



WEST HORSLEY PARISH COUNCIL

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Members of West Horsley Parish Council are hereby summoned to attend the full Council meeting of West Horsley Parish Council to be held in the Cedar Room, West Horsley Village Hall on **Tuesday 14 May 2019 at 7.45pm** for the purpose of transacting the following business: ***The public are welcome to observe the meeting, which will finish by 9.45pm at the latest. At the Chairman's discretion the meeting may be briefly adjourned near the start to enable visitors to comment / ask a question on relevant matters on the agenda.***

AGENDA

- 19.84 Chairman's Opening Comments**
- 19.85 To accept apologies & reasons for absence in accordance with LGA 1972, Sch 12, para 40.**
- 19.86 Election of Chairman**
- 19.87 Declaration of Acceptance of Office by Chairman – signing of documents**
- 19.88 Election of Vice Chairman**
- 19.89 Formation of Task Groups and Parish Council Representatives**
- 19.90 Declaration of Disclosable Pecuniary Interests by Councillors on any agenda items.**
- 19.91 Register of interests – To declare any amendments.**
- 19.92 Declaration of gifts or hospitality over £25.**
- 19.93 Minutes of the previous meeting held on 16 April 2019 – To be agreed by full Council & signed by the Chairman as a true and accurate record.**
- 19.94 Clerk's report – Update on current actions.**
- 19.95 Financial Matters**
- a) Standing items – List of payments authorised at previous meeting & items to be approved by full Council (proposed payments, bank reconciliation & NPSG cashbook).
- 19.96 To note significant correspondence received since the previous Council meeting.**
- 19.97 Planning Matters**
- a) Guildford Borough Council Planning Applications received since the previous meeting up to the Thursday before this meeting. Please see www.guildford.gov.uk/planning.

App No	Location	Proposal
19/P/00653	57 Northcote Crescent	Revision of approved application 18/P/0220, to include a first floor with rear dormer above approved ground floor side extension.
19/P/00634	Land rear of Chicane and Quintons, Ockham Road North, East Horsley, KT24 6PU	Outline application for the demolition of two dwellings and alteration to access to allow for outline consent with all matters reserved (except for means of access from Ockham Road North not to include internal roads) for up to 110 dwellings and up to 300sqm of offices floor space (Use Class B1a) (0.01ha), open space, sustainable urban drainage system and associated landscaping, infrastructure and earthwork's at Lollesworth Fields, Ockham Road North, East Horsley.

SCC Ref 2018/0111	The Drift Golf Club, The Drift	Details of a Woodland Management Plan; details of a Landscape and Ecology Management Plan; details of foul drainage; details of a Dust Action Plan; and details of an Archaeological Written Scheme of Investigation, submitted pursuant to Conditions 15, 16, 17, 18 and 19 respectively of planning permission ref: GU14/P/01718 dated 23 February 2018. For more information: http://planning.surreycc.gov.uk/planappdisp.aspx?AppNo=SCC%20Ref%202018/0111
19/P/00686	219 The Street	Listed Building Consent for replacement side extension, slightly larger than the original design with an additional window.
19/P/00743	5 Howard Close	Certificate of Lawfulness for a proposed development to establish whether a single storey rear extension would be lawful.
84/P/00989/ S106/01	63 Long Reach	To modify the Section 52 dated 5 March 1984 to enable the use of the integral garage of the detached dwelling as living accommodation.
19/P/00755	Oakhurst, Ockham Rd N	Single storey rear extension.

- b) Housing Survey Update – To note the findings of the survey.
c) Guildford Borough Council Decisions – Listed below are recent planning applications that WHPC has objected to or commented on and their outcomes (where decided).

App No	Location	Proposal
19/P/00075	17 Weston Lea	Approved
19/P/00467	Fernelea, Woodside	Approved
19/P/00610	Drifters, Silkmore Lane	Registered

- d) TPOs & Listed Buildings – To receive an update twice a year as appropriate.

19.98 Local Plan (CY) – Update

19.99 Annual Parish Meeting (APM) Debrief – To discuss this year’s APM.

19.100 Task Group reports from Task Group lead:

- Community Activities (MB, EB, FH, CH) -
- Environment (MW, FH) –
- Road Safety and Maintenance (BM, CH, MB) -
- Communications (CH, CY, MW, BM)
- Review of courses recently attended (All)

19.101 Action Log carried forward from the March 2019 Parish Council meeting:

Agreed Actions	Responsibility	Update
Set up a Health and Wellbeing Task Group that includes mental health issues impacting teenagers in its remit (proposal came out of Chairman’s meeting with Edd Cope (St Mary’s Youth Minister) and consider other suggestions made by EC as to how WHPC could link in with West Horsley youth.	All	
Road Safety & Maintenance group to establish a list of any works that WHPC might want to request is carried out at the appropriate time.	CH	
Install wooden bollards around the grassed area at the top of Silkmore Lane (in place of the existing plastic ones).	Clerk	

19.102 Other Village Matters (for information only)

19.103 The next meeting is at 7.45pm on 18 June 2019, Cedar Room, W Horsley Village Hall.

19.104 The Chairman’s Closing Comments

Signed: Sam Pinder, Clerk to the Council

Meeting agendas and minutes are available on the WHPC website and at Horsley library.