



MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL
HELD AT 7.00 P.M. ON THURSDAY 05 SEPTEMBER 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 S Jeacock*
Cllr D Nicholas*
Cllr H Nicholson*
Cllr N Sanctuary*
Cllr M Scully
Cllr R Tyler*
Cllr G Worthington*

PRESENT*

ALSO PRESENT: Cllr A Povey (SCC), Parish Clerk B Bell FSLCC, Admin Clerks L Glazier, R Pass, 20 members of the public.

1. APOLOGIES FOR ABSENCE

The prior commitment apology from Cllr H Nicholson was AGREED.

2. DECLARATIONS OF INTEREST

- Cllr E Townsend declared she is a Waverley Borough Councillor.
- Cllr R Cole declared that he is a Waverley Borough Councillor.
- Cllr S Jeacock is a former neighbour of CVHT.

3. GUEST SPEAKER: Guildford and Waverley Clinical Commission Group (CCG)

Better Care Together Programme

Mr Simon Angelides, Programme Director for the Better Care Together Programme, gave a presentation about the programme. He said urgent care in Surrey Heartlands is provided by the Guildford and Waverley CCG, North West Surrey CCG and Surrey Downs CCG. Cranleigh is in the Guildford and Waverley CCG. Urgent care includes GP out of hours service, walk in centres, minor injuries units, urgent care centres, NHS 111, Safe Haven and CYP Haven.

In 2007 – 8, minor injury units and walk in centres handled 26% of all emergency attendances, this has risen to 32% in 2016 – 17.

A new contract was signed for NHS 111 in April this year including the ability to directly book GP appointments. GP surgeries are providing extended access with appointments in the evenings and weekends at hub surgeries. There is also a trial in North West Surrey of LIVI, which is an online GP consultation.

The CCGs have two programmes: The Big Picture in North West Surrey and Better Care Together in Guildford and Waverley. The Better Care Together programme focuses on urgent care sites, looking at local health needs, the difference between urban and rural profiles and clinical engagement.

There is a public consultation session tomorrow in Cranleigh Village Hall from 10.00am – 12.30pm.

Councillors Questions

- The Chairman said that members of the public can attend the consultation session tomorrow or complete the online survey. Mr Angelides said the public engagement is being done through scenarios.
- A Councillor asked if there are any results from the LIVI trial yet, Mr Angelides said the take up has been much quicker than expected but there are no figures available yet.
- A Councillor asked about the timescales for any proposals arising from the consultation. Mr Angelides said it would be months not years, they hope to make recommendations by December.
- A Councillor asked about a comparison of cost operating an urgent treatment centre compared to a walk in centre. Mr Angelides said it depends on the number of people that attend, he said attendance at Haslemere Community Hospital is in the low thousands whereas the Royal Surrey County Hospital attendance is in the tens of thousands. He said urgent care demand is increasing at a greater rate than the budget.
- A Councillor asked how you choose which centre to attend. Mr Angelides said NHS 111 will help you to assess the injury.

4. PUBLIC SESSION

- A member of the public asked what population is required to have an urgent treatment centre. Mr Angelides said there is no minimum population, but under 2's would be assessed and transferred to an emergency department. A population of 400 – 500,000 is required for an emergency department.
- A member of the public asked if the community needs assessment has been taken into account, which Mr Angelides confirmed it had.
- A member of the public said there used to be a doctor and nurse available at the Cranleigh Village Hall, and this is what is wanted again. There is going to be 2,000 new houses here and a Garden Village in Dunsfold. Cranleigh has a history of providing its own care, if an urgent treatment centre is provided, the community will pay. Mr Angelides said the issue is not funding as they have the money, but it is finding the staff with the right skills.
- A member of the public said that the Haslemere Community Hospital very rarely refers people elsewhere, they have very good staff and facilities. Mr Angelides noted these comments. He said there is a need for more urgent care staff and better access to GPs.
- A member of the public said there is no public transport from Cranleigh to urgent treatment centres. Mr Angelides confirmed that NHS England will not permit a minor injury unit here, but we might be able to have an urgent treatment centre,

The Chairman thanked Mr Angelides for his presentation.

5. CRANLEIGH VILLAGE HOSPITAL TRUST (CVHT)

- To consider a request from a member of the public to have the land swapped to CVHT returned to the Parish Council – Bruce MacKenzie Field and the Paddock Field.
- To consider a question from a member of the public, '*Why did the Parish council decide in 2010 not to pursue the longstop if the hospital was not built and what was the covenant that was placed on the land?*'
- To consider a request from a member of the public for the Parish Council to fund an independent survey of parishioners on their views on the CVHT proposals for the 80 bed care home and accommodation block.

The Clerk gave a presentation which will be made available on the Council's website.

6. PUBLIC SESSION

- A member of the public asked when the Parish Council varied the covenant, did they consult with the people of Cranleigh. The Chairman replied that CVHT came to the Parish Council at the time, we are relying on the minutes for the details. The Clerk said she is not aware of any additional public consultation.
- A member of the public asked if this decision to vary the covenant was minuted, the Clerk said she would check the Council minutes. The Clerk added that the presentation tonight will be made available on the Council’s website, as is her previous presentation on CVHT.
- A member of the public asked if the Parish Council is happy with the way things have gone. The Chairman replied that the Council would need to discuss this question and it is not an agenda item tonight.
- A member of the public said they are very concerned about the difference in opinion now between the Parish Council and CVHT and asked if the Parish Council is comfortable with what is going to happen in a couple of weeks. The Chairman and Cllr R Cole said they would need to declare an interest and leave the room if members of the public wished to discuss the planning application.
- A Councillor said they were a Parish Councillor when the restrictive covenant was varied, the purpose of the variation was to tie down the covenant.

7. CRANLEIGH VILLAGE HOSPITAL TRUST (CVHT)

- To consider a request from a member of the public to have the land swapped to CVHT returned to the Parish Council – Bruce MacKenzie Field and the Paddock Field.

Following the Clerk’s presentation, the Council asked if they could still act on the exchange of letters between the Parish Council and CVHT that if the hospital is not built within five years, the parties would discuss the site and its future use. The Clerk confirmed that the Parish Council could still make this request to CVHT in the spirit of the letter exchange.

The Council AGREED to write to CVHT and request a meeting to discuss the site and its future use.

- To consider a question from a member of the public, *‘Why did the Parish council decide in 2010 not to pursue the longstop if the hospital was not built and what was the covenant that was placed on the land?’*

The Clerk’s presentation, which addresses this question, will be appended to the minutes and added to the Council’s website.

- To consider a request from a member of the public for the Parish Council to fund an independent survey of parishioners on their views on the CVHT proposals for the 80 bed care home and accommodation block.

Members of the public already have the option of putting their comments on the WBC Planning Portal about the planning application for the site. Councillors felt any survey they did would not be legally binding and would cost a lot of money. For these reasons, the Council AGREED not to pursue an independent survey.

- To discuss the restrictive covenant on the use of the land at Knowle Lane.

The Council AGREED to enter private and confidential session due to the commercial nature of this item. The Council AGREED to defer this item to the October Parish Council meeting.

8. DATE OF NEXT MEETING

- Parish Council Meeting Thursday 19 September 2019. The meeting closed at 9.40 pm

Signature.....

Date.....