



MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M.
ON THURSDAY 29 MARCH 2018
IN THE PARISH COUNCIL OFFICE, VILLAGE WAY, CRANLEIGH

Councillors

Cllr M Foryszewski* (Chairman of the Council)
Cllr R Burbridge* (Vice Chairman of the Council)
Cllr J Betts*
Cllr R Cole*
Cllr K Fernandes*
Cllr B Freeston*
Cllr S Jeacock
Cllr D Lazarus*
Cllr D Nicholas*
Cllr A Richardson*
Cllr E Townsend*
Cllr R Tyler*

PRESENT*

ALSO PRESENT: Parish Clerk B Bell FSLCC, one member of the public.

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. PUBLIC SESSION

There were no members of the public present who wished to speak.

3. DECLARATIONS OF INTEREST

- Cllr M Foryszewski declared that she is a Waverley Borough Councillor.
- Cllr E Townsend declared that she is a Waverley Borough Councillor.
- Cllr K Fernandes declared that she is a member of Cranleigh Civic Society.
- Cllr A Richardson declared an interest in item 9 as she has an annual contract with the provider.
- Cllr J Betts declared an interest in item 14 as he knows the contractors.

4. CO-OPTION OF PARISH COUNCILLOR

Cllr D Nicholas was CO-OPTED to Cranleigh Parish Council and signed his declaration of acceptance of office.

5. CHAIRMAN'S REPORT

Members NOTED the Chairman's report:

- The planning application for Dunsfold Park has been approved by the Secretary of State.
- The Council now has full membership.

6. CLERK'S REPORT – None.

7. PIC FUNDING

- The Council AGREED to submit an application for PIC funding for a wayfinding sign and noticeboard for the Centenary Garden.
- The Council AGREED to include PIC funding on the agenda for Council meetings at the discretion of the Clerk.

8. ANNUAL PARISH MEETING DATE

The Council AGREED to hold the Annual Parish Meeting on Thursday 17 May 2018 at 6.00pm.

9. CRANLEIGH VILLAGE HALL

The Council AGREED to the supply and installation of additional fire detectors in the caretaker's room and under stage void at a cost of £532.60, and in the roof void above the kitchen and changing rooms at a cost of £595.95, to be funded from the general reserve.

10. CRANLEIGH YOUTH CENTRE

The Clerk gave an update from Surrey County Council Youth Service about the future use of the Youth Centre. Surrey County Council has just undertaken a consultation on youth services and said there will be a youth worker available for Waverley within the new structure but they will have no further details until the summer. The Clerk said she had previously discussed with the Youth Service using Snoxhall Pavilion to run a Youth Club in the evening. The Clerk said the Council could look for a long term let of the Youth Centre building. The lessee would need to apply for planning permission for change of use, the Council would need to demonstrate best value for the disposal by having a professional market rental valuation and using its solicitor to prepare any legal agreement. The Council AGREED to advertise the Youth Centre for a long term let.

11. CRANLEIGH VILLAGE HOSPITAL TRUST (CVHT)

- The Council AGREED to request the agreement of CVHT to meet the Council's reasonable legal fees to reach an agreement on the long term repair fund for the Snoxhall Fields access road for access to 26 parking spaces on CVHT land.
- The Council OBJECTED to the request for a footpath link across Parish Council land from Village Way to CVHT.

12. CRANLEIGH YOUTH FOOTBALL CLUB

Cllr D Nicholas declared an interest and left the room.

- The Council AGREED to the storage, Parish Council usage and insurance of a mole plough belonging to Cranleigh Youth Football Club.
- The Council OBJECTED to the request for the installation of a shipping container for kit storage by Cranleigh Youth Football Club and asked them to look at alternative forms of storage.

Cllr D Nicholas returned to the meeting.

13. PLUMBING ISSUES

The Council AGREED to:

- Appoint the Council's plumbing contractor to address the issues raised in the Legionella Risk Assessment, funded from the Snoxhall Pavilion property maintenance budget.
- Install flow master valves in the Snoxhall Pavilion urinals funded from the Snoxhall Pavilion property maintenance budget.
- Install a new water heater the Council Office kitchen funded from the Council Office property maintenance budget.

14. PUBLIC CONVENIENCES – THE COMMON

Cllr J Betts left the room having declared an interest.

The Council AGREED to accept the cheaper quotation to replace the privacy screen and fund the work from the Public Conveniences property maintenance budget.

Cllr J Betts returned to the meeting.

15. CRANLEIGH COMMON CONSULTATION

The Council VERY STRONGLY AGREED with the consultation.

16. THAMES WATER CONSULTATION

The Council AGREED for Cllr E Townsend to draft the response for the Clerk to submit on behalf of the Council.

17. STAFF MATTERS

This item was discussed in private and confidential session.

Members AGREED the recommendation of the Personnel Committee.

18. DATE OF NEXT MEETING

Thursday 19 April 2018

The meeting CLOSED at 8.50pm

Signature.....

Date.....