

CHARLWOOD PARISH COUNCIL
MINUTES of THE COUNCIL MEETING
MONDAY, 17th SEPTEMBER, 2018
IN CHARLWOOD SPORTS & COMMUNITY CENTRE

PRESENT

Mr Martin Needham (in the chair), Ms Carolyn Evans, Mr Nick Hague, Mr James O’Neill, Mr Richard Parker , Mr Howard Pearson , Mrs Penny Shoubridge.

1 APOLOGIES

Mr Walter Hill, Ms Lisa Scott.

2. DECLARATIONS OF INTEREST

None

3 APPROVAL OF MINUTES OF PREVIOUS MEETING HELD ON 16th July, 2018

Mr Martin Needham proposed, Mrs Penny Shoubridge seconded, that the Minutes of the meeting held on 16th July be approved. The Council present agreed and the Chairman signed the Minutes as a true record.

3.1 Chairman’s Comments

The Clerk confirmed that normally the Agenda Notices were posted on the Parish Council notice boards located by the Charlwood shops and the Hookwood Community Hall. They would when possible also be posted on the Charlwood Parish Council web page.

4 PUBLIC QUESTIONS

In the document published for the Mole Valley Modest Expansion response Mrs Hilary Sewill was able to define the village boundary line around Dolby Green and confirm the reasons the line did not enclose Telvet Cottage was to protect the green belt boundary. Mrs Sewill asked for confirmation that the site referred to in the documents as CH7 was the field on the left exiting the village which the Clerk confirmed.

5 REPORT OF THE PLANNING AND HIGHWAYS COMMITTEE

5.1 Planning Comments

5.1.1 to 7th August 2018

5.1.2 to 7th September 2018

Mr Nick Hague proposed, Mr James O’Neill seconded, that the planning comments quoted in Items 5.1.1 (for August) and 5.1.2 (for September) be approved and the council present agreed.

5.2 Highways Matters

5.2.1 Traffic Calming – update

The Clerk confirmed that the survey had been completed and the assessment of the data and compilation of the report was under way and should be available by mid-October.

5.3 Mole Valley Local Plan Consultation – Future Mole Valley

Mr Martin Needham proposed, Ms Carolyn Evans seconded, that the draft response be made available for public comment and the final response be prepared for approval the October meeting and the council present agreed.

5.4 Listed Buildings & Buildings of Community Interest

The possible addition of Glovers Wood as a possible site of community interest should be investigated by the Clerk.

5.5 Mole Valley Planning Peer Review report

Mr Nick Hague reported he had attended the forum and has per his attached report the points he raised had much in common with other parish's views. The results of the review and the comments made were to be published.

6 REPORT OF THE SERVICES AND AMENITIES COMMITTEE

Mrs Penny Shoubridge presented the Services & Amenities report. Mr James O'Neill advised there was concern about the condition of the shrub bed in front of the Withey play area and asked if it could be herbicided and cleared up.

Mrs Shoubridge advised that a scheme was being prepared for submission to the Historic Conservation Officer at Mole Valley with a proper process for laying the acquired flagstones in front of the War Memorial.

7 REPORT OF THE FINANCE COMMITTEE

7.1 Payments Received & Cleared payments

Barclays Deposit Account 31st August, 2018	£ 31,699.26
Barclays Pavilion Account 31st August, 2018	£ 2,267.55
Barclays Bank Current Account	
Balance at 31st August	£ 24,103.80
Total Bank Assets	£ 58,070.61

10 HORSE HILL OIL EXPLORATION

10.1 Status of drill site

Councillor Lisa Scott had asked the following comment which is her own opinion be read out in her absence:

Regarding Horsehill, there was a press release today proudly announcing a stable rate of 15000 cubic feet of gas is being burden at site per day during operations, cough splutter. That quantity of gas could produce the equivalent electrical output of 7300 solar panels.

10.2 Consider proposals for changes in national Planning procedures for drill research and shale gas exploration.

Members suggested enquiries should be made to assess whether Surrey County Council and Mole Valley District Council were responding which the Clerk was asked to undertake.

Mr Martin Needham proposed, Mr Nick Hague seconded that a letter be sent to Surrey County Council, Mole Valley District Council, to our own MP, Sir Paul Beresford and to Mr Crispin Blunt MP as the member for the constituency within which the site lay and the council present agreed.

11 REPORTS FROM REPRESENTATIVES

The Clerk reported that he attended the Gatwick Aviation Fun Day on Saturday 12th May. The event was very well attended by the public and there were a significant number of stalls of interest including Run Gatwick and all the emergency services connected with Gatwick. In addition a number of Gatwick contractors were present and many are interested in supporting local community with technical and practical support. The company currently finishing the work on the Boeing Hanger was building a potting shed for Charlwood Village Primary School. The Clerk suggested the Parish Council consider co-ordinating a Charlwood stall at next year's event.

12 COMMUNITY EVENTS & AFFAIRS

12.1 BT Telephone Box – Hookwood

The Hookwood Memorial Hall Trust had informed the Clerk they no longer wished to take on the management of the old BT telephone box and the installation of the defibrillator unit in it. Mr James O'Neill offered to ask the Trust if they would consider the Memorial Hall as a location although general opinion was concern over footfall, security and simply whether this was the right site. Hookwood Ward Councillors were requested to research and recommend a possible alternative site if possible.

The Clerk noted that the Parish Council needed to consider what to do with the Telephone box.

12.2 Parish Council forward Strategy Plan

The group had met and prepared the initial draft response to the Future Mole Valley proposals.

12.3 Blue Bird House Hookwood Planning & Anti- Social Behaviour

The Clerk reported that Mole Valley met with residents about 2 weeks ago and informed them that the council had reached the end of process in any current actions.

12.4 Defibrillator

A suitable location notice is being printed for the Charlwood defibrillator.

12.5 Earthquakes

The Clerk advised that no further had been recorded and that to date bland responses had been received from all the officials and Minsters we wrote to you.

12.6 Run Gatwick 2019

The Clerk advised that Run Gatwick had been in contact and the 2019 date was May 12th . The organisers were very keen for to engage with Charlwood again .

12.7 Mole Valley Council Strategy

Members noted the consultation and recommended it be circulated to residents via social media for responses direct to Mole Valley.

13 PROCEDURES AND STANDING ORDERS OF THE COUNCIL

13.1 Child & Vulnerable Adult Protection Policy

Deferred

14 EMPLOYMENT MATTERS

Nil report

15 PUBLIC COMMENTS

Members of the public asked if anything could be done regarding traffic speed on Ifield Road. Mr Martin Needham responded that the council were aware of the problem and hence the traffic calming survey. He further advised on the presence of Speedwatch and urged them to make contact.

16 DATES OF FORTHCOMING MEETINGS

DATE	PURPOSE	VENUE	TIME
9 th October	Planning & Highways	6 Sewill Close	7:30pm
10 th October	Services & Amenities	Sports & Community Centre	7:30pm
15 th October	Charlwood Parish Council	Sports & Community Centre	8:00pm

Meeting closed at 2145