cllr Waller, **seconded** by Cllr Law and **AGREED** by all.

Appendix 2 - Payments for Nov 2019 - circulated

19/136.2 Budget Update and Income report - Nov 2019

Noted.

Appendix 3 - Expenditure v Budget - circulated

19/136.3 Adoption of budget and precept for 2020/21

Finance sub- committee have met and discussed next year's budget (circulated pre meeting) Have included reserves of £5000. This is the last year of the compensatory grant. Within 2/3 years parish precepts likely to be capped. Budget and precept for 2020/21 **proposed** by Cllr Waller, **seconded** by Cllr Johnson, **all in favour**.

19/137.1 -To note and comment on current planning application (LM):

Current applications circulated pre meeting.

Old Barn Lane - granted permission to build n extension to stable block

Old Kiln Farm - suggested application relates to classic car storage only

Crosswater Farm - subdivision into 2 dwellings will lead to increased traffic.

Green Cross Farm - New owners have made an application to convert 3 agricultural buildings into dwellings plus knock down original farmhouse and rebuild. New owners unable to attend meeting but will be invited to January's Parish meeting.

Cllr Crossley confirmed the only housing need in Churt was for a small amount of affordable dwellings.

Walnut Cottage, Star Hill Drive - Amendment to earlier application ref second storey extension.

Pendle Barn, Hale House Lane - Want to build a new barn but not to be deemed a residential dwelling.

Southdown House - not for sale, alterations now progressing well.

Cllr Martin to send comments to Waverley BC planners

19/138 5 year plan.

To be renamed 'Vision Statement'. Clerk to circulate with amendments.

Other matters

Gillian Devine asked if it was possible to put solar panels on the cricket pavilion? Not deemed practical.

Cllr Crossley and the Clerk have written a resume of the year for the parish magazine.

Cllr Crossley thanked all councillors for their ongoing hard work and wished everyone a Happy Christmas.

There being no other business the meeting of the Churt Parish Council closed at 8.50pm. There then followed a meeting of the Churt Recreation Ground Trust (See separate Minutes).

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Signed:
Chairman

Date:

The next meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on **Wednesday 15 January 2020 at 7.30pm in the pavilion.**