



MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT 6.30 P.M.
ON MONDAY 02 SEPTEMBER 2024
IN THE COUNCIL CHAMBER

Councillors

Cllr R Burbridge*
Cllr A Morrison
Cllr H Nicholson
Cllr D Nicholas*
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: Senior Admin Clerk L Glazier

1. APOLOGIES FOR ABSENCE

The Council AGREED the prior commitment apologies of Cllrs N Sanctuary and A Morrison, and apology from Cllr R Tyler who is unwell.

2. DECLARATIONS OF INTEREST

- Cllr E Townsend declared she is a Surrey County Councillor and Waverley Borough Councillor.
- Cllr D Nicholas declared he is a member of Cranleigh football club.

3. PUBLIC SESSION

There were no members of the public present during the public session.

4. FINANCE

- The Council AGREED to the drawing down of £100,000 from CCLA on 21 August 2024.
- The Council AGREED for £200,000 to be drawn down from CCLA on 16 September 2024.

5. WBC LICENSING APPLICATION

Cllr L Talmage arrived.

Cromwell's Brasserie

The Council are concerned about the potential for additional noise to new and existing residents, but understand any concerns regarding excessive noise will be addressed via Waverley Borough Council's Environmental Health process. The Council also note that the Christmas Eve and New Years Eve times should reflect other licensed establishments within the Cranleigh. The Council had NO OBJECTION to the licensing application.

Joanna's Boutique Tearoom

Members had NO OBJECTION to the revised licensing application.

6. PROJECTS

This item was held in confidential session: reason – commercial in confidence.

Machine Shed

Following a meeting with WBC on 29 August 2024 to discuss the machine shed planning application the Chairman reported that the Council can re-apply for planning permission for the machine shed, as two building instead of one.

Members AGREED to send the planning application, with the understanding that it is sent to all Councillors before being sent to WBC.

MUGA

Following a meeting held on 08 August 2024 with Sport England to discuss their statutory objection to the MUGA.

- The Council AGREED to confirm the terms and conditions of the Section 106 agreement.
- The Council AGREED for the details of the planning application to be considered by the Property and Asset Committee on the 10 October 2024, for consideration at the following full Council meeting.

Cranleigh Village Hall Phase 1

- Stage has been completely replaced and the panelling at the rear of the stage has also been replaced.
- The main distribution board for the lighting on the stage has been replaced.
- Bar is due to be finished week commencing 09 September 2024, with a stone bar top donated from Sabre.
- The main kitchen is being installed on 13 September 2024.
- The theatre arts lighting is work due to complete in November 2024
- Re-decoration of the Village Hall is due to be complete by the end of this week.
- The acoustic panels were installed on 27 August 2024.
- New curtains are being installed on 17 September 2024.
- The disabled toilet is due to be finished this week.
- Current over-spend over the contingency from general reserve is £14,112.
- The Community Café is due to commence later in September 2024.
- It was AGREED for Cllr R Burbridge to visit the Village Hall during the kitchen installation on the 13 September 2024.

Cranleigh Village Hall Phase 2

A survey has been undertaken of the whole building and drawings produced. Quotations are being obtained for raked seating for discussion with the structural engineer on floor loading. Fire safety capacity is being discussed with the Fire Officer regarding the additional fire exit before the planning application is submitted.

- The Council AGREED to invite the Cranleigh Art Centre Trustees to a future Parish Council meeting.
- The Council AGREED to review phase two and the Village Hall business plan.
- Cllr N Sanctuary to provide an update at the next meeting.

7. SNOXHALL FIELDS FLOODLIGHTS

This item was held in confidential session: reason – commercial in confidence.

The Clerk contacted Centurian last week, who confirmed they were still awaiting delivery of the floodlight heads. Further to this Centurian have confirmed they will replace the faulty floodlights and add six additional lights on 16 September 2024, free of charge.

The Council AGREED to defer the quotation for new floodlighting at Snoxhall Fields for the period of the floodlight warranty.

8. DATE OF NEXT MEETING

Parish Council Meeting Thursday 19 September 2024 AT 7.00pm.

The meeting closed at 7.38pm.

Signature.....

Date.....