

## DRAFT

### Woldingham Parish Council

**MINUTES of a Meeting held at Woldingham Village Hall, Woldingham on 24 January 2010 at 7.30pm.**

**Present:**

Greg Meekings	Frank Myers
Alistair Pirie	Andrew Barton
Nicki Howe	Nigel Cohen
Sally Marks	Rodney Fuller
Karen Newman (Clerk)	

**1. Apologies:** No apologies

**2. Minutes:**

The Draft Minutes of the meeting held on 26 November 2009 had been circulated and were signed by the Chairman as a correct record.

**3. Declarations of Interest:**

Cllr Meekings – Owners of Woldingham.com/Owner of Old Byeways, Upper Court Road  
Cllr Marks - Member of another authority - SCC/Member of Police Authority/Chairman of St. Catherine's Hospice Fundraising for Tandridge  
Cllr Pirie – Resident of Park View Road

**4. Matters arising:**

The following points arose in discussion of the Action List:

**Maintenance:** Cllr Cohen advised that restoration of the notice boards had been delayed due to the recent bad weather.

**5. Planning Matters:**

- a. A copy of Appendix A was circulated to all members before the meeting and was ratified by the Council. The Chairman left the room whilst the planning application regarding Old Byeways, Upper Court Road was discussed. After discussion it was agreed that the Council would have no objection but would ask to be kept informed with regard to what building materials were used.
- b. **Validation of Planning Applications:** Cllr Myers had circulated the draft reply from the Parish Council before the meeting and the Council voted to agree the sending of the response.
- c. **Piers Mason, TDC/Edgehill:** Cllr Myers confirmed that the Parish Council had been pushing for clarity about enforcement of conditions and had circulated his draft response to all Councillors before the meeting. A discussion took place in which amendments were suggested to Cllr Myers. Cllr Myers asked for Cllrs to email him their suggested amendments and will email the Clerk the final letter for her to send to Mr Mason with a copy going to Richard Butcher.
- b. **Infringements:** Cllr Pirie circulated before the meeting an infringement report and advised the Council that the District Council will no longer post enforcement cases on their website due to the Data Protection Act. A long discussion took place and Cllr Marks advised that the Council should be in a position to put a formal question to the Development Committee and asked the Clerk to investigate how a formal question is put forward.

## 6. Finance:

**Payments:** The payments as Appendix B were signed and approved.

- b. The Chairman advised that the Council needed to make amendments to the budget.

An increase in the current year's budget for:  
repairs and general expenditure to £2,800  
Stationery and Office expenditure to £900  
Newsletter to £1,500  
Grants from £5,000 to £6,000

Cllr Pirie also advised that the troughs should not be on the balance sheet and will advise the external auditor.

- c. The Clerk had received a grant request from St. Catherine's Hospice which had been circulated to all Cllrs before the meeting. Cllr Marks did not participate in the discussion or vote which followed. Cllr Howe proposed to support the request in the sum of £1,000 which was seconded by Cllr Pirie – a vote was taken and carried to support the sum of £1,000.

## 7. Highways & Rights of Way:

### Highways Monitoring and Reporting:

Cllr Fuller had emailed all Cllrs that he had spoken to a representative of Surrey County Council who had advised that although they were happy for farmers to snow plough and grit the roads during snowy conditions they would not allow them to grit the roads in advance of icy conditions for legal reasons.

He also mentioned that if third parties provide extra grit bins SCC may top them up in the autumn but would not keep them refilled during the winter. Salt has a shelf life of about two years.

Cllr Myers gave a vote of thanks to the Farmers present and elsewhere for their help during the snowy conditions.

## 8. Reports:

Cllr Marks advised that she had attended the Village Hall Management Committee meeting and confirmed that a new lighting box will be fitted shortly. Cllr Marks mentioned that she had written to the Secretary of the Village Hall to ask to be placed on the Executive Committee as the Parish Council representative.

The Chairman advised that the Carols had been well attended. Cllr Marks advised that £450 had been collected for the Help for Heroes fund. It was agreed that more publicity is needed and maybe a visit by Father Christmas.

Cllr Pirie had attended the Surrey Police Meeting held on the 26 January and was very encouraged by the meeting.

## 9. Miscellaneous Matters:

- a. **Croft Road:** A discussion took place regarding the Croft Road Association's request for funding towards re-surfacing the road. It was agreed that Cllr Marks would pursue costs and specification from Surrey County Council.
- b. **Airports:** Cllr Myers reported that he has been in talks with the Woldingham Association regarding the purchase of an Aircraft Monitoring Equipment – tracking device. Cllr Myers had circulated to all Cllrs a report on a low flying aircraft. Cllr Myers confirmed that a response had been sent to the Mayor regarding the proposed London Plan and was waiting a response.
- d. **Summer Event 2010:** Cllr Pirie advised that the date is 18 July and the Woldingham

Association are organising it. The re launching the Woldingham Millennium Map proposed by Maggie Bantick is under discussion.

