

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Monday 22 January 2018** in Hascombe Village Hall, Mare Lane, Hascombe at 7.00pm.

Attendees: Mr P Lye –Chairman
Mr T Dwyer - Member
Mr K Kingham - Member
Mrs S Sullivan - Member
Mrs B Weddell – Clerk

Cllr Maurice Byham and 9 members of the public were in attendance.

Apologies: Apologies had been received from Mr Charles Orange and Cllr Seaborne.

18/001 Declarations of Interest

There were no declarations of interest pertaining to agenda items.

18/002 Representations from members of the public

Mr Kay made representations regarding his application for the erection of four dwellings on land adjacent to Wheel Cottage. Other members of the public also spoke in support of the application.

18/003 Minutes

The minutes of the meeting of the Parish Council held 20th November 2017, as circulated, were approved and signed by the Chairman as a correct record.

18/004 Chairman's Report

The Chairman had sent his apologies.

18/005 Clerk's Report

The Clerk advised that she would be attending a SSALC briefing on General Data Protection Registration for the new GDPR legislation coming into force in May that the parish council would need to prepare for. The Clerk would report at the next meeting.

18/006 Highways, Bridlepaths & Footpaths

It was reported that ice on the road outside the White Horse had led to three accidents on one morning. The parish council had contacted Cllr Victoria Young and was awaiting a response. There were further reports of ice on the B2130 heading towards Godalming. Mr Dwyer would write to Surrey Highways to request a grit bin outside the White Horse.

The issue of parking in Mare Lane was ongoing and the verges were deteriorating in wet weather. Cllr Young had not responded to the parish council's request that Surrey Highways lead the project to provide a parking surface as they owned the verges. Mr Dwyer would contact Waverley and Surrey County Council to try and progress.

ACTION

Clerk

T Dwyer

T Dwyer

		ACTION
18/007	<p>Woodyard site</p> <p>Mr Lye reported that the Estate were in the processing of getting plans drawn up regarding land ownership. The Chairman and Mr Lye would then have a meeting with the Estate after that.</p>	P Lye/C Orange
18/008	<p>Five-Year Business Plan</p> <p>It was agreed that the Fountain should be prioritised for funding as it was a Parish Council asset. The Clerk advised that it may be possible to obtain grant funding. Mrs Sullivan would provide information and a specification to assist the Clerk with grant applications. The Clerk would try to find out who carried out the restoration work to the other fountain in Alfold/Bramley. In the meantime, Mr Lye and Mr Dwyer with help from a member of the public, would remove the ivy and cut right back and also cut the hedge. The Clerk would attempt to register the fountain with the Land Registry.</p>	S Sullivan Clerk P Lye/T Dwyer Clerk
18/009	<p>Precept for the year ending 31.3.19</p> <p>An updated Financial Report had been circulated prior to the meeting. Taking into account budget expenditure and reserves held, it was proposed by Mr Kingham, seconded by Mrs Sullivan and unanimously agreed that the Precept for the financial year ending 31/3/19 would be £7742, which represented a 2% increase.</p>	
18/010	<p>Fixed Asset Register</p> <p>The Fixed Asset register was reviewed, and it was agreed that no changes were required, except to update the custodian of the Dell Computer was Mrs Sullivan.</p>	
18/011	<p>Meeting Dates</p> <p>Meeting dates for the year to July 2019 were agreed.</p>	
18/012	<p>Planning</p> <p>a) Local Plan Update. The Inspector's report on the Waverley Local Plan Part 1 was awaited following the Major Modifications Consultation. Waverley were consulting on their Draft CIL Charging Schedule, which proposed setting a zero rate of CIL for Dunsfold Park. As Hascombe Parish Council would not receive CIL for Dunsfold Park, it was considered not necessary to respond.</p> <p>b) Issues relating to Dunsfold Park. The Secretary of State's decision had been delayed until 15th March to give interested parties an opportunity to comment on the Inspector's Local Plan report as being relevant to the case.</p> <p>c) To receive list of Planning Applications for information of recent decisions made by WBC.</p> <p style="padding-left: 40px;">AG/2017/0015 GPDO Schedule 2, Part 6 for infill of an erosion gully and creation of a pond. Park Hatch. Permitted Development.</p> <p>d) To consider all new Planning Applications</p>	

WA/2018/0028 Change of use from equestrian and storage to residential use to provide additional floor space to the existing dwelling, along with alterations to elevations. Stables, Upper House Farm, Hascombe. **No comment.**

WA/2017/2345 Erection of extensions. 8 Mare Lane, Hascombe. **No comment.**

WA/2017/2309 Erection of 4 dwellings with associated car parking, landscaping and amenity space together with new access. Land Adjacent to Wheel Cottage, Hascombe. **Letter of comment appended.**

18/013

Correspondence

Godalming Town Council had written requesting a grant for Waverley Citizens Advice Bureau. It was agreed that the parish council would give a grant of £100 in the next financial year but would not make a commitment to future grant funding.

18/014

Items for information or inclusion on a future agenda

The Annual Assembly would be discussed at the March meeting.

Mr Kingham reported that the batteries in the defibrillator were running down in cold weather. The Clerk would investigate the cost of a heated cabinet.

Clerk

18/015

Next meeting

Monday 19th March 7.00pm, Hascombe Village Hall

There being no further business, the Chairman closed the meeting at 21:45.

Hascombe Parish Council

Budget Report @ 15.1.18

	Current Budget	Actual Year To Date	Projected Actual	Next Year
Receipts				
VAT	0	1,551	1,551	0
Precept	7,590	7,590	7,590	7,742
Grants	0	0	0	0
Smith's Charity	170	170	170	0
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	7,760	9,311	9,311	7,742
 Payments				
General Administration	100	35	35	250
Audit	250	194	194	200
Insurance	350	320	320	350
Staff Costs	2,792	2,144	2,877	2,906
Training	200	0	0	200
Hall Hire	300	300	300	300
SSALC/NALC Subscriptions	86	86	86	90
Chairman's Expenses	100	0	100	100
Website	80	40	40	60
Pond Maintenance	500	330	330	500
Grass cutting	1,500	1,260	1,260	1,500
Neighbourhood Plan	4,660	0	0	0
Legal/Professional Fees	5,000	5,000	5,000	0
Hascombe Hill Car Park	1,000	0	0	1,000
Fountain	0	305	305	300
VAT	0	120	120	0
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	16,918	10,134	10,967	7,756

Hascombe Parish Council

23 January 2018

Mr Chris French
Planning Services
Waverley Borough Council
The Burys
Godalming
GU7 1HR

Dear Mr French

RE: WA/2017/2309 Erection of 4 dwellings with associated car parking, landscaping and amenity space together with new access. Land Adjacent to Wheel Cottage, The Street, Hascombe.

Hascombe Parish Council acknowledges the considerable support amongst residents for this proposal, however, when considering the application, members were unable to reach agreement.

Should officers be minded to approve the application, the parish council would request that the proposed public parking area and provision for ongoing maintenance be secured via a Section 106 agreement. As the applicant proposes to move the stream, the parish council considers it essential that the Environment Agency and Lead Local Flood Authority are consulted on this application.

The parish council has requested that the local ward member calls this application in to be decided by the Eastern Planning Committee.

Yours sincerely

Beverley Weddell
Clerk to the Council

Clerk: Mrs Beverley Weddell. Tel: 01483 200314
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