

- b. **Infringements:** Cllr Pirie circulated before the meeting an infringement report.

6. Finance:

- a. **Payments:** The payments as Appendix B were signed and approved. The final inspection of Slines Oak Island will take place on 10/5/2010 and once agreed the final funds will be released for payment.
- b. **Timetable/capital items for 2010/11:** The Chairman advised that the budget has been raised by £5,000 to cater for the extra secretarial support. The Chairman proposed to keep the precept at £12,840 – a vote was taken and carried.
- c. **Grants:** Cllr Howe as agreed at October's meeting met with Julie Cornish to discuss the new proposal of updating the Craigmyle Glebe Playground. After a long discussion, in which concerns were raised about opening up the playground from ages 1 – 14 years it was agreed that Julie would be invited to attend January's meeting. Cllr Howe was asked to contact Julie Cornish to advise that the Parish Council is keen to support but requires more information. Cllr Howe confirmed that she will contact Julie to ask her to email her latest letter and breakdown which will be forwarded to all Councillors.

Cllr Pirie advised that Susan Kerr was hoping to attend the meeting to update on the situation of the Peace Hall, Garden Village. Cllr Pirie mentioned that they had had a certain amount of support but were not yet ready to put forward a grant proposal.

Cllr Howe advised that she had received 3 quotes from Knights Garden Centre with regard to the planning in Slines Oak Island. A vote was taken and carried to agree the Pink Rosa Flower Carpet at a cost of £721. Cllr Howe to contact Knights to ask for the work to begin in the Spring.

7. Highways & Rights of Way:

Highways Monitoring and Reporting:

Nothing to report in Cllr Fuller's absence.

8. Reports:

No reports.

9. Miscellaneous Matters:

- a. **Airports:** Cllr Myers reported on the meeting that he had with the ex Traffic Controller and advised that there is a tracking device which will advise the details of planes going over Woldingham. Cllr Myers proposed that the Parish Council takes part in a trial of the 'tracking device' and will report back with costings at the next meeting.
- b. **Station Car Parking CCTV:** Cllr Barton advised that the CCTV is installed and up and running. As the invoice has now been paid this item will be removed from the agenda.
- c. **Christmas Carols in the Crescent 11/12 6pm:** The Clerk confirmed that the Salvation Army will be attending. The Chairman advised that Cllr Marks is responsible for the buckets for collection towards the "Help the Heroes" Fund.
- d. **Summer Event 2010:** Cllr Pirie advised that the date is possibly the 18 July – picnic on the Green with the Oxted Band. The WA have confirmed that they support the initiative of re launching the Woldingham Millennium Map proposed by Maggie Bantick.
- e. **Newsletter:** The Clerk confirmed that this had been posted.
- f. **Governance:** Cllr Pirie had circulated before the meeting notes on governance to all Councillors. Cllr Pirie will work on the required reviews and report back at January's meeting.
- g. **Car Parking – Taxi Firm:** Cllr Myers advised that he is still speaking to the Taxi firm but is waiting to hear back from the Letting Agents and Southern Trains.

10. Meetings to attend:

No meetings to attend.

11. Correspondence:

Cllr Pirie advised that he had received a letter from Maggie Bantick asking for a donation to purchase a retirement gift for the ex Chairman of CPRE. The Clerk expressed concern over this expenditure and will check out the legality and report back.

12. Any Other Business:

- a. Cllr Myers that he had been handed the Mineral Plan Consultation document and will respond on the Parish Council's behalf.
- b. Cllr Myers mentioned that he had emailed all Cllrs their list of Parish Councils to contact with regard to Permitted Development and reminded them that responses should be sent to him by the 11 December.

Meeting ended at 9.03pm.

6 members of the public attended.

Next meeting Thursday 28 January 2010 to be held in Woldingham Village Hall.

Meeting of Woldingham Parish Council, October 2009

Appendix A: Planning

- 1 **Recommendations of the planning group**
The planning group offers the following recommendations for Parish Council endorsement. Items need formal endorsement only, as responses have already been made to Tandridge District Council in order to meet response deadlines.

