

DRAFT

Woldingham Parish Council

MINUTES of a Meeting held at Woldingham Village Hall, Woldingham on 25 February 2010 at 7.30pm.

Present:

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

Co-option

Cllr Myers proposed the co-option of Alan Chappell and this was seconded by Cllr Barton. A vote was taken and carried and Cllr Chappell was welcomed to the Parish Council. Cllr Chappell signed his Declaration of Acceptance of Office and was handed the Declaration of Interests form for completion.

1. Apologies: No apologies

2. Minutes:

The Draft Minutes of the meeting held on 24 January 2010 had been circulated and were signed by the Chairman as a correct record.

3. Declarations of Interest:

Cllr Meekings – Owners of Woldingham.com

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

Cllr Barton – Resident of Church Road and Craigmyle Glebe/WVCC

4. Matters arising:

The following points arose in discussion of the Action List:

Maintenance: Cllr Cohen advised that he had received a quote from Caterham Tree Surgeon for the work needed in the Service Road. The first quote was for Craigmyle Glebe Trees for £1570 and Cllr Cohen proposed that the Parish Council supports to pay half of the cost £785. The Council voted and agreed that they would pay £785 towards the costs but Craigmyle Glebe will supervise the works. Cllr Cohen advised the meeting that the cutting back of trees/bushes and sweeping of the road will cost £790. This was agreed and will be proportioned out between the properties in the Crescent.

Cllr Cohen advised that he was under the impression that the shop keepers were watering the troughs in the Crescent but found out that the Gardening Company were maintaining them twice weekly; watering and removing of dead plants and therefore an extra cost of £642.60 was payable. A discussion took place when the Council agreed to approve this cost but it would need to consider whether such costs would be acceptable again.

With regard to the noticeboards and benches Cllr Cohen original contact has now left the company and the quotes are considerably higher. It was agreed that Cllr Cohen will try and source a local handyman to carry out these jobs annually.

Grant for Craigmyle Glebe Playground Equipment: Julie Cornish and Denise Todd made a presentation to the Council with their proposals for the playground. A long discussion took place and it was agreed that the Council will include this issue in the consultation with the village at the AGM on May 13.

Planting of Slynnes Oak Island: Cllr Howe confirmed that a letter had been sent to Knights Garden Centre, confirming the order for Rosa 'Flower carpet', and requested confirmation of a start date – weather permitting.

Cllr Myers confirmed that a letter had been sent to Piers Mason of TDC re Edgehill in which he asked for the Parish Council to be consulted on materials.

5. Planning Matters:

- a. Cllr Myers read through a copy of Appendix A which was circulated to all members before the meeting and was ratified by the Council.
- b. **Infringements:** Cllr Pirie read through the circulated Infringement report. Cllr Myers advised that the Council now has enough 'issues' to formally request a meeting with Head of Planning Mr Bob Evans and agreed to draft a letter. Cllr Marks suggested that a letter is sent to the Leader of the Council outlining the Council's problems and it was agreed that a letter would be sent after the meeting with Bob Evans.

6. Finance:

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

- b. The Vice Chairman advised that the Council needed to make an amendment to the budget line for repairs and general expenses. It was agreed that this should be increased to £3,300.

It was also agreed that the grant to St. Catherine's Hospice will be paid under Section 137.

7. Highways & Rights of Way:

Highways Monitoring and Reporting:

Cllr Fuller mentioned that the Council needs to get hold of a comprehensive plan of drains in Woldingham and advised that the drains on the Ridge, corner of Slines Oak and the two drains at Wapses Lodge are blocked and flooding over.

Cllr Barton mentioned that there are huge pot holes in Church Road from the Station to the first bridge. Cllr Marks advised that Surrey County Council are filling between 200 – 300 per day but are getting 500 reported a day.

The Council discussed whether they would be able to help SCC to fill the pot holes around the Village for this year only. Cllr Marks will speak to David Curl and ask him to meet with the Parish Council,

Cllr Fuller advised that the tree at Orchard House has still not been cut down even though they have been requested too by the Parish Council. Cllr Fuller has asked SCC to chase up as the tree will fall onto the road.

