



	<p>14<sup>th</sup> July 2016                      DPC and CC  18<sup>th</sup> August 2016                      DPC  15<sup>th</sup> September 2016                      DPC and CC  13<sup>th</sup> October 2016                      DPC  10<sup>th</sup> November 2016                      DPC and CC  8<sup>th</sup> December 2016                      DPC  12<sup>th</sup> January 2017                      Precept -DPC and CC  16<sup>th</sup> February 2017                      DPC  16<sup>th</sup> March 2017                      DPC and CC  13<sup>th</sup> April 2017                      Annual Parish Meeting  11<sup>th</sup> May 2017                      Annual Meeting of the Parish Council</p> <p>The Clerk will book the Winn Hall accordingly.</p>	Clerk
<b>15/16: 129</b>	<p><b><u>BI-MONTHLY BANK RECONCILIATION</u></b>  The bi-monthly bank statement and reconciliation was sighted and signed by the Chairman.</p>	
<b>15/16: 130</b>	<p><b><u>TO RECEIVE A REPORT ON MATTERS FROM WAVERLEY</u></b>  Cllr Gray reported that Waverley's head of planning, Matthew Evans, is leaving and Elisabeth Sims would be taking on the role temporarily. He further reported that a new Leader would be elected this month.</p>	
<b>15/16: 131</b>	<p><b><u>TO RECEIVE A REPORT ON MATTERS FROM SURREY COUNTY COUNCIL</u></b>  Nothing further.</p>	
<b>15/16: 132</b>	<p><b><u>VILLAGE PROJECTS</u></b>  Cllr Haines suggested the following projects and champions:  Playarea – Cllr Martin  Website – Cllr Haines  Commons &amp; Woodland plan – Cllr Enticknap  Footpath around the shop – Clerk to look at the lease to see who is responsible for the road  Easements and parking on the common – Cllrs Enticknap &amp; Gray</p>	
<b>15/16: 133</b>	<p><b><u>KGV MANAGEMENT COMMITTEE</u></b>  The Chairman reported that while the KGV was still not solvent, it was heading in the right direction to become so. He further reported that the main bar had been repainted by a group of volunteers.</p>	
<b>14/15: 134</b>	<p><b><u>PLANNING DECISIONS MADE BY WAVERLEY BOROUGH COUNCIL</u></b></p> <p>WA/2015/1381 – Land at Springbok Estate, Sachel Court Drive, Alfold  Part full/ part outline application. Full application for the erection of a building to provide a 60 unit independent living care facility with 20 associated bungalows following demolition of part of existing care home; Erection of 125 dwellings including a shop and café; all with community facilities including sports pitches, public open space and associated works; the provision of 2 new accesses, one on the Dunsfold Road and one on the Loxwood Road. Outline application for the erection of up to 275 dwellings, care home and primary school with associated open space. (For the outline part of the application all matters to be reserved except means of access) The application is accompanied by an Environmental Statement (as amended by plans received 06/08/2015).  Decision: Pending</p> <p>WA/2015/2296 – Garages 1 – 14, Binhams Lea  Application under Regulation 3 for the erection of 2 dwellings and associated works following demolition of existing garages and removal of landscaping.  Decision: Refused.</p>	

