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NOTICE OF MEETING

12 March 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 18 March 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 18 March 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. Presentation from Disability Challengers How the Parish Council's grant has benefitted local families.

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

Minutes of the Planning/General Purposes and Finance Committee meeting held 4 February 2021 to be agreed and signed by the Chairman as a true record.

10. Planning Applications for consideration:

Planning Application No: <u>21/P/00240</u> - **28 St Michaels Avenue, Fairlands, Guildford, GU3 3LZ** - Proposed ground floor front extension, conversion of garage to habitable accommodation, first floor side extension and changes to fenestration.

Planning Application No: <u>21/T/00046</u> – **1 Perry Orchard, Perry Hill, Worplesdon, Guildford, GU3 3RD** T1 – holly – fell.

Planning Application No: <u>20/P/01435</u> - **Tangley Place Farm, Tangley Lane, Guildford, GU3 3JZ** - Changes to exterior materials including timber cladding on the elevations, changes to windows, and roof cladding in grey steel with the addition of solar panels (operational development in connection with Class R prior approval 18/W/00106 granted on 16/11/2018).

Planning Application No: <u>21/P/00270</u> - Watts Cottage, Jacobs Well Road, Jacobs Well, Guildford, GU4 7PP - Installation of a new sustainable sewage treatment plant following removal of existing cess pit and minor internal alterations.

Planning Application No: <u>21/P/00311</u> - **Perry Hill Farm, Coombe Lane, Worplesdon, Guildford, GU3 3PF** – Replace derelict timber lambing shed with timber framed building for use as habitable accommodation and office ancillary to main house.

Planning Application No: <u>21/P/00328</u> - 29 Sutherland Avenue, Jacobs Well, Guildford, GU4 7QX - Proposed first floor side extension above existing and front open porch.

Planning Application No: 21/T/00051 - The Old Paddock, Perry Hill, Worplesdon, Guildford, GU3 3RE - Beech (A & B): Lift crown to maximum of 5 m (TPO 15 of 2009) (Worplesdon Conservation Area).

Planning Application No: 21/T/00074 - St Mary The Virgin Church, Perry Hill, Worplesdon, Guildford, GU3 **3RE** - Maple (A & B) - Lift crown within the boundary of The Old Paddock to maximum of 6 meters through removing the lower overhanging branches. Maple (C) - Lift crown within the boundary of The Old Paddock to maximum of 4 meters through removing the lower overhanging branches. Maple (D) - Lift crown within the boundary of The Old Paddock to maximum of 4 meters through removing the lower overhanging branches. Maple (D) - Lift crown within the boundary of The Old Paddock to maximum of 4 meters through removing the lower overhanging branches. (Worplesdon Conservation area).

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.

- 11. Disability Challengers Application to use Wood Street Village Green for a Jazz Festival and request for a **£500 grant towards the event** To consider the requests.
- **12.** Wood Street Village Summer Show Saturday 17th July on the Village Green To receive and approve the event application from the Wood Street Village Summer Show Committee.
- 13. Wood Street Village Cricket Club Request to underlet the cricket pavilion to Tiny Acorns -Subject to contract, Tiny Acorns wish to open w.e.f. September 2021. The proposed underlease would be similar to that with Nurturing Childcare (former sub-tenants of the pavilion). Full proposal circulated to all Members in advance of the meeting. The cricket club has advised its solicitors will arrange the underlease, but has proposed that each party will cover its own legal fees. Legal fees anticipated to be £1,000 per organisation. To consider the request and to decide action.
- 14. Wood Street Village Green White Hart pub A-boards on village Green To consider what action should be taken, if any, regarding the display of A-boards on the Green given the impact Covid has had on local businesses.

15. Future Maintenance White House pond:

- a) Licence to maintain the pond from Surrey County Council The licence is still awaited, this has been chased up by the Parish Council.
- b) Maintenance of privately owned part of the pond The adjacent resident has requested a site meeting to discuss maintenance of the privately owned section of the pond.
 - (i) To agree the date for a site meeting.
 - (ii) Do the Jacobs Well ward members wish to attend the site meeting?
- c) Request received from a resident to plant a hawthorn/hazel or holly bush on the area of land adjacent to the pond that was cleared during the recent development works.
- **16. Slyfield Industrial Estate creation of new allotments** tree clearance to create new dedicated public right of way Clearance of the mature trees/shrubs have resulted in the exposure of the Industrial Estate, which has had a negative impact on local residents in terms of light, noise and sound pollution. To consider action.

- 17. Perry Hill Conservation Area Request received from a resident for the Parish Council to apply for a Tree Preservation Order (TPO) to be applied to the beech tree next to Rudge Cottage, St Mary's Garden, Perry Hill - To consider the request.
- **18.** Quarterly playground report and separate inspection of the Typhoon (Worplesdon Memorial Ground) To receive and approve the reports.
- 19. Finance:
 - a) Proposed list of payments to be tabled at the meeting for approval Payments for signature by two councillors.
 - b) Donation to the Guildford Citizens Advice Bureau 2020/2021 Thank you letter received from the CAB.
 - c) Donation to the Kent Surrey Sussex Air Ambulance 2020/2021 Thank you letter received from the Air Ambulance.
 - d) Remote Internal Audit booked for Thursday 13 May 2021 at 2pm All requisite paperwork (including the external audit paperwork) requires to be uploaded to the Internal Auditor by 6 May 2021.
 - e) Annual Pension Return to be submitted to Surrey County Council by the April deadline.
- **20.** The Good Councillor's Guide to Cyber Security (NALC publication) Issued to all Members electronically for information only.
- 21. Date of next Planning/General Purposes and Finance Committee meeting 29 April 2021.