



MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD AT 6.00 P.M.
ON WEDNESDAY 30 JANUARY 2019
IN THE PARISH COUNCIL OFFICE, VILLAGE WAY, CRANLEIGH

Councillors

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

PRESENT*

ALSO PRESENT: Parish Clerk B Bell FSLCC, Ms Tamsin McLeod, WBC Leisure Services Manager, Mr Toby Kingsbury and Mr Paul Weston from SLC Consultancy.

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. PUBLIC SESSION

There were no members of the public present.

3. DECLARATIONS OF INTEREST

- Cllr E Townsend declared she is a Waverley Borough Councillor.
- Cllr D Nicholas declared an interest as a member of the Football Club.
- Cllr S Jeacock declared an interest as a former neighbour of item 5.

4. LEISURE CENTRE LOCATION OPTIONS

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

The Parish Council was presented with a range of options with advantages and disadvantages and asked to indicate their preferred options at this stage. Cllr S Jeacock proposed that the selection be deferred to the February Parish Council meeting to give members the time to consider the options, was seconded by Cllr J Betts and a vote taken: 2 in favour, 9 against – MOTION LOST.

Cllr A Richardson proposed the nomination for first and second choice, was seconded by Cllr R Burbridge and a vote taken: 10 in favour, 1 abstention – AGREED.

WBC advised that the stakeholder consultation will end in March.

5. CRANLEIGH VILLAGE HOSPITAL TRUST

The Parish Council UNANIMOUSLY AGREED to follow legal advice provided to the Council and to not issue a press release.

Cllrs R Burbridge and D Nicholas left the meeting.

The Parish Council discussed the speech for planning application WA/2018/1966 for the Joint Planning Committee and UNANIMOUSLY AGREED the wording of the speech for Cllr R Cole to deliver on behalf of the Parish Council.

6. DATE OF NEXT MEETING

Thursday 21 February 2019. The meeting closed at 8.35pm.

Signature.....

Date.....