CAPEL PARISH COUNCIL

090. MINUTES OF THE PARISH COUNCIL MEETING held on Monday May 18th 2015 in the Committee Room, Capel Village Hall

Declaration of Acceptance forms were signed by all Councillors. Notification of Member's Pecuniary Interests Forms to be completed by all Councillors and returned to Clerk by 01.06.15

ELECTION OF CHAIRMAN

Mrs Mandy Schryver was proposed by Mrs Paula Dale and seconded by Mr David Cox. Mrs Schryver was unanimously voted Chairman and signed her Acceptance of Office of Chairman.

ELECTION OF VICE CHAIRMAN

Mr Stuart McLachlan was proposed by Mrs Schryver and seconded by Mr Ball and the vote was carried.

APPOINTMENT OF INTERNAL AUDITOR

Having agreed to continue in the position Mr Piers Cooke was re appointed Internal Auditor

APPOINTMENT OF COUNCIL COMMITTEES AND REPRESENTATIVES

- 1. <u>Finance:</u> Mr Salter, Mr McLachlan, Mrs Schryver, Mr Ball, Mrs Dale + the Clerk.
- 2. <u>Planning:</u> All members of the Council + the Clerk.
- 3. Appointment of representatives to Committees and Working Groups

As on attached list.

4. Mr McLachlan's name had been put forward to continue on the MVDC Standards Committee.

5. <u>Dates and venues of Full Council and Planning Meetings January 2016 to December</u> <u>2016</u> were accepted and agreed as per attachments.

6. <u>Date of next Finance Committee meeting</u>: Monday September 14th 2015. Meeting dates for 2016 to be decided at November meeting of full Council.

091. PRESENT: Mrs A Schryver (Chairman), Mr S McLachlan, Mr C Ball, Mrs P Dale, Mr D Cox and Mrs Coke the Clerk.

092. APOLOGIES FOR ABSENCE: Mr P Garber, Mr K Salter, Mrs L Ford,

Cllr Osborne-Patterson. Mr Luke Margetts had also sent apologies.

093. ALSO IN ATTENDANCE: Cllr. Huggins, Cllr Clack, Cllr. M Watson Mrs J Pearson PC Gargini was in attendance for part of the meeting

DECLARATION OF INTEREST: Mr McLachlan: Matters relating to LHAG

094. THE MINUTES: Minutes of the meeting on April 20th 2015 were adopted by the Council and signed as a correct record.

095. MATTERS ARISING: None

PUBLIC QUESTIONS: None

095a POLICE MATTTERS

1.<u>Police statistics:</u> The only available statistics were for Capel: 2x violent Crimes; 2x Criminal Damage; 1 x Theft from a motor vehicle; 1 x Burglary dwelling; 1 x Road collision.

2. <u>Incidents of speeding vehicles in The Street and Vicarage Lane, Capel</u>. Complaints of speeding had been received from residents and from Cllr Osborne-Patterson. Insp. Hamblin had been notified. The Clerk to follow up with the Casualty Reduction Officer. Suggestions requested as to action that could be taken apart from Speed Watch. (Could apply to Coldharbour on Abinger Rd outside The Plough where traffic calming measures sought for speeding cyclists).

3. Parked white vans in Carterdale are causing an obstruction and would prohibit access for A&E. Police can only advise – follow up with Community Safety Unit.

095b MINUTES OF THE PLANNING COMMITTEE 11.05.15 were received, signed and adopted

095c PLANNING APPLICATIONS: Applications listed below are those responded to at the meeting of the Planning Committee 11.05.15 and at this meeting.

Application Ref:	MO/2015/0303/PLAH	Date:	10-Apr-2015
Case Officer:	Mrs Cindy Blythe		
Ward:	Capel, Leigh & Newdigate	PSH/Area:	Capel
Applicant:	Mr C Stewart		
Location:	11, Bakers Way, Capel, Dorking,	Surrey, RH5 5	JS
Proposal:	Erection of first floor extension and side/front single storey extension.		
Response:	The proposal will not impact or have an adverse effect on adjoining properties. It is recommended that permission is granted.		
Application Ref:	MO/2015/0388/PLA	Date:	30-Mar-2015
Case Officer:	Miss Hannah Gillett		
Ward:	Capel, Leigh & Newdigate	PSH/Area:	Capel
Applicant:	Mr R Whitehead		
Location:	Westminster Cottage, 17, The Street, Capel, Dorking, Surrey, RH5 5LD		

Proposal:	Erect extension of existing front projection to enlarge entrance area, and
Response:	install flat roof storm canopy over front door.

The retention of the frontage character is important. Planning Permission is recommended subject to materials matching existing.

