

**MINUTES OF MUNSTEAD AND TUESLEY PARISH COUNCIL MEETING HELD ON
TUESDAY**

1st August 2024 AT 6:30PM

www.munstead-tuesley-pc.org

The meeting opened at 6:35 PM

Present:

Mr Clive Bond, Chairman
Ms Rachel Taylor, Vice Chairman
Dr Alison Martin
Ms Hilary Westwood
Mr Keith Thomson
Mr Kevin Deanus
Mr Michael Goodridge
Ms Magie Gad, Parish Clerk

12/2024 Public Debate

None

13/2024 Apologies for absence

Ms Jane Austin
Ms Lauren Atkins

14/2024 Minutes of the Council Meeting held on 19.03.2024, have been agreed and signed by the Chairman.

The minutes have been signed by the Chairman.

15/2024 Disclosure of pecuniary and personal interests in any agenda item.

None

16/2024 Woodland Trust- Trees offer

Mr Bond has updated the Council on the trees offer from Woodland tTrust. The bid has been successful for 2 types of trees with the delivery of 10 trees of each type in November 2024. LP management has agreed in principle and will meet in September to agree location of planting. Mr Bond will communicate to residents and ask for volunteers to help with the planting.

17/2024 CIL Bidding

The CIL bidding from WBC is open till 25th October 2024. The Council have agreed to discuss and review at the next meeting. A possible project proposed is the rural broadband which Dr Martin and Mr Thomson will research.

18/2024 Policies update

The Clerk has informed the Council that the policies have been updated and uploaded on the Council's website.

19/2024 Clerk to provide update on Council admin

The Clerk has updated the Council that the ICO certificate, the Council insurance and the Microsoft office have all been renewed for the year. The accessibility function on the Council's website has been enabled with a statement published.

20/2024 Planning Applications

The parish council has formally approved their comments on the following planning applications submitted to WBC.

- **WA/2024/00621**-HAZEL HILL HAMBLEDON ROAD- Certificate of lawfulness- No obj
- **WA/2024/00742**- 8 SORREL CLOSE- Installation of new window-No obj
- **WA/2024/00921**- WHINFOLD HASCOMBE ROAD- Construction of decking and associated external lighting (retrospective). Objection
- **NMA/2024/00933**- THE HOLLIES-Amendment to wa/2022/02645 doors to the rear elevation of the garage- no obj
- **WA/2024/01074**- GARDEN COTTAGE HASCOMBE ROAD-Erection of extensions and alterations. No obj, subject WBC
- **WA/2024/01098**-2 BUSBRIDGE HALL HOME FARM ROAD-Alterations to lower the rear garden door.No obj
- **WA/2024/01168**-MARAMUNY SOUTH MUNSTEAD LANE-Certificate of lawfulness under section 192 for erection of a porch. No obj

21/2024 Councillors' reports

Dr Martin: Milford Hospital

Dr Martin has reported that the building work is continuing at Milford hospital and that they are fully staffed

Ms Westwood: Cheshire Home

Ms Westwood followed up with Cheshire Home HQ on communication with the home and suggested the reopening of the shop.

Mr Bond: Leithfield Park

Mr Bond reported on the trees update and will liaise with an electrician to check on defibrillator wiring.

Ms Taylor: Winkworth Arboretum / Footpaths

Ms Taylor updated the Council that the building work at the Arboretum has been postponed. No further update on footpaths.

Mr Thomson: Public Transport/ Website

Mr Thomson reported no further update on public transport. Mr Thomson supported continuation of current domain website until further recommendation about gov domain.

Ward members: update:

Mr Goodridge updated the Council on the appointment of two strategic directors at WBC with further updates on cost and policies.

Mr Deanus updated the Council on the road works starting in September/October 2024 with HGV watch by next year and a further update on the current resurfacing works taking place.

22/2024 Finance report

- AGAR has been sent and await external auditor reply
- VAT has been claimed of £259.30
- Precept received from WBC of £19,619
- JBC payment received of £25,000
- Clerk reported on parish council's cash balances, budget and a recent bank reconciliation.
- Council formally approved payments below that have been processed through BACS transfer

- 21 Mar Ionos £13.80
- 3 Apr clerk Mar Sal £876.99
- 3 Apr clerk Mar Exp £47.05
- 3 Apr SALC £345.51
- 18 Apr Clockbarn hall hire £50
- 18 Apr Rialtas £230.40
- 22 Apr Ionos £13.80
- 26 Apr Clerk Apr Sal £933.17
- 26 Apr Clerk Apr Exp £39.85
- 16 May Maxwell and Co £222
- 23 May Ionos £13.80
- 4 Jun J Cadman £250
- 4 Jun Clerk May sal £917.28
- 4 Jun Clerk May exp £92.85
- 4 Jun Taylorwood Sol £215
- 14 Jun Clear insurance £338.82
- 14 Jun Clockbarn hall hire £50
- 20 Jun Ionos £13.80
- 2 Jul Clerk Jun Sal £917.28
- 2 Jul Clerk Jun Exp £39.85
- 22 Jul Ionos £13.80

Vouchers and bank statements will be available for inspection.

23/2024 Date of next meeting

17 September 2024 at 6pm

Meeting closed at 7:54pm