



MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.00 P.M.
ON THURSDAY 25 MAY 2023
IN THE COUNCIL CHAMBER

Councillors

Cllr R Burbridge*

Cllr A Morrison*

Cllr D Nicholas*

Cllr H Nicholson*

Cllr N Sanctuary*

Cllr M Scully* (Chairman of the Council)

Cllr L Talmage

Cllr E Townsend*

Cllr R Tyler*

Cllr C Walker (Vice Chairman of the Council)

Cllr M West*

Cllr G Worthington

PRESENT*

ALSO PRESENT: Parish Clerk B Bell FSLCC.

1. APOLOGIES FOR ABSENCE

The Council AGREED the prior commitment apologies of Cllrs C Walker and G Worthington.

2. PUBLIC SESSION

There were no members of the public present.

3. DECLARATIONS OF INTEREST

- Cllr R Burbridge declared she is a Trustee of Rowleys.
- Cllr E Townsend declared she is a Waverley Borough and Surrey County Councillor.
- Cllr A Morrison declared he is a Waverley Borough Councillor.
- Cllr D Nicholas declared he is a member of the Football Club.
- Cllr N Sanctuary declared he is the Chairman of Glebelands School Governors.

4. CRANLEIGH NEIGHBOURHOOD PLAN

The Council AGREED in line with Regulation 15 to submit the Draft Cranleigh Neighbourhood Plan, and the following documents to Waverley Borough Council for Regulation 16 consultation:

- Sustainability Report
- Sustainability Report Non-Technical Summary
- Sustainability Appraisal Scoping Report
- Strategic Environmental Assessment Screening Opinion
- Habitat Regulations Assessment
- Habitat Regulations Assessment Screening Opinion
- Basic Conditions Statement
- Consultation Statement
- Regulation 14 and Regulation 14 Focussed consultation responses
- Document List

5. PROJECT INITIATION DOCUMENT

This item was considered in private and confidential session: reason – commercial in confidence.

The Council has received a comprehensive first draft document from the Sports Consultancy. The Council needs to decide what services it would like to provide to the community. The document looks at the Council's buildings and land and makes a series of proposals.

The Council initial comments include:

- Review car park solutions for ease of access to the recreation ground and to reduce on street parking around the recreation ground by visitors and to ease congestion during the Leisure Centre build.
- Need to build a Business Case to modernise Cranleigh Village Hall and work collaboratively with the Arts Centre.
- Re-modelling of Snoxhall Pavilion to provide a second set of changing rooms in the machine shed area, to provide a welcoming entrance on the football field side of the building, re-location of kitchen and bar and storage facilities.
- Wish to remove green storage containers from site.
- Re-modelling of the Youth Centre with a mezzanine floor to provide Council Chamber, Council Office and possible Police base and improve downstairs layout with storage to enable dual use by hirers during the day and youth work in the evening.
- Utilise pitches 7 and 8 for MUGA and tennis court
- Utilise tennis courts for padel tennis.
- Locate the skate park where the current outdoor fitness equipment is situated and provide facilities for observers.

The Sports Consultancy have assisted the Grounds Manager to apply for Football Foundation funding for:

- Pitch Fund – seed and dressing
- Drainage Fund
- Maintenance Fund

The applications are seeking approximately £130,000 for specialist equipment over a period of five years. The Council said the equipment must be securely stored and will investigate a new machine shed in the new storage compound. The Clerk confirmed she had already checked that the building can be built under permitted development rights.

The Project Initiation Document looked at Council funds from reserves, s106 and CIL. The Clerk confirmed that the Council has adopted a CIL Protocol linking the expenditure of Neighbourhood CIL to the Council's Business Plan.

The Council AGREED the next steps are:

- Feedback comments from this meeting to the Sports Consultancy and await the final report.
- Consult with the Youth Council on Thursday 08 June 2023 on youth facilities.
- Consult with the wider public on Saturday 24 June 2023 at the Carnival.
- Update the Business Plan from the final report.

6. DATE OF NEXT MEETING

Parish Council Meeting Thursday 22 June 2023 at 7.00pm. The meeting closed at 8.36pm.

Signature.....

Date.....