Application Ref:	MO/2015/0534/CU	Date:	02-Apr-2015
Case Officer:	Mrs H Clarke		
Ward:	Capel, Leigh & Newdigate	PSH/Area:	Capel
Applicant:	Mr J Nye		
Location:	The Cart Shed, Old Wattlehurst Farm, Horsham Road, Capel, Horsham, Surrey, RH12 3SD		
Proposal:	Change of use from office (Use C	,	gle storey one bedroom
Response:	residential dwelling (Use class C3).		
	Refusal of Permission is recommended. It is contrary to Policy, with no justification for an exception and the integrity of the Listed Building would be lost.		
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Application Ref:	MO/2015/0535/LBC	Date:	02-Apr-2015
Case Officer:			
Ward:		PSH/Area:	Capel
Applicant:	Mr J Nye		
Location:	The Cart Shed, Old Wattlehurst Farm, Horsham Road, Capel, Horsham, Surrey, RH12 3SD		
Proposal:	Change of use from office (Use C		gle storey one bedroom
Response:	residential dwelling (Use class C3).		
	See above.		
Application Ref:	MO/2015/0560/PLA	Date:	10-Apr-2015
Case Officer:	Mrs Helen Rennie		
Ward:	Capel, Leigh & Newdigate	PSH/Area:	Capel
Applicant:	Mr & Mrs D Fraser		
Location:	Land rear of The Old Stores, 123, The Street, Capel, Dorking, Surrey, RH5 5JX		
Proposal:	Change of use of equipment shed for the Nature Reserve to a Management Office and equipment shed for the Nature Reserve, and 1 No. dwelling.		
Response:	The proposal would provide sub-standard accommodation. The building is in the Green Belt and beyond the settlement boundary. It is not redundant and exceptional circumstances have not been demonstrated to justify a departure from Policy. CPC should be consistent and although sympathetic to the situation, should avoid setting a precedent and recommend that PP be refused.		

Application Ref:	MO/2015/0580/PMB	Date:	14-Apr-2015
Case Officer:	Mrs Helen Rennie		
Ward:	Capel, Leigh & Newdigate	PSH/Area:	Capel
Applicant:	Mr S Wyles		
Location:	Osbrooks, Horsham Road, Capel, Dorking, Surrey, RH5 5JN		
Proposal:	Prior notification for change of use of an agricultural building to 1 No.		
Response:	dwelling (Use Class C3).		
	The earlier decision to refuse planning permission (by the LPA and Inspector) remain. The building is not capable of conversion. Accordingly, permission should be refused.		
Application Ref:	MO/2015/0611/PLAH	Date:	17-Apr-2015
Case Officer:	Miss Hannah Gillett		
Ward:	Capel, Leigh & Newdigate	PSH/Area:	Capel
Applicant:	Mr G Edwards		
Location:	Wolves Hill Cottage, 223, The Street, Capel, Dorking, Surrey, RH5 5HA		
Proposal:	Insertion of 1 No. dormer window to rear elevation and 2 No. roof lights to		
Response:	both front and rear elevations to facilitate loft conversion.		
	The Parish Council recommends a refusal of planning permission. The dormer proposed is inappropriate, a Velux window retaining the integrity of the roof line being more appropriate and will have Parish Council support.		
Application Ref:	MO/2015/0650/PLA	Date:	22-Apr-2015
Case Officer:	Mr Rob Brereton		
Ward:	Capel, Leigh & Newdigate	PSH/Area:	Capel
Applicant:	Mr R Whitley, Grenehurst Park Residents		
Location:	Greenhurst Park, Capel, Dorking, Surrey, RH5 5GB		
Proposal:	Erection of a single storey side e	extension to po	ool house to create new plant
Response:	room. Recommended that planning permission is granted.		

Written Representations Appeal – **MO/2014/1577** Mataroa, Horsham Rd, Beare Green, Appeal Ref: APP/C3620/W/15/3006230.

CPC to concur with MVDC response: undesirable cramped form of development on a restricted site; out of keeping with character of locality and detrimental to the amenities of adjoining properties and the future occupants of proposed dwelling. Conflict with MV Core Strategy policy CS 14 & MVDC Local Plan Policies ENV22, ENV23 and ENV24 and Government advice contained in NPPF.

095d(i) <u>Brook Cottage Development</u>: Feedback awaited from Cherrington Planning. Meeting arranged for June 8th **095d(ii)**<u>Update on Europa Oil:</u> (i) All 7 days of hearing had been well attended. Mr McLachlan had attended site visit. Insp. summing up will be on June 11th for one day. Decision after 3months. Holding area was invalid.

(ii) SCC Planning Committee consider SCC 2014/082 Bury Hill Wood application on 15.07.15

(iii) Clerk to enquire why PC as objectors cannot address the above meeting.

095d(iii) <u>Neighbourhood Plan:</u> Letter of proposal had been sent to MVDC – awaiting official reply. Steering Group to be set up with one Councillor and one resident per ward. Inaugural meeting of steering group and then a meeting of the public in each ward. Need to set up a dedicated NP website. Advertise Public meetings on Social Media. Can apply for £8,000 grant to offset costs.