2009/1297 Highlight, Upper Court Road, Woldingham Erection of dormer windows to north and south roof slopes and re-modelling of existing dwelling. **Objection by WPC**

2009/1298 Highlight, Upper Court Road, Woldingham Erection of new roof to provide additional first floor accommodation, erection of porch and re-modelling of existing dwelling. **Objection by WPC**

2009/1299 Highlight, Upper Court Road, Woldingham Erection of new roof to provide additional first floor accommodation, erection of porch and re-modelling of existing dwelling. **Objection by WPC**

TA/2009/1311 White Oaks, Station Road, Woldingham, CR3 7DA Erection of detached chalet bungalow with attached double garage. **Objection by WPC**

2 Monthly update on planning applications

2a Applications decided by Tandridge District Council:

2009/999 Huseby, Upper Court Road, Woldingham Erection of three storey front extension from below ground level to level of existing house, incorporating new lift for disabled & general use and garden store with terrace above. Erection of single storey side extension to south elevation at lower ground floor level with terrace above. Erection of infill conservatory extension to south elevation at upper ground floor level. Formation of hardstanding incorporating excavation works and altered driveway. No objection by WPC. Refused.

2009/1197 Eudene, Butlers Dene Road, Woldingham, CR3 7HG Erection of single storey side extension. No objection by WPC. Approved.

2009/1202 Deer Park House, Marden Park, Woldingham, CR3 7JB Erection of detached summer house. No objection conditions applied for by WPC. Refused.

2009/648 The Old Nursery, Lunghurst Road, Woldingham, CR3 7HF Variation of condition 4 of permission TA/2009/314 dated 20 May 2009 to amend the time specified from 3 months to 12 months. No objection conditions applied for by WPC. Approved.

2009/1039 Overhills, Northdown Road, Woldingham, CR3 7BB Demolition of conservatory. Erection of part two-storey, part single storey rear extension incorporating first floor terrace and additions to the roof including a dormer window to the rear roof slope. No objection by WPC. Approved

2009/630 Underhill, Station Road, Woldingham, CR3 7DA Erection of single storey rear extension and single storey side extension.
No objection conditions applied for by WPC. Allowed certificate of lawfulness.

2b Applications awaiting decision by Tandridge District Council
*(Items marked * await a response by the Parish Council)*

2009/1292 By The Church, Church Road, Woldingham, CR3 7JG Demolition of conservatory and single storey side projection. Erection of single storey rear extension, side extension with roof additions above, dormer window to resulting rear roof slope and erection and alterations to dormer windows in front roof slope. Erection of detached double garage.

2009/1261 Little Hatch, Lunghurst Road, Woldingham, CR3 7EG
Demolition of existing garage, conservatory and shed. Erection of single storey extensions to north, east and south elevations.

* 2009/1408 Foxlease, Upper Court Road, Woldingham, CR3 7BF.
Demolition of dwelling and outbuildings. Erection of 2 x 4-bed detached dwellings with garages and associated access to Upper Court Road.

2c Applications withdrawn

No applications have been reported by Tandridge District Council as withdrawn.

2d Appeals lodged with Planning Inspectorate

2008/1673 1 Beulah Walk Retention of existing railway sleeper retaining wall with black mild steel balustrade and levelling of land to the sleeper wall.

2e Appeals determined by Planning Inspectorate

No new determinations have been reported by Tandridge District Council.

APPENDIX B WOLDINGHAM PARISH COUNCIL 26 November 2009

Gold Account

Transfer on 25 November	£20,000.00
Balance at 25 November	£28,238.43

Expenses to be paid:

	See Notes		
Karen Newman Wages	1	£456.06	
General Expenses	2		£86.50
Craigmyle Glebe – re The Oxted Band	3	£400.00	
Hobart Paving Co. Ltd re Island	4	£15,169.39	
Craigmyle Glebe – Grant	5		£750.00
Horticultural Society – Grant	6	£300.00	
Cricket Club – Grant	5	£2,225.00	
Crimestoppers – Grant	6	£60.00	
St Agatha's Churchyard	7	£1,000.00	
Viking Direct Stationery	2	£98.84	
Park & Bailey Photocopying	2	£70.92	
Tandridge District Council re CCTV	6	£1,150.00	
Surrey Community Action re CRB Checks	8	£55.00	
Rent of room in Village Hall	9	£15.75	

Expenses for the month

£21,837.46

Balance

£1,151.24

Statutory authority for the above payments is as follows

Note 1	Local Government Act 1972 s.112
Note 2	Local Government Act 1972 s.111
Note 3	Local Government Act s.145
Note 4	Highways Act 1980 s.96(4)
Note 5	Local Government (Miscellaneous Provisions) Act 1976 s.19(3)
Note 6	Public Health Act 1875 s.164
Note 6	Local Government and Rating Act 1997 s.31
Note 7	Local Government Act 1972 s.214(6)
Note 8	Local Government Act 1972 s.137
Note 9	Local Government Act 1972 s.133