

# HASCOMBE PARISH COUNCIL

**MEETING MINUTES** of Hascombe Parish Council Annual Meeting held on **Monday 22<sup>nd</sup> September 2014** 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

PC Steve Baldwin , Neighbourhood Specialist Officer and PSCO Philip Snow (part), Mrs Victoria Young, Surrey County Councillor, and 15 members of the public were in attendance.

**Apologies:** Apologies had been received from Mr Richard Gates and Mr Maurice Byham, Waverley Borough Councillors and Mrs Shirley Jeffrey

**ACTION**

**14/088**      **Declarations of Interests**  
There were no declarations of interest pertaining to agenda items.

**14/089**      **Minutes**  
The minutes of the meeting of the Parish Council held on 14<sup>th</sup> July 2014 minute 14/067 to 14/087, as circulated, were approved and signed by the Chairman as a correct record.

**14/090**      **Clerk's Report**  
The Clerk had contacted Surrey CC to request Rights of Way maps but would chase again as they hadn't arrived.

Clerk

The Clerk had sent out a newsletter following the last meeting and Tony Kerby had proceeded to set up a Facebook page for the village

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

Clerk/ Mr Orange

**14/091**      **Chairman's Report**  
The Chairman had been contacted by five residents who were interested in becoming Pathwardens. Surrey CC would run a course when they had enough interest in the area.

**14/092**      **Risk Assessment**  
Members reviewed the risks and noted that there were no issues of risk identified to be addressed.

**14/093**      **Waverley New Local Plan Consultation**  
The Chairman outlined the background to the consultation and the main issues relevant to Hascombe and circulated a briefing paper. Waverley had despatched copies of a special edition of Making Waves and a Feedback Form to all households in Waverley, however, these had not been received in Hascombe or Dunsfold. Dunsfold Parish Council had made its own arrangements for delivery and the Chairman would continue to chase this up with Waverley.

Mr Orange

It was agreed that the requirement for 470 houses to be built per year needs to be questioned, particularly in the light of Government advice that a full ten year housing land supply is not required for councils with a large amount of Green

Belt land and other protected areas, as is the case in Waverley. The Chairman will further study the infrastructure and transport documents.

Mr Orange

Questions in the Feedback form were discussed and it was agreed that the Chairman would produce a draft response for circulation to parish councillors and then to Hascombe residents for consideration prior to a further public meeting to be arranged. (Note: subsequent to the meeting a public meeting was arranged for Monday 13<sup>th</sup> October, 7.00pm).

Mr Orange

Residents were urged to respond to the consultation.

**14/094**

**Highways, Bridlepaths & Footpaths**

- It was noted that the footpath between the White Horse and the Fountain is badly overgrown. Mr Lye would report this to SCC.
- A resident reported that traffic speeding in Mare Lane is increasing and this is not helped by the positioning of the 30mph speed signs. The Chairman would report this to SCC Highways.

Mr Lye

Mr Orange

**14/095**

**Crime, Neighbourhood Watch and Speedwatch**

Mark Bratt reported that two Speedwatch sessions had been held since he took over and that it was his intention to conduct one session a fortnight. Two further residents volunteered at the meeting and Mark was thanked for taking on the role.

PCSO Philip Snow reported that there had been a report of a vehicle damaged in the car park of the White Horse and a property in The Street had had a garage break in and petrol and garden machinery taken. The key message to residents is to check sheds and outbuildings for security and they would suggest shed alarms with a secure hasp and stable padlock and outside lighting. Residents were also recommended to register all items that carry unique serial numbers to register them with the police Immobilise service, which has been shown to be effective in recovering stolen property. Property can be registered at [www.immobilise.com](http://www.immobilise.com).

**14/096**

**Neighbourhood Plan Update**

This item was deferred to the next meeting.

**14/097**

**Back-Up Generator for the Village Hall**

Mr Kingham is investigating the possibility of grant funding and would complete the S106 application form.

Mr Kingham

**14/098**

**Cricket Pitch**

The Clerk reported that the Hydro Turf invoice had been paid and that the application for S.106 funding had been approved in principle, subject to final confirmation at the next relevant Waverley meeting.

**14/099**

**Accounts for Payment**

Payments were approved. The attached Order for Payments was signed by the Chairman, one Councillor and the Clerk.

**14/100**

**Planning**

**a) Report on planning issues**

There was nothing to report.

**b) Issues relating to Dunsfold Park.**

There was nothing to report.

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

WA/2014/1188 Erection of a detached garage following demolition of existing garage. Hascombe Grange Cottage. **Full permission**

WA/2014/1098 Alterations to glasshouse. The Barn, Hascombe Grange **Full Permission**

WA/2014/1133 Erection of extensions and alterations following demolition of existing garage. Elm Cottage, The Street **Full Permission**

WA/2014/0977 Listed Building Consent for erection of a porch following demolition of existing porch. Danhurst, Nore Lane. **Granted**

WA/2014/0857 Listed Building consent for alterations to existing conservatory. Danhurst, Nore Lane. **Granted**

**d) To consider all new Planning Applications**

After full consideration of the planning applications, the Parish Council resolved to respond as follows:

WA/2014/1398 Erection of fencing and a replacement gate. Hascombe House, The Street. **No objection**

**14/101**

**Next meeting**

Monday 13 October, 7.00pm, Hascombe Village Hall

Monday 17 November, 7.00pm, Hascombe Village Hall

**There being no further business, the Chairman closed the meeting at 21:10.**

# Hascombe Parish Council

Schedule of receipts and order for payments for September 2014

To be approved under Agenda item 15 at the Parish Council meeting on 22.9.14

## RECEIPTS

Payee:	Detail:	Amount:
		£
	<b>Total</b>	<b>£ 0.00</b>

## PAYMENTS

Payee:	Detail:	Amount:
B Weddell	September pay	£ 181.46
B Weddell	October pay	£ 181.46
	<b>Total</b>	<b>£362.92</b>

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

Payee:	Detail:	Amount:
Hydro Turf	Cricket square renovation	£ 1056.00
	<b>Total</b>	<b>£ 1056.00</b>

**Total receipts            £0.00**  
**Total expenditure        £1418.92**

Signed by Chairman: ..... Date: .....

Signed by Councillor: ..... Date: .....

Signed by Clerk/RFO: ..... Date: .....