

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Monday 18th September 2017** in Hascombe Village Hall, Mare Lane, Hascombe at 7.00pm.

Attendees: Mr C Orange – Chairman
Mr P Lye – Vice Chairman
Mr K Kingham - Member
Mrs S Sullivan - Member
Mrs B Weddell – Clerk

Four members of the public were in attendance.

Apologies: Apologies had been received from Mr Dwyer, Cllr Byham and Cllr Seaborne.

ACTION

17/040 **Declarations of Interest**
There were no declarations of interest pertaining to agenda items.

17/041 **Representations from members of the public**
Mr Stuart Kay presented proposals for his land adjacent to Wheel Cottage, which had also been circulated to nearby residents. The parish council had received one letter of objection from a member of the public. Mr Kay said that the number of proposed dwellings had been reduced to four units and that two parking places would be provided for each unit in addition to another eight parking bays for use by other village residents. The parish council expressed concern about drainage and the ridge height of one of the dwellings. Mr Kay would ask his architect to look at reducing the ridge height, mass and bulk of the detached dwelling and also provide an illustrative street scene to include the adjacent properties. Mr Kay clarified the position regarding the proposed public parking spaces.

17/042 **Minutes**
The minutes of the meeting of the Parish Council held 22nd May 2017, as circulated, were approved and signed by the Chairman as a correct record.

17/043 **Chairman's Report**
The Chairman reported that he had met briefly with Andy Kinnear and had an informal discussion about the Woodyard and car park. Mr Kinnear said that ideally he would like to take the Leylandii hedge down and plant a hornbeam in its place. It was felt that the parish council's suggestion of leasing the part of the council owned land to the estate was problematic and that there may be rectification via the Land Registry, although both parties wished to avoid formal conflict. Mr Kinnear suggested that if the parish council were to give up its claim, the estate would give land of equal size. Regarding the car park, Mr Kinnear said that the handing over of it in good order would be considered as well as giving 12 months'

	notice to terminate any agreement. It was agreed that the Chairman and Mr Lye would arrange to meet with Mr Kinnear as soon as possible.	C Orange/P Lye
	It was reported that the Fountain was overflowing again. Mr Lye and Mr Kingham were delegated responsibility to deal with the blockage and were authorized to spend up to £300 if required.	P Lye/K Kingham
17/044	Clerk's Report There was nothing to report.	
17/045	Highways, Bridlepaths & Footpaths Regarding the verges on Mare Lane for parking, the Clerk reported that Waverley has asked whether Surrey CC would facilitate the work and Waverley make a contribution/fund the work. The Clerk had asked Cllr Young to pursue. Parking outside the White Horse was affecting the sight lines when exiting Church Road and Nore Lane when the cars were parked beyond the width of the building. It was agreed that the Chairman and Mr Lye would discuss with Mr and Mrs Morganti to see if a solution could be found.	C Orange/ P Lye
17/046	Financial Report The up to date financial report was circulated (copy appended). It was agreed that the parish council should have a 5-year business plan; members to submit project ideas to the Clerk for consideration at the next meeting.	All
17/047	Planning a) Local Plan Update. Following the Local Plan Part 1 Examination in Public, Waverley were now consulting on proposed Modifications required by the Planning Inspector to make the plan sound. It was agreed the Clerk and Chairman would draft a response to the consultation for approval by the 20 th October deadline. Waverley had asked parish councils to submit areas to be considered for designation as Local Green Spaces in Local Plan Part 2. It was agreed that the recreation ground, pond area, round hill and field opposite the pub would be proposed. Mr Lye and the Clerk to draft submission and site plans. b) Issues relating to Dunsfold Park. Following the Public Inquiry, the Planning Inspector's report and recommendation to the Secretary of State was awaited. c) To receive list of Planning Applications for information of recent decisions made by WBC. WA/2017/1400 Erection of a loggia, pergola and installation of solar panels on outbuilding and glass link between main house and coach house. The Old Rectory. Full permission.	Clerk/C Orange Clerk/ P Lye

WA/2017/1119 Erection of a double garage and store together with repositioning of existing oil storage tank following demolition of existing garage and oil tank enclosure. Leybourne Cottage, The Street. **Full permission.**

WA/2017/1052 Erection of extensions and alterations. 1 Mare Lane. **Full permission.**

d) To consider all new Planning Applications

WA/2017/0114 Hascombe Conservation Area removal of 9 x Norway Spruce Trees. Matthews Place, Church Road. **No objection.**

WA/2017/1329 Erection of a single storey extension and alterations. Leybourne Cottage, The Street. **No comment.**

17/048

Items for information or inclusion on a future agenda

Standing Orders, Financial Regulations and Risk Assessment would be reviewed at the next meeting.

Clerk

Mr Lye advised that Waverley had granted permission for the dead tree at the Pond to be removed. One quote had been received and a further quote would be sought before proceeding

P Lye

It was noted that the Not Drinking Water sign at the fountain had been replaced, as required by Waverley.

17/049

Next meeting

Monday 20th November 7.00pm, Hascombe Village Hall

There being no further business, the Chairman closed the meeting at 20:50.

Hascombe Parish Council

Budget Report @ 18.9.17

	Current Budget	Actual Year To Date	Projected Actual	Next Year
Receipts				
VAT	0	0	1,551	
Precept	7,590	7,590	7,590	
Grants	170	170	170	
Smith's Charity	0	0	0	
	-----	-----	-----	-----
	7,760	7,760	9,311	
Payments				
General Administration	100	35	35	
Audit	250	94	250	
Insurance	350	320	320	
Staff Costs	2,792	1,220	2,893	
Training	200	0	200	
Hall Hire	300	0	300	
SSALC/NALC Subscriptions	86	86	86	
Chairman's Expenses	100	0	100	
Website	80	40	40	
Pond Maintenance	500	150	500	
Grass cutting	1,500	0	1,500	
Neighbourhood Plan	4,660	0	0	
Legal/Professional Fees	5,000	5,000	5,000	
Hascombe Hill Car Park	1,000	0	0	
Fountain	0	180	180	
VAT	0	74	74	
	-----	-----	-----	-----
	16,918	7,199	11,478	
Opening Balance 1.4.17	£16,146			
Projected Closing Balance 31.3.18	£13,979			