

Regarding the proposed parking surface on verges in Mare Lane, the Clerk was awaiting a response from Cllr Victoria Young as to whether Surrey County Council would lead the project.

17/056

Woodyard site

Mr Lye reported he and the Chairman had met with Mr Anstruther and Mr Kinnear regarding the woodyard site. Mr Anstruther had offered the land adjacent to the pond currently leased by the parish council in exchange for the parish council owned land at the woodyard site. The Estate had commissioned a survey and would peg out the boundary, after which there would be a further meeting.

The Hascombe Hill car park had also been discussed and Mr Anstruther had agreed that the parish council could have a lease on the car park and would make good the condition before the parish council took it on. Mr Anstruther had also agreed to permissive rights for walkers from the car park up to the footpath and also from Bruce Watson's yard. Discussions would resume after the surveyor had pegged out the area.

17/057

Five-Year Business Plan

Projects would be discussed at the next meeting, including putting some weight, i.e. order of preference, to the projects.

All members to look at the Fountain before the next meeting, to discuss whether the mortar should be repaired. The Clerk would attempt to register the fountain with the Land Registry.

All
Clerk

17/058

Standing Orders, Financial Regulations and Risk Assessment

The documents had been circulated prior to the meeting and were reviewed. It was agreed that no amendments were required to the Standing Orders and Financial Regulations. The Risk Register was approved subject to removing the final item, External Factors and Risks. The Clerk would update the dates and upload to the website.

Clerk

17/059

Financial Report

The up to date financial report and proposed draft budget for the year commencing April 2018 was circulated (copy appended).

The Clerk reported on the External Audit Report, which did not raise any issues that were required to be reported to the parish council. (A copy of the report is appended to these minutes.)

17/060

Planning

a) Local Plan Update. Following the Examination in Public, Waverley had consulted on proposed Major Modifications required to make the plan sound. The parish council's response to the consultation is appended to these minutes. Waverley were proposing minor settlement boundary changes which would be consulted on as part of the consultation for Local Plan Part 2.

b) Issues relating to Dunsfold Park. Following the Public Inquiry, the Planning Inspector's report and recommendation to the Secretary of State was expected by 17th January.

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

There were no recent decisions to report.

d) To consider all new Planning Applications

There were no new planning applications to consider.

17/061

Items for information or inclusion on a future agenda

The Chairman would produce a revised draft of the Aims and Objectives document for consideration at the next meeting.

17/062

Next meeting

Monday 22nd January 7.00pm, Hascombe Village Hall

There being no further business, the Chairman closed the meeting at 20:45.

C Orange

