

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD AT 6.00 P.M. ON THURSDAY 19 SEPTEMBER 2019 IN THE PARISH COUNCIL OFFICE, VILLAGE WAY, CRANLEIGH

<u>Councillors</u>

(Chairman of the Council) (Vice Chairman of the Council)

Cllr A Richardson* Cllr J Betts* Cllr R Burbridge Cllr R Cole* Cllr S Jeacock* Cllr D Nicholas* Cllr D Nicholson* Cllr H Nicholson* Cllr N Sanctuary* Cllr M Scully Cllr R Tyler* Cllr G Worthington

Cllr E Townsend*

PRESENT*

ALSO PRESENT: Cllr A Povey (SCC), Parish Clerk B Bell FSLCC, Mr Nick Brown and Mr Stuart Forrester of CALA Homes.

1. <u>APOLOGIES FOR ABSENCE</u>

The prior commitment apology from Cllr R Burbridge and work commitment apologies from Cllrs D Nicholas and G Worthington were AGREED.

2. <u>DECLARATIONS OF INTEREST</u>

- Cllr E Townsend declared she is a Waverley Borough Councillor and member of various Planning Committees.
- Cllr R Cole declared that he is a Waverley Borough Councillor and member of various Planning Committees.

3. <u>GUEST SPEAKER: Mr Nick Brown and Mr Stuart Forrester of CALA Homes</u>

Mr Brown said that their agent Vail Williams had been proactive in marketing the community workhub at Amlets Lane and Co-Tribe had looked at the market and sustainability. CALA Homes are very nervous about the viability of the community workhub in this location. It would need to generate an income of at least £50,000 per annum to be viable. Their board are adamant that it must generate an income of £80-100k to be sustainable and do not think this type of facility is sustainable in this location, it is more suited to somewhere like Brighton.

Mr Forrester said that CALA Homes had investigated an alternative plan. The footprint of the building is already in place to DPC level. He said it could be converted into three flats for shared ownership affordable housing. CALA Homes would also be prepared to gift the Amlets Lane allotments to the Parish Council and provide a contribution towards Cranleigh Village Hall to retain the spirit of community use.

The Chairman asked if it would be possible for the three flats to be completed to M4-3 standard for disabled access, which Mr Forrester confirmed would be possible.

The Clerk said the Village Hall improvements included a DDA complaint disabled toilet and a replacement stage, she asked if CALA Homes could fund the work, or do the work themselves. Mr Forrester said he would be happy to have a look at the Village Hall. Cllr D Nicholas arrived. The Chairman asked CALA Homes to provide the Parish Council with a budget. Mr Forrester said he would provide a pack for the Parish Council next week.

The Parish Council AGREED to discuss the offer at its next meeting.

4. PUBLIC SESSION

Community compositing was suggested by a Parish Councillor for the proposed allotments at Amlets Lane.

5. DATE OF NEXT MEETING

Parish Council Meeting Thursday 19 September 2019 at 7.00pm. The meeting closed at 6.35 pm

Signature.....

Date.....