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NOTICE OF MEETING

28 January 2021

To: All Members of the Planning/General Purposes and Finance Committee

You are hereby summoned to attend the Planning/General Purposes and Finance Committee meeting of Worplesdon Parish Council to be held virtually on **Thursday 4 February 2021 at 7.30pm** for the purpose of transacting the following business. **Anyone wanting to participate in the public speaking section of the meeting needs to contact the Clerk to the Council, either by email, phone or in writing by NOON Thursday 4 February 2021 to enable the 'joining instructions' to be sent out. To participate you must have access to the internet.**

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.

Use of mobile devices, including for the purpose of recording or filming a meeting, are subject to no interruptions, distractions or interference being caused during the meeting.

AGENDA

1. **To accept apologies and reason for absence in accordance with the LGA 1972, Sch 1, para 40.**
2. **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.*
3. **Declaration of Disclosable Pecuniary Interests (DPIs) – by councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464).**

4. **Amendments to the Register of Interests.**
5. **To receive and consider written requests for new DPI dispensations, if any.**
6. **Declaration of Non-pecuniary interests.**
7. **Declaration of gifts or hospitality over £50.**
8. **Minutes of the previous meetings:**

Minutes of the Planning/General Purposes and Finance Committee held 12 November 2020 to be agreed and signed by the Chairman as a true record.

9. **Planning Applications for consideration:**

Planning Application No: [20/P/02167](#) - 50 Fairlands Ave, Fairlands, Guildford, GU3 3NB - Proposed new three-bedroom house together with a single storey rear extension to the existing house.

Planning Application No: [20/P/02173](#) - Land at Burpham Court Farm Clay Lane, Guildford, GU4 7NA – The change of use of the site to 45.9 hectares of land to publicly accessible open space and Nature Reserve to facilitate a Suitable Alternative Natural Greenspace (SANG).

Planning Application No: [21/P/00014](#) - 10 Brocks Drive, Fairlands, Guildford, GU3 3NE - Erection of front porch and single storey side extension, following demolition of existing garage.

Planning Application No: [20/P/02161](#) - Hertford Park, Burdeshott Road, Worplesdon, Guildford, GU3 3RN - Extensions to the rear (north-west) elevations at ground, first floor and part second floor levels extensions to the south-west (flank) elevation at ground and first floor levels together with changes to the fenestration.

Planning Application No: [20/P/02155](#) - Weyside Urban Village, (Slyfield regeneration Programme), Slyfield Green, Guildford, GU1 - Hybrid planning application for the redevelopment of part of the allocated site for the Slyfield Area Regeneration Project for a mixed-use development (known as Weyside Urban Village) comprising:

A. Outline planning approval for the demolition of existing buildings and infrastructure and outline planning permission for up to 1550 dwellings; local centre comprising up to 1800 sqm of retail (inc. convenience store), healthcare, community, nursery and flexible employment uses (Use Class E); up to 500 sqm of flexible community facilities (Use Classes E/F1/F2); up to 6,600 sqm of flexible employment space (Use Classes E/B2/B8); up to 30,000 sqm for new Council Depot Site (Use Classes E/B8); 6 Gypsy and Traveller pitches (Use Class C3); and associated road infrastructure, landscaping (including Sustainable Drainage Systems) and amenity space.

B. Full planning permission for the development of primary and secondary site accesses, internal access roads and associated landscaping.

C. Full planning permission for engineering operations associated with remediation and infrastructure, including primary and secondary sub-stations; utilities and drainage (including Sustainable Drainage Systems). | Weyside Urban Village (Slyfield regeneration Programme), Slyfield Green, Guildford, GU1

Planning Application No: [21/P/00047](#) – Roundoak, White Hart Lane, Wood Street Village, Guildford, GU3 3EA -Retention of brick piers and gates (retrospective application).

Planning Application No: [21/P/00077](#) - 4 Douglas Close, Jacobs Well, Guildford, GU4 7PB - Single storey front/side/rear self-contained ancillary accommodation.

Planning Application No: [21/P/00074](#) - 7 Brookside, Jacobs Well, Guildford, GU4 7NS - Proposed erection of a single storey rear extension.

- 10. Gift from the United Reformed Church** - To consider using the £2,000 towards the provision of a hexagonal seat around the oak tree in the centre of Perry Hill Green to commemorate the United Reformed Church, Rickford, which sadly closed in 2020.
- 11. Resident request for the lay-by near the entrance to Russell Place Farm, Frog Grove Lane to be decommissioned and planters to be installed to prevent parking and other anti-social behaviour at this location.** Worplesdon Parish Council will carry out a consultation prior to any decisions being made. (Item for information only).
- 12. Potential S106 monies – Development in School Lane, Worplesdon** – If approved, in planning terms, this development should provide public open space, however, the development physically has insufficient space, therefore Guildford Borough Council's Parks and Countryside Dept. wishes to secure S106 monies to secure offsite open space provision. To consider appropriate uses for any S106 monies obtained via development of this site.

Initial suggestions:

- a) Towards the provision of a hexagonal seat around the oak tree in the centre of Perry Hill Green (upgraded bench and installation)
- b) Replace the current worn thermoplastic line markings on the MUGA tarmac (Worplesdon Memorial Ground)
- c) Replace the current worn backboards on the MUGA (Worplesdon Memorial Ground)

- 13. Mayor's Award to Honour Coronavirus Community Action 2021** – Deadline for nominations 5 February 2021.

Nominations are now invited to recognise the contribution of people who have gone out of their way to improve the lives of others, foster good relationships and encourage positive community spirit. There will be a new 'Community Heroes Award' this year to celebrate groups whose activities have supported residents affected by the pandemic.

If you know someone, or a group who fits this description, you can nominate them by completing an [online form](#). Alternatively, you can email CivicSecretary@guildford.gov.uk or call 01483 444031.

- 14. Fire alarm system, Unit 2 Saxton** – To decide whether or not the fire alarm system needs to be linked to the central station (fire brigade) via the intruder alarm. There will be a cost saving by swapping alarm system companies – the extent of the saving will depend on whether or not the fire and intruder alarm systems are linked.
- 15. The Local Government Boundary Commission for England - Ward Boundary Review for Guildford Borough Council – Deadline for comments 5 April 2021** – For consideration.
- 16. Surrey County Council 'Your Fund Surrey' £100,000,000 towards capital community projects over the next five years** – To consider suitable projects.

Initial suggestions:

- a) Community orchard, Harry's Meadow
- b) Worplesdon Heritage Trail and associated walking maps
- c) Adult exercise equipment/play equipment, Wildfield Close kickabout area

- d) All year-round footpath across Broad Street Common (Wood Street Infant School to Fairlands Primary School)
- e) Cycle track across Broad Street Common (to provide a safer route for cyclist heading to Fairlands/Merrist Wood College.
- f) Parish office?
- g) Community orchard, triangular section of Wood Street Village Green?
- h) Improved disabled access – SANG Frog Grove Lane, Wood Street Village?

17. Finance:

- a) **Proposed list of payments to be tabled at the meeting for approval** - Payments for signature by two councillors.
- b) **Scribe pricing update** - Due to a number of improvements the cost of using Scribe has increased, however, the cost still represents value for money and is significantly cheaper than the leading provider. (For information only).

18. Date of next Planning/General Purposes and Finance Committee meeting – 18 March 2021.