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Thursday 11 July 2019

To: All members of the Planning and General Purposes and Finance Committees

You are hereby summoned to attend the **Planning/General Purposes and Finance Committee meeting** of Worplesdon Parish Council to be held in the **SMALL HALL, Worplesdon Memorial Hall, Perry Hill, Worplesdon, GU3 3RF** on **Thursday 18 July 2019 at 7.30pm** in order to transact the following business.

Signed:

Gaynor White

Mrs G F White PSLCC
Clerk to the Council

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the Clerk to the Council prior to the start of the meeting so that those attending the meeting can be made aware of any filming/recording taking place.

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Agenda

- 1. To accept apologies and reason for Absence in accordance with the LGA 1972, Sch12, para 40.**
- 2. Declaration of Disclosable Pecuniary Interests by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)**
- 3. Declaration of Non-pecuniary interests in accordance with the Council's Code of Conduct.**
- 4. Declarations of gifts or hospitality over £25.**
- 5. Public participation session – 10 minutes.** *Members of the public are able to express a view or ask a question on relevant matters on the agenda and are welcome to stay and observe, but not comment upon, the rest of the meeting.*
- 6. Minutes of the previous Planning/General Purposes and Finance Committee meeting** - To be agreed and signed by the Chairman as a true record.
- 7. Planning applications for consideration:**

Planning application no: 19/P/00905 - 49 St Michaels Avenue, Fairlands, Guildford, GU3 3LY - Single story side and rear extension.

Planning application no: 19/P/00984 - 51 Keens Lane, Guildford, GU3 3HS - Front and rear garage extension together with partial conversion of garage to single story living space.

Planning application no: 19/P/00906 - Dunmore Farm, Broad Street Common, Guildford, GU3 3BL - Replacement of existing wooden boundary fencing to the north & north east boundary. Replace existing dilapidated pool store shed with smaller shed; erection of a wooden log cabin adjacent to the north boundary.

Planning application no: 19/P/01080 - 52 Frog Grove Lane, Wood Street Village, Guildford, GU3 3HA - Demolition of a two-bedroom bungalow and replacement with a four-bedroom dwelling.

Planning application no: 19/P/01085 - The Bungalow, Perry Hill, Worplesdon, Guildford, GU3 3RB - Erection of a single storey side extension.

Planning application no: 19/P/00574 - Burpham Court Farmhouse, Clay Lane, Jacobs Well, Guildford, GU4 7NA - Proposed subdivision of existing detached dwelling to create an additional dwelling to form a pair of semi-detached dwellings, along with a single storey side extension, infill rear extension and associated parking (amended plans received on 21/06/2019).

Planning application no: 19/P/01136 - Four Acre Stables, Aldershot Road, Guildford, GU3 3HF - Removal of conditions 1, 2 and 4 of planning application 16/P/01667 approved 08/06/2017.

Planning application no: 19/P/01133 - Gravetts Lane Farm, Gravetts Lane, Guildford, GU3 3JR - Single storey office building with ancillary storage with access, parking and associated works.

- 8. Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.
- 9. Land Management/Health and Safety Inspection Report** – To receive a report and to consider action as required.
- 10. Replacement bins – Worplesdon Play Area** – Crows and magpies keep pulling litter from the bins leaving the area unsightly. To consider replacing the existing red open topped bins with enclosed bins to prevent ongoing issues. Anticipated cost £1,000 & VAT.
- 11. Concrete balls - Queenhythe Road (beside the war memorial)** – One of the concrete balls has been struck by a vehicle and completely broken off. SCC has advised to replace the concrete ball with another concrete ball. SCC has advised to monitor the situation and if it happens repeatedly, consider installing a tall recycled plastic post. Groundsman to replace the ball ASAP.
- 12. S106 wish list** – To consider projects for inclusion on the S106 list (planning gain) given the proposed level of development within the Parish.
- 13. Various highway projects** – To receive an update on various projects being considered/undertaken by Surrey County Council.
- 14. Church bus (Assistance for areas of deprivation within the Parish)** – Application for grant aid towards the provision of a Church bus to provide lunches to children in school holidays, coffee and friendship to older people who no longer find it easy to leave their homes and information for job seekers and home makers. To consider the application.
- 15. Young Carers Event – Sunday 22 September 2019** – Guildford Young Carers are hosting a Family Fun Day in Stoke Park on 22 September 2019. To consider a request for a donation of £50 from each Parish Council towards the cost of the event.

- 16. Wood Street Village Jazz Festival 20 July 2019** – To receive and approve the event application form and risk assessment. Fee for the event £100.
- 17. Dog Show – Harry’s Meadow – September 2019** – To receive and approve the event application form and risk assessment.
- 18. Tree Inspections** – Quotation received from Nigel Fagg cost £855 VAT not applicable – Cost to carry out a walkover survey of the following sites: to approve the cost.
1. Perry Hill Green, Worplesdon
 2. Pitch Place Green
 3. Wood Street Village Green
 4. Jacobs Well Recreation Ground
 5. Nevins Copse, Pinks Hill, Wood Street Village
 6. Harrys Meadow, Jacobs Well
 7. Toby’s Oak, Backside Common.

For information:

- **Waste Exemption Licences** - The waste exemption licences for Nevins Copse and Jacobs Well Recreation Ground have been renewed (this enable the Parish Council to legitimately have bonfires at these locations to dispose of arisings from work parties.
- **Whitmoor Common Association meeting – 3 July 2019** – This meeting was attended by the Clerk and councillors.
- **Grass cutting grant 2019/2020** – A BACS remittance of £5,632 has been received from Guildford Borough Council.
- **Removal of dead tree – White Hart Lane (Conservation Area)** – Three quotations were obtained – Maximum cost £1,450 & VAT. Minimum cost £480 & VAT. The lowest quotation was accepted. The arisings will be chipped back into the vegetation as much as possible. The remaining wood will be stacked onsite to provide habitat piles.
- **Replacement bee friendly flowers, Harry’s Meadow** – Nurture Landscapes will be planting some replacement flowers owing to the recent erroneous mowing of the bee friendly corner.
- **Hedge Jacobs Well Road** (between the wooden gate into Harry’s Meadow and the Millennium Well to be cut back by WPC’s contractors under devolved services.
- **Surrey Hill Rural Conference – 12 July 2019** – This was attended by the Chairman and Assistant Clerk.

Date of next Planning/General Purposes and Finance Committee meeting: 29 August 2019