

DRAFT

Woldingham Parish Council

MINUTES of a Meeting held at Woldingham Village Hall, Woldingham on 29 July 2010 at 7.30pm.

Present: Greg Meekings
Rodney Fuller
Alan Chappell
Nicki Howe
Alistair Pirie
Sally Marks
Nigel Cohen
Karen Newman (Clerk)

1. Apologies: Cllrs Howe, Barton and Myers

2. Minutes:

The Draft Minutes of the meeting held on 24 June 2010 had been circulated and were signed by the Chairman as a correct record subject to the following amendments:

Present: Remove Chairman
Apologies: Add Cllr Cohen
APM – consultants changed to consultations

3. Declarations of Interest:

Cllr Meekings – Owner of Woldingham.com
Cllr Marks - Member of another authority - SCC/Member of Police Authority

4. Matters arising:

The following points arose in discussion of the Action List:

Maintenance: Cllr Cohen advised that the maintenance programme is well underway and that there will be no changes to the Risk Assessment. Work on the viewpoint is scheduled to start in the next few weeks and mentioned that both the noticeboards on the Crescent will be matched in height so they are aesthetically more pleasing to the eye.

The Chairman asked Cllr Cohen to obtain costings for annual maintenance.

Service Road: Road sweeping will take place in the next few months.

Dangerous Tree in Slines Oak Road: Cllr Fuller confirmed that five estimates had been sought and Mr Goddard has confirmed that he has accepted one of the estimates and work will be carried out shortly.

Cllr Fuller advised that Mr Odlin has been weeding and watering Slines Oak Island and the Chairman will telephone Mr Odlin to express the Council's thanks for all his work.

5. Planning Matters:

a. Planning cases – Appendix A

Cllr Chappell and the Chairman read through Appendix A. Residents attending the meeting queried why the Council had objected to 9 Beulah Walk and mentioned that it would be useful to know what all the objections are. The Chairman advised that all information can be found on the Tandridge District Council's website.

The Council voted to ratify Appendix A.

b. **Woldingham Appraisal by planning consultants**

Cllr Myers had circulated by email an update on the Harestone/Woldingham Consultation process. Cllr Pirie advised that the deadlines were very tight and all comments need to be sent to Paul Newdick by 6 August, 9 August a workshop will be held for the Tandridge Planning Applications team which will be a road test of the draft guidance. Wednesday 18 August is the deadline for receipt of document from Tibbalds so that they can be got onto the Committee Agenda for the 9 September Planning Policy Committee meeting.

It was agreed that an extra planning meeting should be held next week to go through the document and Cllr Pirie will speak to Cllr Myers to arrange this.

- d. **Infringements:** Cllr Chappell had circulated a report on infringements before the meeting. Cllr Marks advised the meeting that Botley Hill Farm had been granted permission for their permanent structure.

6. Finance:

Payments:

- a. The payments as Appendix B were signed and approved.
- b. The external auditor had circulated the 1/4ly accounts before the meeting which all agreed were very comprehensive. The Chairman asked for any comments to be sent back direct to the external auditor.

7. Highways & Rights of Way:

Highways Monitoring and Reporting:

Cllr Fuller advised that a pot hole outside of Little Meadows, Slines Oak Road had been repaired 4 times.

Cllr Fuller advised that Surrey are progressing slowly with the snow clearance programme involving local Farmers.

A resident at the meeting expressed concern about the build up of leaves, which have not been cleaned up, and are blowing onto the A22 which could cause accidents. Cllr Marks advised that she will take his concerns up and report back.

8. Reports:

- a. **Summer Event:** see below
- b. **Village Hall:** Cllr Marks had circulated a report on the Village Hall meeting in which she asked for a representative to attend on her behalf on the 18 October. The Chairman advised that he would be able to attend.

Cllr Marks advised that at the Local Committee Meeting £5,000 had been agreed towards the Garden Village Peace Hall Refurbishment Project and that £1,000 had been agreed for the playground.

9. Miscellaneous Matters:

- a. **APM:** It was agreed that the Chairman would contact Tony Porter of the Woldingham Magazine to ask whether they would agree for an extra A5 sheet to be inserted into the September issue of the Magazine which would outline the progress to date with the top 4 items raised at the APM. The Chairman asked that once a non corrupt file has been redistributed to all Councillors please could any comments be sent direct to Cllr Howe.
- b. **Playground:** Cllr Howe updated by email before the meeting. Cllr Howe has spoken to Julie Cornish to advise in principle that the Council would be willing to fund a piece of equipment subject to them raising an amount equivalent to the Council's donation and Julie advised that this has already been met. The Clerk will contact SCAPT will regard to VAT reclaim on a piece of equipment for the playground and will report back

