



Minutes of the meeting held on Tuesday 19th July 2022

Present Chairman, Cllr E Best; Cllrs M Beynon, V Buosi, P Dodgson, F King, G Murray, T Rogers; Borough & Parish Cllr C Young; County Cllr C Cross; Borough Cllr C Barrass; J McKenzie, Deputy Clerk; Two residents.

22.120 **Chairman's Opening Comments**

The Chairman welcomed everyone to the meeting, reminding them that Parish Council meetings are meetings in public, not public meetings. Sincere thanks were expressed to all those who helped organise, supported, sponsored and participated in West Horsley in Bloom. The presentation evening in the presence of the Mayor and Mayoress was a huge success. The Chairman and Cllr Young attended the Lady Mayoress's afternoon tea in aid of Challengers. Reminder of upcoming events: the official opening of the village tennis court, with the final of the Youth Council's tennis tournament, is on Sunday 24th July; and the Village Garden Party and Youth Movie Night events are on Saturday 10th September.

22.121 **Apologies** Borough Cllr Tim Anderson; J McClung, Clerk

22.122 **Declarations of Interest; Amendments to Register of Interests; and Declarations of Gifts and/or Hospitality over £25** None to report.

22.123 **Approval of the Minutes of Previous Meeting** The minutes of 21st June 2022 were approved by the full council and signed by the Chairman as a true and accurate record.

Public Forum (*meeting adjourned to allow visitors to make comments*)

Members of the Public

- Lorries associated with the Manor Farm development are still parking up on The Street in convoys. Planning Committee to follow up with Thakeham again at their 23rd July meeting.

County Cllr Cross

- A246 Speed Reduction – TRO team expected to 'seal' the order by September. Cllr Cross will continue to chase via Patrick Giles, Surrey CC
- Northcote Crescent – Cllr Cross confirmed Members Community Fund still available and potentially able to submit Northcote as Capital Maintenance project. Cllr Young suggested a feasibility study be conducted and this was agreed to be a good idea. Cllr Best requested feedback by 22nd July.
- Veg Gang – Job order must be raised on Surrey CC online system, individually, for each issue. Cllr Young and Deputy Clerk to action.
- Pavement repairs – Cllr Cross to address with Patrick Giles, SCC, and discuss budget.
- 2 speed limit reviews to take place in 2023 – The Drift and Chalk Lane, East Horsley.
- Encroachment on footpath 91 – Surrey Countryside Access Team have contacted developer who confirms they intend to make all necessary repairs.

Borough Cllr Barrass

- Attended a briefing on Wisley development. The Planning application will be coming forward by end July. The planning officer has agreed to extend the consultation period by a couple of weeks. Developers will be reaching out to Parish Councils to ensure proper communication. Likely to go to Planning Committee by early 2023.

Borough Cllr Young

- Attended EHPC meeting where Cllrs were briefed on Thatchers situation. Guildford BC has stepped in to resolve failings from Home Office. Cllr Young to submit a full briefing note to the Parish Council.

Chairman's Initials: _____

- Homes for Ukraine Scheme – currently 191 guests across Guildford. Horsley 7 homes – 22 guests, receiving excellent support from Guildford BC.

22.124 **Clerk's Report** Nothing to report.

22.125 **Significant Correspondence Received Since the Last Council Meeting**

- An email relating to the poor condition of Northcote Road, Crescent and Close has been received. The Planning Committee are pursuing with Surrey Highways with support from Cllr Cross.

22.126 **Financial Matters**

- Standing items: A list of payments authorised at the previous meeting was noted and a list of proposed payments were approved by full council at this meeting.
- Members received and approved the bank reconciliation to 30th June 2022.
- Members received and approved the report on expenditure against budget to 30th June 2022.

22.127 **Review of Strategic Documents**

Members received and approved the following:

- Sickness & Absence Policy
- Health & Safety Policy
- Equal Opportunities Policy

22.128 **Members Community Grant Scheme**

Members received and approved the Finance Committee recommendations for allocation of WHPC Community Grants 2022.