096A FINANCE

(i). <u>Payments and Receipts for May 2015</u> Cheques and accounts were agreed signed, adopted and authorised for payment

(Payments were made on May 18th except where otherwise stated)

PAYMENTS

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Payable to:	£	VAT
Clerk's salary + ess. Car + miles	868.25	
HMRC (payee only) mnth 2	67.40	
Zurich Municipal (annual premium)	3,286.39	
MVDC (rates x 1 June Youth Hall)	136.00	
Wicksteed Playgrounds (2xreplacement cradle swing seats + chains)	456.79	
Y Christie (Planning Minutes + responses Jan - April)	370.00	
Clay Griffin (drainage works + maintenance Capel Rec.)	1,320.00	
The Image Company (advert for Parish Hall)	38.30	2.96
The Image Co (copies for N. Plan)	24.50	4.90
Capel Village Memorial Hall (meetings Jan to March)	318.00	
Fred Evans (installing drain in trench on Rec.)	950.00	
GLEAM (annual sub)	15.00	
Key Computers (emergency computer repair)	120.00	24.00
Weller Hedleys (Easement costs Rusper Rd)	161.00	32.20

D/D BT mobile	20.00	4.00
D/D Opus Energy Gas (youth hall) 17.04.15	163.38	32.68
D/D BT Broadband services	98.97	19.79
D/D Opus Energy Gas (youth hall) 25.05.15	34.32	1.72
Burleys grass cutting contract April	749.72	149.94
Burleys Grounds maint. BG Hall April	159.18	31.84
Total	9,357.20	304.03
	9,661.23	

RECEIPTS		
May Harris interment	295.00	
UK power networks (tennis club)	4.60	
1 x allotment rental	20.00	
1x memorial	100.00	
Total	419.60	

Statement Balances (unreconciled) at May 18th 2015 Current a/c £15,524.19

096A(ii) Minutes of the Finance Committee 06.05.15 were agreed, signed and adopted.

096A (iii) Effectiveness of Internal Audit was reviewed.

096A (iv) BDO Annual Return year end 31.03.15 Part 1 was agreed and signed

096A(v) BDO Annual Return year end 31.03.15 Part 2 was agreed and signed

096B SOCIAL MEDIA – Currently event gathering. Use as tool to advertise NP. Using Facebook to advertise public meetings. Paula to update the calendar.

096C WARD MATTERS- <u>Beare Green (i) Project OverHall</u> – Date of official opening awaited (ii) *In recess* Cllr Clack presented a draft parking scheme for Bear Green. This was commented on by Councillors and will be taken back to the Highways Parking team and go to public consultation with Beare Green residents. The area involved would become part of the MVDC enforceable area. The NP would include parking. *Capel:* (i) Parish Hall – Consultation with the community continuing via publicity and discussion. Has been agreed that YC can keep their equipment in the hall. A screen for projection could be fitted under the 3 back windows. David Jaques 'leaving door open' to possible incorporation of hall into Sports Pavilion at a later stage. (ii) <u>Allotments</u>. Phil Partridge is proposing to set up Capel Rec. Allotments Club to try and stimulate flagging interest in allotment rentals. Cllrs agreed to have one of the vacant allotments used for shared activity where people can work during the week at growing fruit, veg and flowers with as much or as little input as wanted. The allotment will be completely cleared and rotovated so that it can be easily cultivated this summer.

Coldharbour: (i) Acknowledgement had been received of the Council's letter of support for the extension of the 40MPH speed limit zone west of the A24 to the boundary with West Sussex. The proposed 40MPH zone would be similar to the 40MPH zone east of the A24 and south of the A25 (ii) (see correspondence from Cllr Mir re Heart Start)

096D PEAR TECHNOLOGY

Councillors agreed that the first steps be made for acquiring the non- hosted Technology. An order to be placed and the cost recouped from the cost of the Hall refurbishment..

096E PARISH AND HIGHWAYS MAINTENANCE

1.Oak tree at entrance to 29 Carterdale has been crown reduced by 50% and the ivy removed at a cost of £950. There being no TPO on the tree permission for the works was not necessary.

2) Work is required on a further Oak at Carterdale + the overhanging Oak outside Aucot on Wolves Hill will also need to be felled ($\pounds 120 + \pounds 150$)

097 CORRESPONDENCE 1. Information on Heartstart course - opportunity for residents to participate in Free 2 hr training course that teaches basic Emergency Life Support skills. The aim is to give people the necessary skills and confidence to deal with emergencies they may come across at home, work or in the community.

2. Request to book a 15 min presentation for the PC meeting June15th at the JV hall, Coldharbour for a 15min presentation with the aspiration to set up an Emergency Response Organisation for the Parish – with a desire to obtain a local defibrillator (possibly one for Coldharbour and one for Capel).

3 Details of a second SCC Local Transport review to give residents and stakeholders (until June 8th) to have their say on proposed changes to local bus services.
4. GAAC – Details of Airports Commission consultation on Air Quality which closes on May 25th. Agreed the Clerk should re iterate the GACC draft response.

098. URGENT MATTERS AT DISCRETION OF CHAIRMAN FOR NOTE OR INCLUSION ON A FUTURE AGENDA – Parish Office and funding.

099. DATE OF NEXT MEETING: The next meeting of the full Council is on Monday 15THJune 2015 at 7.30pm in the John Venus Hall, Coldharbour. The Planning Committee meets on Monday 1st June 2015 at 7.30pm in the Committee Room, Capel Village Hall.