- at the next meeting.
- c. **First Response Unit:** Cllr Barton had emailed before the meeting an update on how the scheme works as advised by the Chairman of Tatsfield Parish Council. The Chairman asked whether the Council had given any thought on how it was going to ask for volunteers for this scheme. Cllr Marks advised that a volunteer should be sought from the Garden Village.
 - d. **Small Accommodation:** no update
 - e. **Croft Road:** Cllr Chappel advised that he had had a meeting with Leonard Bakewell and Michael Batterbury and looked at past estimates. Cllr Chappel advised that they had recently spent £1900 on filling potholes but to do a temporary road surface which would last 10 years, will cost £9000. At the moment they have £3,000 in the 'kitty' so are looking to the Council to make up the shortfall of £6,000. It was agreed that Cllr Chappel will go back to Michael Batterbury advising that in principle the Council would agree to contribute £5,000 subject that they find the extra £1,000 from contributions from the Church, Woodlea School and resident's of High Drive.
 - f. **Coffee Shop/Meeting Place:** In view of Cllr Myers' absence there was no update.
 - g. **Airports:** Cllr Myers advised that they were continuing to query low flying incidents with Biggin Hill.
 - h. **Car Parking/Taxi Firm:** Cllr Myers advised all Cllrs by email before the meeting that things had not progressed as the company acting as agents for Southern rail have now lost their contract and the officer who was dealing with the case has been made redundant. Cllr Myers advised that he is chasing to get an update on what is happening.
 - i. **Summer Event:** The Vice Chairman advised that this took place Sunday 18 July and was well attended. Cllr Marks commented that it was good to see lots of new faces at the event.
 - j. **Queen's Jubilee 6/6/12 –** Cllr Pirie had prepared a draft to go into the Woldingham Magazine appeal four volunteers to set up a committee to drive forward this initiative – the Council approved this draft. The Chairman advised that Julie Moylan/Stanford is happy to sit on the committee.

10. Meetings to attend:

No meetings to attend.

11. Correspondence:

No correspondence.

12. Any Other Business:

a. Cllr Pirie advised that he had circulated by email a request from John Osborne to seek the Council's support regarding the Nethern Court Road Footpath and it was agreed that the Council cannot take a view as we have two opposing sides.

b. The Chairman advised the meeting that it had been brought to his attention that in the Magazine it mentioned that the Council had met with the High Drive Association and it should of read that the Council had a meeting with interested residents of High Drive re Hedley.

Meeting ended at 9.00 pm.

5 members of the public attended part of the time.

There will be no meeting in August due to the large number of Councillors away.
Next meeting Thursday 30 September 2010 to be held in the Woldingham Village Hall.

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.

***2010/597 Overhills, Northdown Road, Woldingham** Erection of extension to existing garage to create tractor store.

No objection by WPC. Since withdrawn/substituted.

***2010/669 Hogerty Hill, Lunghurst Road, Woldingham, CR3 7HE**

Erection of extension to south-west elevation, including dormer windows and accommodation in roof space and porch to north-west elevation.

Objection by WPC. Since withdrawn/substituted.

***2010/652 Woldingham School, Marden Park, Woldingham** Erection of 6 x 15 metre high floodlights for use on all weather pitch

No objection by WPC.

***1010/735 9 Beulah Walk, Woldingham, CR3 7LN** Demolition of existing dwelling. Erection of dwelling with basement accommodation and integral single garage.

Objection

***2010/659 Overdale, Park View Road, Woldingham, CR3 7DJ** Erection of single storey annexe and glazed link to main dwelling.

Objection

***2010/803 In The Wood, Nethern Court Road, Woldingham, CR3 7EF** Demolition of garage and store rooms. Erection of double garage with store room, wc, office and studio over.

No objection

***2010/825 Land adjacent to Edgehill, Park View Road, Woldingham**

Retention of 2.4m high security gates and hoarding for a temporary period of 9 months.

Objection

2010/866/TPO 19 Beulah Walk, Woldingham, CR3 7LN Coppice 1 Ash tree; Reduce 2 Ash trees by 40% in height; Fell 1 Sycamore tree; Cut 1 Yew tree back to obtain 0.75m overhang over property boundary.

No objection

2010/886 19 Beulah Walk, Woldingham Erection of two storey rear extension incorporating additions to the roof. Erection of single storey extension to east flank elevation.

No objection

2 Other applications recently notified by Tandridge District Council

2010/911 5, The Crescent, Station Road, Woldingham, CR3 7DB Demolition of garages and

outbuildings. Erection of single storey building comprising annexe and provision of disabled parking space.

3 Application outcomes notified by Tandridge District Council

2010/412 Hedley, High Drive, Woldingham, CR3 7ED Erection of 2-storey rear extension & single storey side extensions (Certificate of Lawfulness for a proposed development).

Objection by WPC. Refused Certificate of Lawfulness

2010/598 Woodlands, Butlers Dene Road, Caterham Erection of single storey extension.

Objection to CLD, no objection to planning permission by WPC. Approved

2010/617 Chartfield, Park View Road, Woldingham, CR3 7DJ Construction of swimming pool to front of dwelling.

No objection by WPC. Approved

2010/603 Land adjacent 2 Nethern Court Road, Woldingham Demolition of single storey side element & garage. Erection of detached 4-bed dwelling with integral garage.

No objection by WPC. Approved

2010/600 Woodlea Primary School, Long Hill, Woldingham, CR3 7EP

Erection of timber canopy to south east elevation, soft play area and tarmac area.

No objection by WPC. Approved

4 Appeals lodged with Planning Inspectorate

No new appeals have been reported by Tandridge District Council.

5 Appeals determined by the Planning Inspectorate

No new determinations have been reported by Tandridge District Council.

APPENDIX B WOLDINGHAM PARISH COUNCIL 25 July 2010

Gold Account

Transfer to Current 25 July

£2,000.00

Balance at 25 July 2010

£28,221.79

Expenses to be paid:

| | | |
|------------------------------------|---------|----------------|
| Karen Newman Wages | £461.96 | LGA 1972 s.112 |
| General Expenses | £88.68 | LGA 1972 s.112 |
| P/Copying re AGM | £10.33 | LGA 1972 s.111 |
| How Green Nursery Ltd – re troughs | £564.00 | LGA 1972 s.137 |
| Viking Direct Stationery | £118.12 | LGA 1972 s.111 |

Expenses for the month

£1243.09

Balance

£757.32