- f. **Governance:** Cllr Pirie had circulated before the meeting notes on governance to all Councillors and the Council agreed with the recommendations made. In particular, the Council approved the risk assessment and annual reviews of internal control and internal audit that had been carried out.
- g. **Car Parking – Taxi Firm:** Cllr Myers advised that he is hoping to have a meeting with the Taxi firm, Letting Agents and Southern Trains within the next week.

#### **10. Meetings to attend:**

Village Hall APM 15/3 8pm

#### **11. Correspondence:**

No correspondence

#### **12. Any Other Business:**

No any other business

Meeting ended at 9.31pm.

4 members of the public attended part of the time.

Next meeting Thursday 25 February 2010 to be held in Woldingham Village Hall.

## Meeting of Woldingham Parish Council, January 2010

### Appendix A: Planning

#### 1. Recommendations of the planning group

*The planning group offers the following recommendations for Parish Council endorsement. Notes: (1) Recommendations marked \* need formal endorsement only, as responses have already been made to Tandridge District Council in order to meet response deadlines. (2) Recommendations marked \*\* have already been decided by Tandridge District Council during the extended period since the November Parish Council meeting.*

2010/11 Old Byeways, Upper Court Road, Woldingham, CR3 7BE  
Demolition of bungalow. Erection of 3-bed chalet bungalow.

#### **Recommendation to be made at the meeting**

**2010/41 Cranfield, Southfields Road, Woldingham, CR3 7BQ** Demolition of existing garage & erection of replacement garage.

#### **Recommendation to be made at the meeting**

**\*2009/1503 Glenwood Coach House, Butlers Dene Road, Caterham, CR3 7HH** Conversion of garage to habitable accommodation.

**No objection by WPC.**

**\*2009/1506 Longview, Lunghurst Road, Caterham** Erection of single storey side extension.

**No objection by WPC.**

**\*\*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.

**Objection by WPC. Refused**

**\*\*2009/1418 Grangehurst, Butlers Dene Road, Woldingham** Erection of detached double garage.

**Objection by WPC. Approved**

**\*\*2009/1400 Chalcombe Cottage, Slines Oak Road, Woldingham, CR3 7HL**  
Demolition of garage/utility room and lean-to. Erection of single storey side extension incorporating garage, utility room & WC. and front porch extension. New roof incorporating 3 front & 2 rear dormer windows.

**No objection by WPC. Approved**

**\*\*2009/1483/TPO Montana, Park View Road, Caterham TPO 44 (C & W) -**  
Fell 2 Ash trees.

**No objection by WPC. Approved**

**\*\*2009/1440 Gwalia, Southfields Road, Woldingham, CR3 7BG** Erection of part two storey, part single storey rear extension incorporating additions to the roof. Erection of dormer window to front roofslope.

**No objection by WPC. Refused**

**\*\*2009/1439 Land rear of The Gables, Station Road, Woldingham**  
Erection of 5-bed dwelling and access off service drive leading from Station Road.

**Objection by WPC. Approved**

**\*\*2009/1494/TPO The Grange, Southdown Road, Woldingham, CR3 7DP**  
TPO 198 (T) - Reduce crown of 1 Hornbeam by 25% and crown lift to 4m.  
Reduce crown of 2 Beech and 1 Hornbeam by 25%. Reduce height of 6 Corsican Pine by 20%

**No objection by WPC. Approved in part**

**\*\*2009/1500 Former Quince Cottage, Station Road, Woldingham**  
Erection of a detached dwelling together with a detached triple garage.  
(amendment to 2008/520)

**No objection by WPC. Approved**

**\*\*2009/1509/TPO Graylings, Camp Road, Woldingham CR3 7LH** TPO  
206 (T) - Pollard 1 Ash back to first fork. Reduce crown of 2 Ash by 30%.  
Remove 4 lowest branches on north side of 1 Ash

**No objection by WPC. Approved**

## **2 Planning applications recently notified to the Parish Council**

**2009/1366 Fairview, Northdown Road, Woldingham, CR3 7BB** Erection of garden shed.

**2010/87 Woldingham School, Marden Park, Woldingham, CR3 7YA**  
Relaxation of Condition 7 attached to permission granted under TA/96/625 to allow use of assembly hall for charity concert on 14 May 2010.

## **2a Applications decided by Tandridge District Council:**

*Applications marked \*\* in Section 1 have also been decided. (See Section 1 note 2).*

**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.

**No objection by WPC. Approved**

**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.

**No objection by WPC. Approved**

**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. Refused**

**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. Refused**

**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. Refused**

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

**Objection by WPC. Refused**

**2b Applications withdrawn**

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

**2c Appeals lodged with Planning Inspectorate**

No new appeals have been reported by Tandridge District Council.

**2d Appeals determined by the Planning Inspectorate**

**No new determinations have been reported by Tandridge District Council.**

