



MINUTES OF THE EXTRAORDINARY ONLINE PARISH COUNCIL MEETING HELD AT 7.00 P.M.  
ON MONDAY 08 JUNE 2020  
VIA GOTO MEETING

Councillors

Cllr E Townsend\* (Chairman of the Council)  
Cllr N Sanctuary\* (Vice Chairman of the Council)  
Cllr J Betts\*  
Cllr R Burbridge\*  
Cllr R Cole\*  
Cllr R Denton  
Cllr S Jeacock\*  
Cllr D Nicholas\*  
Cllr H Nicholson\*  
Cllr M Scully\*  
Cllr R Tyler  
Cllr G Worthington\*

PRESENT\*

ALSO PRESENT: Parish Clerk B Bell FSLCC, seven members of the public.

1. APOLOGIES FOR ABSENCE

The Council AGREED the late arrival apologies of Cllrs D Nicholas and H Nicholson.

2. PUBLIC SESSION

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

3. DECLARATIONS OF INTEREST

- Cllr S Jeacock is a former neighbour of Cranleigh Village Health Trust.
- Cllr E Townsend declared she is a Waverley Borough Councillor.
- Cllr R Cole declared he is a Waverley Borough Councillor.
- Cllr N Sanctuary declared an interest as he is the Chairman of the Glebelands School Governors.

4. CHAIRMAN'S REPORT - The Chairman had no report.

5. CLERK'S REPORT- The Clerk had no report.

6. CRANLEIGH VILLAGE HEALTH TRUST (CVHT)

CVHT Meeting Request

The Chairman reported that the Clerk had received an email from CVHT requesting an informal meeting with the Chairman and Clerk with one representative of CVHT to discuss their community work. The Chairman gave Councillors the opportunity to fully debate the invitation. She explained that she would like the Vice Chairman to also be present at the meeting if agreement is given by the Council, and for the Clerk to take notes that could be publicly available under the Freedom of Information Act 2000. Councillors said transparency is very important, and there should be no decisions made in the meeting. One Councillor did not wish the Clerk to be present at the meeting.

The Chairman gave members of the public the opportunity to speak.

A member of the public asked if the Parish Council had any suggestions about how community beds can come back to Cranleigh going forwards, and also said since the public raised money for hospital beds and gave money to CVHT to achieve this, what can be done with any money going forwards? The Chairman said this question should be directed to CVHT.

The Chairman proposed that the Chairman, Vice Chairman and Clerk meet with one member of CVHT to discuss the community interest of CVHT's work, and meeting notes will be taken by the Clerk. A vote was taken: 6 in favour, 2 against – AGREED.

Next Steps

The Chairman reported that CVHT had said at the last Parish Council meeting that they would be appealing the refusal of their planning application and also submitting a new planning application. The Clerk advised that the new application is for a 64 bed care home with 16 community beds. The Chairman said there is a change to the accommodation block from bedsits to apartments. Cllr H Nicholson arrived.

The Chairman said that members of the public had asked for the CVHT land to be returned to the Parish Council at an extraordinary meeting of the Parish Council on 05 September 2019. The Clerk confirmed that the Parish Council had resolved to contact CVHT in the spirit of the side letters to discuss the future of the land if the hospital was not built within five years of the land exchange (2010). However the Council had decided not to contact CVHT until the outcome of the planning application was known. Cllr D Nicholas arrived.

The Chairman reminded Councillors to be careful with their comments not to pre-determine the new planning application. A Councillor said there must be structure and a timeline to any next steps the Council takes.

The Chairman proposed that following on from the 05 September 2019 Council meeting and mandate to contact CVHT in the spirit of the exchange of the side letters that the community interest in the CVHT land should be raised at the informal meeting previously agreed this evening. All Councillors vote AGAINST this motion.

The Chairman proposed that the decision made on 05 September 2019 Council meeting to contact CVHT in the spirit of the exchange of the side letters to discuss the future of the CVHT land be added to the agenda for the June Council meeting. A vote was taken: 7 in favour, 1 abstention – AGREED. The Clerk was asked to prepare an information pack for Councillors.

The Council AGREED to enter private and confidential session due to the commercial nature of the next item.

A Councillor agreed for their email correspondence with the Chairman, Vice Chairman and the Clerk about the Council's legal obligations to be circulated to all Councillors. The Council discussed the legal advice previously provided to the Council and AGREED that the advice would only be re-visited if circumstances change. The Clerk reminded the Council of the statute of limitation.

7. DATE OF NEXT MEETING

Parish Council Meeting Thursday 18 June 2020. The meeting closed at 8.10pm

Signature.....

Date.....