	<p>WA/2016/0048 – Gorebridge Green Farm, Hook House Lane Certificate of Lawfulness under section 191 for use of site for workshops (Class B2 general industrial use) and associated storage for a period over 10 years. Decision: Pending</p> <p>WA/2016/0079 – Burdocks, 1 The Green Erection of single storey extension and insertion of 2 roof lights. Decision: Pending</p> <p>WA/2016/0080 – Burdocks, 1 The Green Listed Building Consent for the erection of single storey extension and insertion of 2 roof lights. Decision: Pending</p> <p>WA/2016/0036 – Howicks, Hurlands Lane Application under Section 19 to vary Condition 7 of WA/2013/0985 ( Listed Building consent approved plans) to allow (changes to dormer and other glazing). Decision: Listed building consent granted.</p> <p>WA/2015/2459 – Wintershall, Chiddingfold Road Listed Building Consent for the erection of extensions and alterations following demolition of existing conservatory (revision of WA/2015/1844). Decision: Listed building consent granted</p> <p>WA/2015/2458 – Wintershall, Chiddingfold Road Erection of extensions and alterations following demolition of existing conservatory (revision of WA/2015/1843). Decision: Full permission</p> <p>WA/2015/2395 – Dunsfold Park, Stovolds Hill Hybrid Planning Application; Part Outline proposal for a new settlement with residential development comprising 1,800 units (Use Class C3), plus 7,500sqm care accommodation (Use Class C2); a local centre to comprise retail, financial and professional, cafes/restaurant/takeaway and/or public house up to a total of 2,150sqm (Use Classes A1, A2, A3, A4, A5); new business uses including offices, and research and development industry (Use Class B1a and B1b) up to a maximum of 3,700sqm; light and general industry (Use Class B1c and B2) up to a maximum of 7,500sqm; storage and distribution (Use Class B8) up to a maximum of 11,000sqm; a further 9,966sqm of flexible commercial space (B1(b), B21(c), B2 and/or B8); non-residential institutions including health centre, relocation of existing Jigsaw School into new premises and provision of new community centre (Use Class D1) up to a maximum of 9,750sqm; a two-form entry Primary School; open space including water bodies, outdoor sports, recreational facilities, canal basin and nature conservation areas; public transport routes, footpaths and cycleways; landscaping; the removal of three runways; all related infrastructure including roads, car and cycle parking, energy plant and associated equipment, water supply, telecommunications, drainage systems and waste water treatment facilities; Part Full application for the demolition of 8,029sqm of existing buildings and the retention of 36,692sqm of existing buildings, for their future use for a specified purpose as defined by the Use Classes as specified in the schedule of buildings and their uses; and the temporary use of Building 132 for a construction headquarters. This application is accompanied by an Environmental Statement. Decision: Pending</p>	
<p><b>15/16: 135</b></p>	<p><b><u>PLANNING TO BE CONSIDERED</u></b> PRA/2016/0004 – Duns Copse, Chiddingfold Road General Permitted Development Order 2015, Schedule 2 Part 3 Class Q – Prior Notification Application for change of use of a agricultural building to 3 dwellings and associated operational development. Decision: Object – refer to previous objections sent in.</p>	<p><b>Clr Jones</b></p>