8. Reports:

No Reports

9. Miscellaneous Matters:

- a. **Croft Road:** Michael Batterbury updated the Council before the meeting. No decision about PC support can be made until options and their costs have been established more clearly.
- b. **Airports:** Cllr Myers mentioned that he had reported an incident and had received the usual reply.
- c. **Car Parking/Taxi Firm:** Cllrs Barton, Cohen and Myers met with the letting agents, Southern Rail and Taxi Firm. It is now looking likely that there will be a taxi firm operating from the station. The taxi firm asked whether the Council could publicise in its newsletter and in the magazine.
- d. **Summer Event 2010:** Nothing to report.

10. Meetings to attend:

Village Hall AGM 15/3 8pm
Neighbourhood Watch AGM 16/3

11. Correspondence:

No correspondence

12. Any Other Business:

Cllr Fuller asked why Richard Butcher does not attend Council Meetings and Cllr Pirie advised that Mr Butcher had told him that they clash with TDC's Planning Committee Meetings. Cllr Myers suggested that Mr Butcher is invited to attend the planning group meeting and will contact him to advise him of the dates.

The Chairman advised that he had spoken to Hazel Piper re co-opting and had advised her that the post was now filled.

The Chairman advised that he had spoken to Nicki about facilitating the 'residents consultation session' at the AGM. This is to replace the speaker slot and the idea is to propose possible projects and get resident feedback.

Cllr Pirie had circulated before the meeting a letter from a resident asking for the Parish Council's support in writing to the electricity company with regard to the 'flickers' that had been experienced lately. Cllr Pirie to draft and issue letter.

Meeting ended at 9.25pm.

4 members of the public attended part of the time.

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

Michael Batterbury spoke re resurfacing of Croft Road
Julie Cornish and Denise Todd re funds towards the playground

Meeting of Woldingham Parish Council, 25 February 2010

Appendix A: Planning

Recommendations of the planning group

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

***2009/1366 Fairview, Northdown Road, Woldingham, CR3 7BB** Erection of garden shed.
(Certificate of Lawfulness for a Proposed Development)

Objection.

***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.

No objection.

2009/690 The Old Manse, Lunghurst Road, Woldingham, CR3 7HF
Erection of detached garage with basement and accommodation over.

Objection.

2010/148 Woldingham Dene, Woldingham Road, Woldingham, CR3 7LA
Modification of section 52 agreement related to application TA/89/1386 omitting restriction on sale of alcohol.

Objection.

2010/134 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.

2010/91 The Warren, Church Road, Woldingham, CR3 7JH
Demolition of existing single storey cross gabled section to northeast elevation. Erection of single storey extension to the northwest elevation, part single part two storey extension to the southwest elevation incorporating accommodation in the roof, single storey extension to southwest elevation to enlarge family room incorporating dormer window within roof slope and single storey extension to northeast elevation to form an integral triple garage. (Certificate of Lawfulness for a Proposed Development)

Objection.

2 Planning applications recently notified to the Parish Council

2010/117 Little Court, Upper Court Road, Woldingham

Erection of 2-storey extension on south-west and south-east elevations and first floor extensions on north-east and north-west elevations with part new roof profile. (Conservation area consent)

2010/109 Little Court, Upper Court Road, Woldingham

Erection of 2-storey extension on south-west and south-east elevations and first floor extensions on north-east and north-west elevations with part new roof profile.

2a Applications decided by Tandridge District Council:

2010/11 Old Byeways, Upper Court Road, Woldingham, CR3 7BE

Demolition of bungalow. Erection of 3-bed chalet bungalow.

No objection by WPC. Approved.

***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. Approved.

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.

**APPENDIX B
WOLDINGHAM PARISH COUNCIL
25 February 2010**

Gold Account

Transfer on 25 February 2010	£4,0000	
Balance at 25 February 2010	£24,241.28	

Expenses to be paid:

Karen Newman Wages	£461.96	
National Insurance Contribution of	-£4.94	
Total	£457.02	LGA 1972 s. 112
General Expenses	£85.25	LGA 1972 s.111
Karen Newman Backpay	£59.00	LGA 1972 s.112
Woldingham Village Hall Rent	£15.75	LGA 1972 s.133
St Catherine's Hospice	£1,000.00	LGA 1972 s.137
Viking	£219.31	LGA 1972 s.111
How Green Nursery Ltd re Troughs	£828.69	LGA 1972 s.137

Expenses for the month	£2,665.02	
Balance	£2,070.99	