22.129 **Community Forum**

Members received and approved the briefing note on a Community Forum. Points raised and agreed:

- Director of Education to be invited.
- Borough Cllr Young to review the GBC Allocated sites in West Horsley and provide information on S106 money the statutory authorities have requested and produce a table for the Parish Council.
- To include the number of windfall houses in any housing increase stats.
- To proceed with a single focus for the first forum – Education – and to include Early Years Provision.
- First forum to be held mid-October.
- Cllr Dodgson to present budget estimates at September meeting.

22.130 **GBC Concurrent Functions Grant Aid (CFGA) 2023-2024**

Members received and approved the Finance Committee's recommendations for WHPC's application for CFGA funding. The projects will now be fully costed, and an application submitted by the Clerk.

22.131 **Official Opening of Long Reach Tennis Court**

Members received final details of arrangements for the 24th July event. Poster to be re promoted via social media. All Councillors encouraged to support. Members approved a budget of £150.

22.132 **Support for Local Businesses**

Members received a briefing note on the challenges facing certain local businesses, particularly the post offices, which provide a valuable community service and, if lost, would be detrimental to many in our local Village community. Members approved all four actions as recommended in the proposal. Chairman to write to local MP Beresford to ask for support in this matter.

22.133 **Street Cleaner**

Members received and approved (seven for, one against) the proposals for a trial road sweeper hire, jointly with East Horsley PC, for a period of one week during October, to alleviate the issue of blocked

Chairman's Initials: _____

drains. It was agreed to create a job description to ensure the expectations are clear. Chairman to write to East Horsley PC.

22.134 **Planting Trees at Nightingale Crescent**

Members received and approved a briefing note on the tree planting project for Nightingale Crescent. All costs to be met by the Parish Council, from the Akerman Bequest.

22.135 **Planning & Environment Committee**

Members received a report on Planning & Environment Committee meetings held since the previous Council meeting.

22.136 **Finance Committee**

Members received a report on Finance Committee meetings held since the previous Council meeting.

22.137 **Task Group Updates**

a) Asset Management & Village Appearance:

- Metal arch to be installed at the Village Orchard 21/07
- Pruning and installation of a raised bed at corner of East Lane and Ockham Road North will be completed this summer.
- Ditches at the top of Ripley Lane to be cleared week commencing 25/07.
- Cllr Rogers to liaise with WHVH management re outdoor toilet specification.
- New village warden to start 1st September.

b) Climate Change:

- First event arranged 25th July at East Horsley Village Hall. U3A thanked for their support. Agreed to promote the event via Mail Chimp.

c) Communications:

- Youth council events to be re promoted including the cinema event.
- November Newsletter will report on summer activity and lead up to Christmas.

d) Community Events & Wellbeing:

- The West Horsley in Bloom Presentation Evening was a huge success.
- Teddy Bears' Picnic to be incorporated into the 10th September Village Event. Request for good quality teddies and books to be donated.

e) Personnel Nothing to report.

f) Youth Council:

- Praise received from a resident on the fabulous events organised by the Youth Council
- Youth Council meeting postponed
- 18-month review and evaluation of Youth Council to take place

22.138 **Training Courses and Significant Meetings.**

Members received an update on training courses, on-line presentations, and any significant meetings attended during the last three months.

21.139 **Other Village Matters**

- Village notice board at Sheepleas in poor condition. Belongs to Surrey CC. Deputy Clerk to report.
- Arts at the Station Project – Friends of Horsley Station Group need a representative from WHPC.

21.140 **Date of Next Meeting**

Tuesday 20th September at 7.30pm, in the Cedar Room, West Horsley Village Hall.

The meeting was closed at 8.48pm.

Signed by the Chairman as a true and accurate record:

Chairman's Initials: _____

Date:

Chairman's Initials: _____