	<p>WA/2016/0179 – Land North of Lydia Park, Stolvolds Hill Change of use of land to mixed use grazing of horses and residential use for stationing of 6 caravans; erection of 3 utility buildings and associated works including hardstanding. Decision: Object – greenfield site.</p> <p>WA/2016/0242 – Elmbridge House, The Common Erection of detached garage and store with art studio over (revision of WA/2015/1801) Decision: Object – letter to be produced.</p> <p>WA/2016/0262 – Redesmere, The Common Installation of weatherboard cladding to front and side elevations; alterations of porch roof. Decision: Object – letter to be produced.</p> <p>WA/2016/0183 – The Old Store House, The Common Erection of single storey extension. Decision: Object – letter to be produced.</p> <p>WA/2016/0222 – The Little House, Knightons Lane Certificate of Lawfulness under Section 192 for erection of a single storey side extension. Decision: No objection.</p> <p>WA/2016/0231 – Cosmos, The Common Erection of extensions and for relevant demolition of an unlisted building and conservatory in a conservation area. Decision: Object – letter to be produced.</p> <p>WA/2016/0273 – Old Kennels Cottage – The Green Certificate of Lawfulness under Section 192 for erection of a single storey extension; erection of a two storey extension; erection of a detached garage/annex (ancillary building). Decision: Object – letter to be produced.</p> <p>WA/2016/0298 – Spindleberry Cottage, The Green Listed Building Consent for internal alterations. Decision: No objection.</p>	<p><b>Cllr Jones</b></p> <p><b>Cllr Jones</b></p> <p><b>Cllr Jones</b></p> <p><b>Cllr Jones</b></p> <p><b>Clerk</b></p> <p><b>Cllr Jones</b></p> <p><b>Cllr Jones</b></p> <p><b>Clerk</b></p>																														
<p><b>15/16: 136</b></p>	<p><b><u>CORRESPONDENCE</u></b> Email of 9<sup>th</sup> February regarding the lack of footpath by the bus shelter and Windways. This matter would be referred to Surrey County Council for attention. Email of 9<sup>th</sup> March requesting a Councillor to judge the Easter bonnet parade. Cllr Hayward agreed to do this.</p>	<p><b>Clerk</b></p> <p><b>Cllr Hayward</b></p>																														
<p><b>15/16: 137</b></p>	<p><b><u>PAYMENTS</u></b></p> <table border="1" data-bbox="236 1592 1310 2016"> <thead> <tr> <th data-bbox="236 1592 655 1666"><b>Expenditure</b></th> <th data-bbox="655 1592 1114 1666"></th> <th data-bbox="1114 1592 1310 1666"></th> </tr> </thead> <tbody> <tr> <td data-bbox="236 1666 655 1740">RJ Walker</td> <td data-bbox="655 1666 1114 1740">Ditch digging</td> <td data-bbox="1114 1666 1310 1740">1470.00</td> </tr> <tr> <td data-bbox="236 1740 655 1771">Celeste Lawrence</td> <td data-bbox="655 1740 1114 1771">Clerks PAYE for Jan</td> <td data-bbox="1114 1740 1310 1771">832.14</td> </tr> <tr> <td data-bbox="236 1771 655 1803">Post Office Ltd</td> <td data-bbox="655 1771 1114 1803">Clerks tax &amp; NI for Jan</td> <td data-bbox="1114 1771 1310 1803">46.40</td> </tr> <tr> <td data-bbox="236 1803 655 1834">Mr and Mrs Goodall</td> <td data-bbox="655 1803 1114 1834">Office rent</td> <td data-bbox="1114 1803 1310 1834">180.00</td> </tr> <tr> <td data-bbox="236 1834 655 1865">SSALC</td> <td data-bbox="655 1834 1114 1865">Training</td> <td data-bbox="1114 1834 1310 1865">18.00</td> </tr> <tr> <td data-bbox="236 1865 655 1897">Celeste Lawrence</td> <td data-bbox="655 1865 1114 1897">Reimbursement for stationary</td> <td data-bbox="1114 1865 1310 1897">39.83</td> </tr> <tr> <td data-bbox="236 1897 655 1928">Zoe Wragg</td> <td data-bbox="655 1897 1114 1928">Maintenance at KGV</td> <td data-bbox="1114 1897 1310 1928">500.00</td> </tr> <tr> <td data-bbox="236 1928 655 1960">Sussex Wildlife Trust</td> <td data-bbox="655 1928 1114 1960">Woodland Management Plan</td> <td data-bbox="1114 1928 1310 1960">996.00</td> </tr> <tr> <td data-bbox="236 1960 655 1991">Steven Haines</td> <td data-bbox="655 1960 1114 1991">Chairman's and Councillors allowance</td> <td data-bbox="1114 1960 1310 1991">150.00</td> </tr> </tbody> </table>	<b>Expenditure</b>			RJ Walker	Ditch digging	1470.00	Celeste Lawrence	Clerks PAYE for Jan	832.14	Post Office Ltd	Clerks tax & NI for Jan	46.40	Mr and Mrs Goodall	Office rent	180.00	SSALC	Training	18.00	Celeste Lawrence	Reimbursement for stationary	39.83	Zoe Wragg	Maintenance at KGV	500.00	Sussex Wildlife Trust	Woodland Management Plan	996.00	Steven Haines	Chairman's and Councillors allowance	150.00	
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	Stephen Hayward	Councillors allowance	50.00	
	Rupert Jones	Councillors allowance	50.00	
	Jean Martin	Councillors allowance	50.00	
	Roy Enticknap	Councillors allowance	50.00	
	John Gray	Councillors allowance	50.00	
	Nick Shepherd	Councillors allowance	50.00	
	KGV Centre Dunsfold	Final instalment of comp grant 2015&16	1085.00	
	Celeste Lawrence	Reimbursement for computer	1338.00	
	Mr and Mrs Goodall	Office rent	150.00	
	Celeste Lawrence	Clerks PAYE for Feb	832.14	
	Post Office Ltd	Clerks tax & NI for Feb	46.40	
	Mr & Mrs Goodall	Office rent increase	60.00	
	Zoe Wragg	Maintenance at KGV	475.99	
			<b>8549.90</b>	
	<b>Income</b>			
	WBC	Final instalment of comp grant 2015 & 16	<b>1085.00</b>	
<b>15/16: 138</b>	<b><u>ANY OTHER BUSINESS</u></b>			
	None.			

There being no further business the Chairman closed the meeting at 9.50pm.

DATE.....

CHAIRMAN.....