

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.00 P.M. ON THURSDAY 13 JANUARY 2022 AT SNOXHALL COMMUNITY CENTRE

Councillors

Cllr E Townsend*

Cllr N Sanctuary*

(Chairman of the Council)

Cllr R Burbridge*

Cllr P Chapman

Cllr R Denton

Cllr C Gould*

Cllr S Jeacock

Cllr D Nicholas

Cllr M Scully*

Cllr R Tyler*

Cllr C Walker*

Cllr G Worthington*

PRESENT*

ALSO PRESENT: Parish Clerk B Bell FSLCC, seven members of the public via zoom and one member of the public in person.

APOLOGIES FOR ABSENCE

The apologies of CIIr P Chapman who is unwell, CIIr S Jeacock prior commitment and CIIr D Nicholas work commitment were AGREED.

2. PUBLIC SESSION

Members of the public thanked the Council for being able to attend this presentation.

DECLARATIONS OF INTEREST

- Cllr N Sanctuary declared an interest as Chairman of the Glebelands School Governors.
- Cllr E Townsend declared she is a Waverley Borough Councillor.

4. GUEST SPEAKER: WELL NORTH ENTERPRISES

Cllr G Worthington arrived.

Mr Donald Findlay, Associate, introduced Well North Enterprises and explained how the consultancy had begun as a social enterprise in the north of England.

Their current project is working with Waverley Borough Council on the new Leisure Centre to look at how it can support leisure, sport, and the community. They hope to change behaviour and enable the community to work more collaboratively. The project could have implications for services and buildings. The next step is a workshop on 24 January 2022.

Ms Nicola Gleave, Associate, said the project has a three-step diagnostic process. The first step is to speak with key stakeholders from the top, middle and bottom of the community to identify issues, opportunities, constraints, and relationships. She said Well North Enterprises act as a critical friend. They will then create a diagnostic report with an action plan and timeline. WBC will then look to commission an organisation to take the action plan forward.

Mr Neil Orpwood, HLM Architects, shared a google mind map of the Village Way area which identified the land in Village Way owned by the Parish Council as an area of interest including the Band Room, Council Office, CAB, Scout Hut, Guide Hall, and Public Conveniences. He said the Leisure Centre is in a unique spot adjacent to the car park, market and Downs Link and the project will look at how the Leisure Centre can connect to other services. Donald Findlay said there is an opportunity to combine the services in buildings on the Parish Council land in Village Way into the new Leisure Centre.

Lord Mawson, Executive Chair, said Well North Enterprises look at the disconnects between the state and the community. 50% of patients do not have a biomedical problem but have issues relating to housing and employment. 70% of health is social and not biomedical, the health narrative is out of date. Modern health legislation should look at health integration, social aspects, and work together with community and voluntary organisations and businesses. The workshop on 24 January 2022 will capture all input. The library has already opted out of the process. The Arts Centre is a great example of the skills and knowledge in Cranleigh that have helped in develop a sustainable Business Plan.

Cllr G Worthington asked who would manage this project in the future, Donald Findlay said this would be a discussion as part of the workshop. Cllr E Townsend said the project needs to work towards a specified date to bring all ideas together for a fuller community consultation.

The Council AGREED that it would be part of the discussions with Well North Enterprises through its nominated representative Cllr C Gould. Cllr N Sanctuary will also be in attendance as he has been invited as a representative of Glebelands School.

5. RURAL COMMUNITY ENERGY FUND STAGE 1 FEASIBILITY STUDY TENDERS

The Clerk advised that the Council had previously agreed to submit a funding application to the Rural Community Energy Fund for a stage 1 grant for a Feasibility Study for a heat network at Snoxhall Fields to support the Leisure Centre and a solar array at the Bruce McKenzie Field to serve the public buildings in Village Way. The Council had issued an invitation to tender for the Feasibility Study and received several detailed tenders in response. The Clerk had scored the tenders and written a synopsis comparing them but asked for a number of Councillors to review the tenders in readiness for the Council meeting next week. Cllr E Townsend said she had been involved with the initial project but does not have the time to review the tenders. The Chairman thanked her for her work to date and asked Councillors to assist.

The Council AGREED for Cllrs M Scully and C Walker to assist the Clerk with the tender analysis for the Council meeting next week.

6. WBC TREE AND WOODLAND POLICY

Cllr E Townsend declared an interest as she is the Portfolio Holder for green spaces and was involved in the production of this policy.

The Chairman had reviewed the policy and circulated his comments to all Councillors. The overarching comments related to:

- Smart measurements for the objectives
- Do WBC have the resources to support the implementation of the policy?
- Is there sufficient funding available through s106 and CIL?

The Council AGREED to submit the Chairman's comments to the consultation.

7. DATE OF NEXT MEETING

Thursday 20 January 2022 at 7.00pm. The meeting closed at 8.35pm