

**MINUTES OF A MEETING OF BUSBRIDGE PARISH COUNCIL
HELD AT TUESDAY 10 FEBRUARY 2015
in Clock Barn Hall Hambledon Road, Busbridge**

The meeting was opened at 1800 hours.

Present:	Mr John Graves	Chairman
	Mrs Pippa English	Vice Chairman
	Mrs Maxine Long	
	Mrs Hilary Westwood	
	Mrs Alison Martin	

Waverly Borough Council
Councillor M Byham

Clerk: Lt Col Leslie G A Clarke

No Members of the public were present

1. a.	PUBLIC DEBATE <u>Police Report</u> In the absence of a representative of the Surrey Police no report was received b. <u>Members of the Public</u> No members of the public were present.
2.	APOLOGIES FOR ABSENCE No apologies for non attendance were received.
3.	DECLARATION OF PECUNIARY INTERESTS No Member declared any Pecuniary interest in any agenda item.
4.	MINUTES OF THE MEETING HELD ON 9 DECEMBER 2014 The Minutes of the previous meeting held on 9 Dec 14 which had been previously distributed, were AGREED and signed by the Chairman as a true record.
5. a.	MATTERS ARISING <u>Members Formal Complaint Against WBC</u> At the 11 Sep 14 meeting (Minute 5a refers) Cllr Gates, WBC, agreed to investigate with Mrs Hobbs of WBC Planning Department, the up to date position in relation to polytunnel legs on Tuesley Farm. Members resolved that the Chairman should write to Cllr Gates to ascertain the result of his investigation with Mrs Hobbs. The Chairman reported that he and Cllr English had been unable to measure the tree heights due to adverse weather and ground conditions. At the 9 Dec 14 meeting (Minute 5a refers) Members resolved to defer any further action RESOLVED that <ul style="list-style-type: none"> • No further action should be taken for the present. • The Tuesley Lane Manager should be invited to come to the

	<p>next BPC meeting.</p> <p>Members noted an email from Tuesley Farm (Andrzej Zygora) which states that the wind breaks will be cut back to 4 metres in Feb/Mar each year.</p> <p>Members RESOLVED to write back to thank the Farm after this has been completed and to also take the opportunity of raising the issue of the new surface on the Eastern most setion of "Quiet Lane" which consents of low grade builders runlet with a high content of shards of broken tiles and glass which makes for an unpleasant and dangerous walking surface.</p>
6.	<p>ADJOURNMENT FOR PUBLIC DEBATE 10 MINUTES</p> <p>No members of the public were present.</p>
7.	<p>FINANCE</p> <p>a. <u>Invoices Paid Out of Committee</u> NIL</p> <p>b. <u>Invoices for payment</u></p> <p>Clerk's Expenses Jan/Feb 15. £119.43</p> <p>Clerk's Salary Jan/Feb15. £185.96</p> <p>Surrey Playing Fields Assoc Subscription £10.00</p> <p>Room Hire Clock Barn Hall 8 Feb 15 £30.00</p> <p>Members RESOLVED to approve the above payments.</p> <p>c. <u>Precept Monitoring</u></p> <p>Members noted and RESOLVED to approve, subject to audit, the Parish Council cash book for the period ending 31 Jan 15. .</p>
8.	<p>PLANNING APPLICATIONS</p> <p>a. <u>WA/29014/2267 – Oldwicks Copse, Hascombe Road – Application under Section 37A to vary conditions 2 of WA/2013/1750 (approved plan numbers) to allow amendment to fence position and height.</u> No objection.</p> <p>b. <u>WA/29014/2268 – Oldwicks Copse, Hascombe Road – Application under Section 37A to vary conditions 2 of WA/2013/1750 (approved plan numbers) to allow amendment to fence location.</u> No objection.</p> <p>c. <u>WA/2014/2316 - Busbridge Hall Farm, Hambledon Road - Erection of car port following demolition of existing car port.</u> No objection.</p> <p>d. <u>WA/2014/2468 – High Winkworth – Erection of a detached garage</u> No objection.</p> <p>e. <u>WA/2015/0145 – Staff Cottages, Tuesley Lane - Construct additional tarmac parking spaces.</u> No objection.</p>
9.	<p>HIGHWAYS AND BYEWAYS</p> <p>No issues were raised under this agenda heading.</p>

10.	<p>JOINT BURIAL COMMITTEE</p> <p>At the 9 Dec 14 meeting (Minute 13 refers) Members resolved that the Clerk should write to the JBC and explain that it would not be possible to include any additional finance, above that paid in 2014 in the financial year 2015/2016.</p> <p>Members noted that the letter had been duly written but that no response has been received.</p>
11.	<p>COUNCILLORS' BUSINESS FOR INCLUSION ON THE NEXT AGENDA</p> <p>The issue of s106 monies for Notice Boards on the Milford Hospital development be investigated once Cllrs Long and Westwood had looked at suggested locations for notice boards at the site.</p>
12.	<p>DUNSFOLD AERODROME – PROPOSED DEVELOPMENT</p> <p>At the 23 Oct 14 meeting (Minute 11 refers) Members considered what steps, if any, the Council should take to prepare effective campaigning in the event of Dunsfold Aerodrome becoming the preferred option for the new WBC Local Plan.</p> <p>Members resolved that the Chairman should draft a suitable letter to the Parish Council of Alfold, Bramley, Chiddingfold, Hascombe and Hambledon with a view to encouraging all those Councils to work conjointly to object to the proposal.</p> <p>At the same meeting Members resolved that the Chairman should draft a suitable letter to the Parish Council of Alfold, Bramley, Chiddingfold, Hascombe and Hambledon with a view to encouraging all those Councils to work conjointly with Busbridge Parish Council to object to the proposal.</p> <p>At the 09 Dec 14 meeting (Minute 11 refers) Members noted that the letter had been duly written to Alfold, Bramley, Chiddingfold, Dunsfold, Hambledon and Hascombe Parish Councils and that replies had been received from Alfold and Dunsfold Councils.</p> <p>Members resolved that:</p> <ul style="list-style-type: none"> • Cllr Martin should make contact with Bramley Parish Council. • Cllr English should make a similar approach to Hambledon Parish Council. <p>Members noted an email dated 12 Jan 15, in relation to the cost of the preparation of a study by Motion of Guildford into the proposal for the development and RESOLVED to approve the cost to BPC of £447.00.</p> <p>Members further RESOLVED that the Chairman should email all the other Parishes involved to suggest that policy for the future strategy of the project should be developed as soon as possible.</p>
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14.	<p>WBC TOWN AND PARISH COUNCIL LIAISON MEETING – 13 JANUARY 2015</p> <p>Cllr English report on the proceedings of the meeting held on 13 Jan 15, the main point of which was that the Waverley Local Plan had been delayed until after the Local Government elections on 7 May 15.</p>

15.	<p>NEIGHBOURHOOD PLAN – BUSBRIDGE PARISH COUNCIL</p> <p>At the 11 Sep 14 meeting Members received a presentation from two WBC Officers on the issue of Busbridge Parish Council producing a Neighbourhood Plan.</p> <p>At the 23 Oct 14 meeting (Minute 8 refers) The Council meeting was adjourned and addressed by Mr Martin Read.</p> <p>The Council meeting was reconvened.</p> <p>Members resolved that Mr Read should be encouraged to continue with his proposal to undertake a Neighbourhood Plan and that he should produce an outline plan and costings for the Dec 14 meeting.</p> <p>Members adjourned and addressed by Mr Martin Read.</p> <p>The Council meeting was reconvened.</p> <p>Members resolved that Mr Read should be encouraged to continue with his proposal to undertake a Neighbourhood Plan and that he should produce an outline plan and costings for the Dec 14 meeting.</p> <p>At the 9 Dec 14 meeting (Minute 9 refers) Members resolved that in the absence of Mr Read on business overseas that the matter should be deferred until his return to the UK and that the item be placed on the agenda for the next meeting.</p> <p>The Chairman reported that Mr Read had returned from his overseas business trip.</p>
16.	<p>HYDESTILE CROSSROADS – SIGNAGE</p> <p>Members RESOLVED that the directional HGV signs at Hydestile crossroads should be removed from future agendas.</p>
17.	<p>SURREY COUNTRYSIDE AND RURAL ENTERPRISE CONFERENCE “SHAPING THE FUTURE OF RURAL SURREY</p> <p>Members noted that an invitation had been received for a Cllr to attend the above conference which is to be held at the conference is to be held at the HG Wells Conference Centre, Woking on 26 Mar 15 from 0900 to 1600 hours at a cost of £49.95 per head .</p> <p>Members RESOLVED that Cllr Martin should represent the Council at their expense.</p>
18.	<p>DATE OF NEXT MEETING</p> <p>The next meeting is scheduled to be held on 14 Apr 15.</p>