

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Monday 19th January 2015** in Hascombe Village Hall, Mare Lane, Hascombe at 6.00pm

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

Mr Richard Gates, Waverley Borough Councillor and two members of the public were in attendance.

Apologies: Apologies had been received Mr Maurice Byham, Waverley Borough Councillor and Mrs Victoria Young, Surrey County Councillor

ACTION

15/001 **Declarations of Interests**
There were no declarations of interest pertaining to agenda items.

15/002 **Minutes**
The minutes of the meeting of the Parish Council held on 17th November 2014, as circulated, were approved and signed by the Chairman as a correct record.

The minutes of the meeting of the Parish Council held on 18th December 2014, as circulated, were approved and signed by the Chairman as a correct record.

15/003 **Clerk's Report**
There was nothing to report that wasn't covered elsewhere on the agenda.

The Chairman and the Clerk had yet to meet to finalise the Standing Orders.

15/004 **Chairman's Report**

The Chairman had been advised that Superfast Broadband is now up and running in the village, however, it would not necessarily be available to all properties. The Clerk will chase Katie Brennan for an update and email residents giving information about the DSL Checker.

Clerk

15/005 **Risk Assessment**
Waverley had been advised by a member of the public that the sign at the Fountain to advise against drinking the water was missing. Mr Kingham will have a new sign made and will also replace the faded sign in the notice board.

Mr Kingham

15/006 **Highways, Bridlepaths & Footpaths**

- Mrs Jeffrey had reported a blockage on Footpath 204 to Victoria Young and James Brown, which meant walkers were using the field as a diversion.
- The footpath between the pub and Upper House had been cleared, however Surrey CC advised that the path between the fountain and the pub was the responsibility of Highways, who had been alerted. The path that goes up to Hascombe Hill from Nore Lane would be added to a list for maintenance at some point.
- Mrs Jeffrey agreed to attend the first Task Group meeting dealing specifically with footpaths and bridleways.

Mrs Jeffrey

Mr Orange

		ACTION
	<ul style="list-style-type: none"> • The Chairman would chase Surrey CC regarding training for pathwardens. • The Chairman now had a full set of 4 maps showing bridleways and footpaths in the parish. These were given to Mrs Sullivan who will get a single map centred on Hascombe. 	Mr Orange Mrs Sullivan
15/007	Crime, Neighbourhood Watch and Speedwatch There was nothing to report.	
15/008	Communications The Clerk would do an article for the parish magazine and email news about the Parish Council Elections in May, and would put information on the website.	Clerk
15/009	Back-Up Generator for the Village Hall Mr Kingham had not been successful in finding grant funding for a Back-Up Generator for the Village Hall. The Clerk will get an update on the amount of money available in the Community Fund for Hascombe. Mr Kingham will get quotes and the parish council will then consider giving a grant towards the total cost.	Mr Kingham
15/010	Precept on Waverley Borough Council for the Year Ending 31.3.16 After consideration of the budget figures as circulated, it was proposed by Mr Lye, seconded by Mrs Jeffrey and agreed unanimously that the Precept for the YE 31.3.16 would be £7122, which was a slight increase on the previous year in cash terms but due to changes in the Tax Base, maintained the sum paid by tax payers.	
15/011	Fixed Asset Register The Fixed Asset Register, as circulated was reviewed. The Chairman would provide the date the parish council acquired the Pond so that information could be completed. The Clerk advised that the Consolidated Stock was due to be redeemed and the Chairman would investigate options for investment.	Mr Orange Clerk/Mr Orange
15/012	Meeting Dates The meeting dates for the year ending July 2016 were agreed.	
15/013	Accounts for Payment Payments were approved. The attached Order for Payments was signed by the Chairman, one Councillor and the Clerk.	
15/014	Planning <p>a) Report on planning issues The Chairman and the Clerk had attended a meeting with representatives of Bramley, Chiddingfold, Alfold, Busbridge, Dunsfold and Hambledon parish councils and Motion Transport. It was agreed that the seven parishes would jointly fund a study by Motion of the transport documents submitted to Waverley as part of their Evidence Base for the Local Plan. The Chairman would produce a brief for Motion, outlining issues specifically relevant to Hascombe.</p> <p>b) Issues relating to Dunsfold Park. There was nothing to report.</p>	

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

WA/2014/1867 Listed Building consent for alterations to existing barn to provide habitable space. Danhurst, Nore Lane, Hascombe. **Full permission**

d) To consider all new Planning Applications

There were no new planning applications for consideration.

15/015

Items for information on inclusion on a future agenda.

Review of Risk Register and investments would be included on the agenda for the next meeting.

15/016

Next meeting

Monday 16th March, 6.00pm, Hascombe Village Hall, to be followed by a meeting of the Neighbourhood Plan Steering Group at 7.30pm.

There being no further business, the Chairman closed the meeting at 19:10.

Clerk