

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Monday 18 January 2016** in Hascombe Village Hall, Mare Lane, Hascombe at 7.00pm.

Attendees: Mr C Orange – Chairman
Mr P Lye – Vice Chairman
Mr T Dwyer – Member
Mrs S Sullivan – Member
Mrs B Weddell – Clerk

Surrey County Councillor Victoria Young and one member of the public were in attendance.

Apologies: Apologies had been received from Mr Kingham and Waverley Borough Councillors Mr Maurice Byham and Mr Richard Seabourne.

16/001	Declarations of Interest	ACTION
	There were no declarations of interest pertaining to agenda items.	
16/002	Minutes The minutes of the meeting of the Parish Council held on 23 rd November, as circulated, were approved and signed by the Chairman as a correct record.	
	<i>The business of the meeting was suspended to allow comments from members of the public. A resident of Mare Lane wished to draw to the parish council's attention, increased parking problems in Mare Lane. Waverley have recently changed policy to allow letting of the OAP bungalows to younger people, who generally have more vehicles, which has led to a shortage of spaces and people then parking on the grass verge. With the recent wet weather, this has caused the grass verges to become churned up with mud, which is in turn leading people to park in the village hall car parking spaces. It was suggested that plastic parking matting on the grass verges may be a solution. Mr Dwyer will take this issue up with Surrey CC Local Task Group and Waverley Housing Department.</i>	T Dwyer
	The issue of hedge cutting along Mare Lane was also raised. Surrey CC have only been cutting the hedge on one side of the road, which is impacting on the sight lines putting out of the parking spaces. Mr Dwyer will contact Surrey Highways.	T Dwyer
16/003	Chairman's Report There was nothing to report that wasn't covered elsewhere on the agenda.	
16/004	Clerk's Report The Clerk had yet to set up a pension scheme with NEST, as previously agreed.	Clerk
16/005	Highways, Bridlepaths & Footpaths Mr Dwyer reported that Surrey CC had advised him they were due to complete safety resurfacing work in Markwick Lane by the end of February. Mr Dwyer had contacted Waverley regarding providing a road sign for The Street to be installed opposite the Mare Lane junction. Drains along Mare Lane are silted up and causing flooding in a resident's front garden. Mr Dwyer will report to SCC.	T Dwyer

	Along the footpath leading to Upper House, a large concrete pipe across the path is broken in half. Mr Dwyer will report to James Browne.	T Dwyer
16/006	Crime, Neighbourhood Watch and Speedwatch There was nothing to report.	
16/007	Communications There was nothing to report.	
16/008	Neighbourhood Plan Update A meeting would be arranged to consider the feedback from the recent village survey. The Clerk would arrange a date in March.	Clerk
16/009	Investment of Funds This item was deferred until after the budget for the next financial year had been agreed.	C Orange
16/010	Precept on Waverley Borough Council for the year ending 31.3.17 Taking into account planned budget expenditure and reserves held, it was proposed by Mr Lye and seconded by Mr Dwyer that the Precept on Waverley Borough Council for the year ending 31.3.17 would be £7330.	
16/011	Accounts for Payment Payments were approved. The attached Order for Payments was signed by the Chairman, one Councillor and the Clerk.	
16/012	Planning a) Local Plan Update There was no progress to report. b) Issues relating to Dunsfold Park. The following application had been validated by Waverley: Hybrid Planning Application; Part Outline proposal for a new settlement with residential development comprising 1,800 units (Use Class C3), plus 7,500sqm care accommodation (Use Class C2); a local centre to comprise retail, financial and professional, cafes/restaurant/takeaway and/or public house up to a total of 2,150sqm (Use Classes A1, A2, A3, A4, A5); new business uses including offices, and research and development industry (Use Class B1a and B1b) up to a maximum of 3,700sqm; light and general industry (Use Class B1c and B2) up to a maximum of 7,500sqm; storage and distribution (Use Class B8) up to a maximum of 11,000sqm; a further 9,966sqm of flexible commercial space (B1(b), B21(c), B2 and/or B8); non-residential institutions including health centre, relocation of existing Jigsaw School into new premises and provision of new community centre (Use Class D1) up to a maximum of 9,750sqm; a two-form entry Primary School; open space including water bodies, outdoor sports, recreational facilities, canal basin and nature conservation areas; public transport routes, footpaths and cycleways; landscaping; the removal of three runways; all related infrastructure including roads, car and cycle parking, energy plant and associated equipment, water supply, telecommunications, drainage systems and waste water treatment facilities; Part Full application for the demolition of 8,029sqm of existing buildings and the retention of 36,692sqm of existing buildings, for their future use for a specified purpose as defined by the Use Classes as specified in the schedule of buildings and their uses; and the temporary use of Building 132 for a construction headquarters	

After consideration of the application, the parish council resolved to object, the primary reason for objecting being the lack of infrastructure. It was agreed that the Chairman and Mr Lye would draft in initial response and that the parish council would comment further after a full study of all the application documents and also review of Waverley's Mott MacDonald report.

C Orange/ P
Lye

The Chairman reported that a meeting had been arranged with chairmen or representatives of 8 nearby parish councils. Authority was given to the Chairman, if such a decision was made at the said meeting, to agree a joint response from the Parish Councils and for the joint commissioning of a study and report on the Applicant's Traffic and Transport assessment.

c) To receive list of Planning Applications for information of recent decisions made by WBC

WA/2015/2030 Change of use of agricultural barn to dwelling following part demolition, erection of extensions and alterations together with associated works. Langhurst Farm, Lodkin Hill. **Refused**

d) To consider all new Planning Applications

After full considerations of the following application, the parish council decided to comment as follows:

WA/2015/2436 Erection of a greenhouse. The Old Rectory, Godalming Road, Loxhill. **No objection**

WA/2015/2359 Erection of a single storey front extension. 6 Mare Lane, Hascombe. **No comment**

16/013

Correspondence

There was nothing to report.

16/014

Items of business for information or inclusion on a future agenda.

Approve revised and amended Aims and Objectives

Review fixed asset register

Meeting dates for the next 18 months.

16/015

Next meeting

Monday 21st March, 7.00pm, Hascombe Village Hall.

There being no further business, the Chairman closed the meeting at 21:10.

Hascombe Parish Council

Schedule of receipts and order for payments for January 2016
To be approved under Agenda item 14 at the Parish Council meeting on 18.1.16

RECEIPTS

Payer:	Detail:	Amount:
		£
	Total	£ 00

PAYMENTS

Payee:	Detail:	Amount:
B Weddell	January pay	£ 183.73
HMRC	January tax return	£ 41.60
B Weddell	February pay	£ 183.53
HMRC	February return	£ 41.80
Waverley BC	Election costs	£ 31.73
Stevens and Bolton LLP	Professional fees	£ 4644.00
Matthew Elliott	Grasscutting	£ 990.00
	Total	£6116.39

EXPENDITURE TO BE RATIFIED – paid since last Parish Council Meeting:

Payee:	Detail:	Amount:
Hascombe Village Hall	Hall Hire 2015	£ 285.00
	Total	£ 285.00

Total receipts £0.00

Total expenditure £7106.39

Signed by Chairman: Date:

Signed by Councillor: Date:

Signed by Clerk/RFO: Date: