
DUNSFOLD PARISH COUNCIL

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MINUTES

Minutes of the Parish Council Meeting held on Thursday 16th March 2017
at 7.30 pm in the Nugent Room, Winn Hall, Dunsfold.

Cllrs Present:

Cllr Stephen Hayward, Vice Chairman

Cllr Rupert Jones

Cllr John Gray

Cllr Roy Enticknap

Clerk to the meeting:

Mrs Celeste Lawrence, Clerk & RFO

Public: 2

1. APOLOGIES FOR ABSENCE

Apologies from Cllr Steven Haines were noted and recorded.

2. DECLARATION OF INTERESTS

None declared.

3. RATIFY COMMONS COMMITTEE MEETING

The Acting Chairman reported on the proceedings of the Commons Committee meeting just held and it was RESOLVED to adopt the recommendations as recorded.

4. MINUTES OF THE LAST MEETING

The draft minutes of the Parish Council meeting held on 16th February 2017 were AGREED and signed by the Acting Chairman as a true record.

5. REVIEW OF ACTIONS FROM THE FEBRUARY PARISH COUNCIL MEETING MINUTES

Item 8 - It was reported that the floodlights are now turned off.

6. CHAIRMAN'S REPORT

The report circulated prior to the meeting was noted and attached. There was a discussion on the signing off of the Thames Water works. Council members reported that they had concerns regarding the state of some of the roads post works that needed reporting to Thames Water.

7. SATURDAY SURGERY

The matter of the state of the track leading to The Mews was raised as discussed and ratified in the Commons Committee meeting.

8. LOCAL PLAN PART 2 (LPP2)

Councillors discussed possible representations to be made to Waverley to include comments regarding:

- site specific/strategic

- extending the conservation area

- if the LPP2 would encompass a Local Plan if the Council were to produce one

There followed a discussion regarding the "call-in" of Dunsfold Park and it was decided that the Parish

Council would take part in the application for Rule 6 status as part of the Joint Parish Councils and POW. Cllr Gray proposed and Cllr Jones seconded the motion and all councillors AGREED the motion.

9. NEIGHBOURHOOD PLAN

All Councillors AGREED to undertake to produce a Neighbourhood Plan. It was further AGREED that the

Clerk would set up a meeting with Gayle Wootton, Principle Planning Officer from Waverley Borough Council. Cllrs Haines, Hayward and Jones to attend with the Clerk.

10. MAY 1st FETE VOLUNTEERS

A request for available volunteers for the fete was made. The Clerk to ensure that appropriate insurance cover would be in place.

11. SHOP SIGNS

All Councillors AGREED to the design and placement of the advertising boards for the shop.

12. KGV MANAGEMENT REPORT

Cllr Martin reported that the quotes for the flooring were in hand. A quote for a specialist in moving snooker tables had been sought.

She further reported that the football team had 2 - 3 matches left and that the tennis club have the funds ready for the installation of the floodlights and hope to start work in September.

And finally, the KGV team is organising the inaugural DUNSFEST on July 8th.

The Acting Chairman opened the meeting to the public at 8.30pm

The pathways around the site 747 were raised and the idea of working closely with WBC to ensure that Dunsfold Parish Council were in charge of the works was encouraged. It was recommended to register with Waverley Building Control and SCC as a consultee.

The Acting Chairman closed the meeting to the public at 8.35pm

13. REPORT ON MATTERS FROM WAVERLEY BOROUGH COUNCIL

Cllr Gray reported that £80k funding for the KGV and £25k for the tennis club lights had been secured from WBC.

14. REPORT ON MATTERS FROM SURREY COUNTY COUNCIL

Cllr Gray reported the SCC elections were taking place on May 4th 2017.

15. NOTIFICATIONS FROM WAVERLEY

WA/2016/2395 - Dunsfold Park, Stovolds Hill

Hybrid Planning Application;
Decision: Pending

WA/2016/1034 - Wetwood Farm, Chiddingfold Road, Dunsfold

Outline application for the erection of agricultural buildings of over 3,000 sq m to house up to 350 boars (male pigs) for use in artificial insemination including associated laboratory and parking following demolition of existing poultry buildings.

Decision: Pending

WA/2016/1766 - Land to the North of Nugents Close

Erection of 42 dwellings, together with associated works, including the construction of a new access road, parking, associated landscaping, public open space and the provision of pedestrian/cycle links connecting with Nugent Close (revision of WA/2016/0777).

Decision: Full permission

WA/2016/1976 - Land East of Benbow Lane, Dunsfold Road, Alfold

Change of use from disused aerodrome to Nature Reserve.

Decision: Pending

WA/2016/1954 - Land East of Benbow Lane, Dunsfold Road, Alfold

Erection of a building to accommodate a museum (Use Class D1) with ancillary parking and access.

Decision: Pending

WA/2017/0165 - The Sun Inn, The Common, Dunsfold, GU8 4LE

Erection of extensions and alterations to provide ancillary accommodation following demolition of part of

existing building.
Decision: Pending

WA/2017/0166 - The Sun Inn, The Common, Dunsfold, GU8 4LE

Listed building consent for extensions and alterations to provide ancillary accommodation following demolition of part of existing building.

Decision: Pending

WA/2017/0113 - Rosecote, The Common, Dunsfold, GU8 4LJ

Decision: Permission granted

16. NEW PLANNING APPLICATIONS

It was noted that the Dunsfold Park application had been called in by the Secretary of State. As agreed earlier in the meeting, the Council would participate in the inquiry in conjunction with the Joint Parish Councils and POW.

17. VILLAGE PROJECTS

Cllr Shepherd reported that a litter picking morning would take place in April and he would contact the volunteers with details.

18. CORRESPONDENCE

Surrey Clubs for Young People - invitation noted.

19. FINANCIAL MATTERS

EXPENDITURE		
Winn Hall MC	Hire of hall	11.00
Instalcom	Refund of deposit for common	1000.00
RJ Elliott	Commons cut	1824.00
Andrew Wragg	KGV caretaker	400.00
Cleverwoof	Website	1440.00
Celeste Lawrence	Clerks PAYE	839.61
Post Office Ltd	NI & tax	48.59
Winn Hall MC	Hire of hall	11.00
Craddocks Printing Ltd	Newsletter print	342.30
Stephen Hayward	Reimbursement for postage	20.00
	Total Expenditure	5936.50
INCOME		
Surrey County Council	Grant for website	1500.00

20. FUTURE AGENDA ITEMS

Update on financials

There being no further business, the Acting Chairman closed the meeting at 9.20 pm.

Chairman.....

Dated.....