

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Monday 21 March 2016** in Hascombe Village Hall, Mare Lane, Hascombe at 7.00pm.

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

Waverley Borough Councillor Maurice Byham and three members of the public were in attendance.

Apologies: Apologies had been received from Waverley Borough Councillors Richard Seabourne.

16/016 **Declarations of Interest**

There were no declarations of interest pertaining to agenda items.

ACTION

16/017 **Minutes**

The minutes of the meeting of the Parish Council held on 18th January, as circulated, were approved and signed by the Chairman as a correct record.

16/018 **Chairman's Report**

Regarding the Dunsfold Park application for a new settlement, the Chairman had attended a meeting with neighbouring parish councils to discuss working together to commission a transport study, which had progressed. The joint parish councils had also agreed an initial joint letter of response to the Dunsfold Park application.

The Chairman reported that the joint parish councils had also jointly written to the Secretary of State requesting that the Dunsfold Park application be called-in. The Secretary of State would make a decision whether to call-in the application as and when the application goes to Joint Planning Committee, likely to be end of May/June.

It had previously been agreed that the parish council would set up a pension scheme for the Clerk with NEST. After discussion, it was agreed that the parish council would pay 3% contribution in lieu of a pay increase in the forthcoming year. The Chairman would progress with setting up the NEST scheme.

C Orange

16/018 **Clerk's Report**

There was nothing to report that wasn't covered elsewhere on the agenda.

Due to the Chairman needing to leave the meeting early, items on the agenda were taken out of order.

16/019 **Planning**

a) Local Plan Update. The Chairman reported that the Mott MacDonald Report Parts 1 and 2 which considered the traffic and transport impacts of various scenarios in the emerging Local Plan. Parts 3 and 4 had yet to be published. The Chairman had asked Vision Transport to quote for conducting of review of the Mott MacDonald report and it was agreed that the parish council would contribute towards a study and that any expenditure would come out of the Neighbourhood Plan budget.

The Chairman reported that Elizabeth Sims had taken over from Matthew Evans as head of planning. The Chairman hoped that Waverley would continue to fight the 519 annual figure in the SHMAA on the basis of sustainability and that the figure arrived at was largely based on guesswork. The Chairman spoke about Cambourne, which was approved on the basis of sustainability, however 80% of residents commute to London for work. Cllr Byham said that the potential plans for Guildford would also have an impact on the traffic and transport outcomes of development at Dunsfold Park.

b) Issues relating to Dunsfold Park. The parish council had yet to write its letter of objection. The Chairman would arrange a separate meeting to work on this.

C Orange

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

WA/2015/2436 Erection of a greenhouse. Old Rectory **Full permission**

WA/2015/2359 Erection of single storey front extension. 6 Mare Lane **Refused**

WA/2015/2217 Erection of extension and alterations to existing barns to form 7 dwellings. Barns at Place Farm **Refused (Listed building consent granted)**

WA/2015/2136 Installation of solar panel array. Old Rectory **Refused**

WA/2015/2071 Erection of extensions and alterations. Hatch Cottage, Markwick Lane, Loxhill. **Full permission**

16/020 **Report from Waverley Borough Councillor**

The Local Plan had already been discussed and Cllr Byham had nothing further to report.

16/021 **Highways, Bridlepaths & Footpaths**

Mr Dwyer reported that work to Markwick Lane had not been done despite being scheduled for completion by the end of February. He would chase and copy Cllr Victoria Young.

T Dwyer

Mr Dwyer reported that the jettors had been out and cleared drains in Mare Lane. The blocked drains were not included on Surrey Highways drains map, which was the reason they had previously been missed, but that was now rectified. It was possible that further jetting would be required.

Mr Orange left the meeting at 20:10 and Mr Lye took the chair.

Mr Dwyer had contacted Waverley regarding installing plastic matting along the verges in Mare Lane to help reduce the parking problems and resulting mud. Kate Douglas from Waverley had visited and the project would be added to their infrastructure list. It was agreed that the Clerk would contact Waverley to ascertain whether planning permission would be required and she would obtain quotes for carrying out the work. Depending on cost, it was possible that the parish council could get grant funding for the work to be carried out.

Clerk

16/022 **Crime, Neighbourhood Watch and Speedwatch**

There had been incidents of anti-social behaviour in Mare Lane. The situation was being monitored.

16/023 **Communications**

There was nothing to report.

16/024	<p>Neighbourhood Plan Update This was currently on hold due to ongoing work required in response to the Dunsfold Park application and the Local Plan.</p>	
16/025	<p>Hascombe Hill Car Park The Anstruther Estate had closed the Hascombe Hill car park; it was thought that the reason for closure was that the estate no longer wished to be responsible for maintenance and were concerned the car park could be permanent if it remained constantly open. It was agreed that Mr Lye would contact Toby Anstruther to ascertain the reason for the car park closure and to discuss the possibility of the car park being reopened if the parish council would take on the responsibility for maintenance, which would need to be subject to a longer notice period than previously offered.</p>	P Lye
16/026	<p>Investment of Funds This item was deferred as the Chairman wasn't present.</p>	C Orange
16/027	<p>Aims and Objectives The revised Aims and Objectives for the current term were approved.</p>	
16/028	<p>Accounts for Payment Payments were approved. The attached Order for Payments was signed by the Chairman, one Councillor and the Clerk.</p>	
16/029	<p>Planning</p> <p>d) To consider all new Planning Applications After full considerations of the following application, the parish council decided to comment as follows:</p> <p>WA/2016/0379 Erection of extension and alterations. Lodkin, Hascombe. No Comment</p> <p>WA/2016/0358 Erection of two storey extension. The Coach House, Mare Lane, Hascombe. No objection</p> <p>WA/2016/0191 Erection of two storey rear extension. Bumble Bee Cottage, Mare Lane, Hascombe. No objection</p>	
16/030	<p>Correspondence There was nothing to report.</p>	
16/031	<p>Items of business for information or inclusion on a future agenda. It was agreed that the Annual Assembly would go ahead on 25th April, but a reduced number of organisations would be requested to give a report. It was agreed that Mrs Sullivan would invite POW to give a presentation, that Mr Orange would invite Paul and Sorrell Morganti, the new owners(?) of the White Horse, Mr Lye would invite the Friends of Hascombe and the Clerk would invite Cllr Victoria Young and Toby Anstruther. Mr Orange would get the wine and Mr Kingham would provide nibbles (sausages to be precise).</p>	S Sullivan/ C Orange/ P Lye/ K Kingham/ Clerk
16/032	<p>Next meeting Monday 23rd May, 7.00pm, Hascombe Village Hall.</p>	

There being no further business, the Chairman closed the meeting at 21:05.

Hascombe Parish Council

Schedule of receipts and order for payments for March 2016

To be approved under Agenda item 14 at the Parish Council meeting on 21.3.16

RECEIPTS

Payer:	Detail:	Amount:
		£
	Total	£ 00

PAYMENTS

Payee:	Detail:	Amount:
B Weddell	March pay	£ 183.73
HMRC	March tax return	£ 41.60
B Weddell	April pay	£ 183.53
HMRC	April return	£ 41.80
Vision Transport Planning Ltd	DP Transport Assessment Review	£4557.78
Surrey ALC Ltd	Subscriptions	£ 82.56
	Total	£5091.00

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

Payee:	Detail:	Amount:
		£
	Total	£

Total receipts £0.00

Total expenditure £5091.00

Signed by Chairman: Date:

Signed by Councillor: Date:

Signed by Clerk/RFO: Date: