

**MINUTES OF A MEETING OF BUSBRIDGE PARISH COUNCIL
HELD ON TUESDAY 8th SEPTEMBER 2015 AT CLOCK BARN HALL,
HAMBLEDON ROAD BUSBRIDGE**

The meeting was opened at 1800 hours.

Present: Mrs Pippa English Vice Chairman
Mrs Maxine Long
Mrs Hilary Weston
Dr Alison Martin

Clerk: Lt Col Leslie G A Clarke

No Members of the public were present

1.	APPOINTMENT OF CHAIRMAN FOR THE MEETING The Clerk called for nominations of a Chairman for the meeting and Cllr Long was nominated and elected unanimously and chaired the meeting.
2.	PUBLIC DEBATE
a.	<u>Police Report</u> No Surrey Police representative was present
b.	<u>Members of the Public</u> No members of the public were present.
3.	APOLOGIES FOR ABSENCE No apologies for non attendance were received and accepted in respect of Cllr Graves and Cllrs Byham and Seaborne of WBC.
4.	DECLARATION OF PECUNIARY INTERESTS No Member declared any Pecuniary Interest in any agenda item.
5.	MINUTES OF THE MEETING HELD ON 10 JUNE 2015 The Minutes of the previous meeting held on 20Jun 15, which had been previously distributed, were AGREED and signed by the Chairman as a true record.
6.	MATTERS ARISING There no matters arising.
7.	ADJOURNMENT FOR PUBLIC DEBATE 10 MINUTES No members of the public were present.
8.	FINANCE
a.	<u>Invoices Paid Out of Committee</u> NIL Members RESOLVED to approve the above payments.
b.	<u>Invoices for payment</u>
	Clerk's Expenses Jun – Sep 15 123.90
	Clerk's Salary Jun – Sep 15 371.94
	HMRC 93.00

c.	Clock Barn Farm – Room Hire	30.00
	LG Clarke Map Printing Refund	28.80
	Surrey Hills Society - Membership subscription	25.00
	<u>Precept Monitoring</u> Members noted and RESOLVED to approve, subject to audit, the Parish Council cash book for the period ending 8 Sep 15.	
9.	PLANNING APPLICATIONS	
a.	<u>WA2015/0889 High Winkworth, Hascombe Road – Construction of a tennis court within the residential curtilage</u> No objection.	
b.	<u>WA/2015/0986 – Hazel Hill, Hambledon Road – Erection of Stables</u> No objection.	
c.	<u>WA/2015/1566 - 13-15 Staff Cottages, Milford Hospital, Tuesley Lane - Erection of 3 dwellings and detached garage with associated works following demolition of 3 existing dwellings and garage (revision of WA/2014/2104).</u> No objection.	
10.	HIGHWAYS AND BYEWAYS	
a.	<u>HGV Road Signage – Hydestile Crossroads.</u> The Clerk was asked to follow up the previous correspondence with SCC Highways Dept on the subject.	
b.	<u>Clock Barn Lane – Large Pothole</u> The Clerk was asked to write to the Highways Dept regarding the large pothole on Clock Barn Lane near the Cheshire Home site.	
c.	<u>Footpath near Coombe Rise and Bracken Hill</u> It was reported that a gate had been installed on the footpath near Coombe Rise and Bracken Hill, opposite Lane Cottage which the Clerk was asked to report to the Highways Dept.	
11.	JOINT BURIAL COMMITTEE It was noted that no meeting had been held since the last BPC meeting.	
12.	COUNCILLORS' BUSINESS FOR INCLUSION ON THE NEXT AGENDA Cllr Martin reported that she would be attending the SEACAM meeting on 24 Sep 15 and wished to give a report at the next meeting.	
13.	SURREY ASSOCIATION OF LOCAL COUNCILS (SALC) AGM Members noted that the SALC Joint Annual Conference with SCC is to be held at Dorking Halls, Dorking, Surrey on 15 Oct 15 commencing at 0930 hours to which the Parish Council is invited to send delegates and regretted that none of their number were available to attend.	
14.	LAMMAS LAND GODALMING – CONSULTATION Members noted an email dated 29 Aug 15 from WBC on the subject and RESOLVED that they did not wish to submit any comments.	

15.	<p>CHILDREN'S PLAY AREA – MILFORD HOSPITAL DEVELOPMENT</p> <p>At the 10 Jun 15 meeting Cllrs asked for the item to be placed on the agenda for the current meeting, and, asked the Clerk to write to WBC on the matter from both a funding and location point of view.</p> <p>Members noted the letter was duly written to WBC on 20 Jun 15 and the reply from WBC dated 3 Sep 15 in which WBC had said that no funds were available to finance the installation of Parish Notice Boards and that the Developers would be in breach of their legal agreement if they did not install a children's play area.</p>
16.	<p>DRAFT SHOP DESIGN GUIDE – SUPPLEMENTARY PLANNING DOCUMENT – CONSULTATION</p> <p>Members noted the Consultation from WBC which was distributed to Cllrs on 5 Aug 15 and RSOLVED that they did not wish to submit any comments.</p>
17.	<p>DATE AND VENUE OF NEXT MEETING</p> <p>The next meeting is scheduled to be held on 13 Oct .</p>