

**Standing items - List of payments authorised at previous meeting (16/07/2019)**

| No | Payable to                          | Reason  | Power   | £         |
|----|-------------------------------------|---|---|-----------|
| 1  | Kcom                                | Monthly invoice (in advance) for Office 365 for Clerk & Cllrs           | LGA 1972 s.111  | 56.88     |
| 2  | Mark Edwards                        | Honorarium in relation to the Horse Trough                              | LGA 1972 s.111  | 100       |
| 3  | London Green Belt Group             | Annual Subscription for London Green Belt Group                         | LGA 1972 s.111  | 25        |
| 4  | Mel Beynon                          | Expenses - WHIB   | LGA 1972 s.111  | 325.49    |
| 5  | Vision ICT                          | Annual fee for data back up service                                     | LGA 1972 s.111  | 144       |
| 6  | Outdoor Places                      | Wetpour works to WH Playground  | LG (Miscellaneous provisions) Act 1976 s 19           | 5,204.16  |
| 7  | SSALC                               | Chairs Networking Day – 2 attendees                                     | LGA 1972 s.111  | 216       |
| 8  | S Pinder                            | Land Registry fee   | LGA 1972 s.111  | 3         |
| 9  | 1st Horsley Scout Group             | Grants  | LGA (Misc.) 1972 S.19 (Recreational)                  | 1000      |
| 10 | Horsley & Send Cricket Club         | Grants  | LGA (Misc.) 1972 S.19 (Recreational)                  | 2306      |
| 11 | Puddleducks                         | Grants  | Local Government Act 1972 ss137 (1), 137(3) Charities | 250       |
| 12 | Royal Surrey Special Care Baby Unit | Grants  | Local Government Act 1972 ss137 (1), 137(3) Charities | 200       |
| 13 | Safe Drive Stay Alive               | Grants  | Local Government Act 1972 ss137 (1), 137(3) Charities | 350       |
| 14 | Young Carers                        | Grants  | Local Government Act 1972 ss137 (1), 137(3) Charities | 100       |
|    |                                     |   | <b>Sub Total</b>                                      | 10,280.53 |
|    | SCA                                 | Payroll (NB Corrected figure – SCA Payroll made an error with July pay) | LGA 1972 s.111  | 2204.10   |
|    | NEST                                | Pension contribution  | LGA 1972 s.111  | 153.18    |
|    |                                     |   | <b>Total</b>  | 12,580.90 |

**List of payments paid in August to be approved at the meeting (17/09/2019)**

| No | Payable to              | Reason  | Power   | £              |
|----|-------------------------|---|---|----------------|
| 1  | Kcom                    | Monthly invoice (in advance) for Office 365 for Clerk & Cllrs | LGA 1972 s.111  | 52.32          |
| 2  | Surrey Community Action | Payroll fees  | LGA 1972 s.111  | 24             |
| 3  | Mel Beynon              | WHIB expenses (part 2)  | LGA 1972 S.145  | 18             |
| 4  | Charles Hope            | Expenses – travel   | LGA 1972 s.111  | 30.15          |
| 5  | Young Carers            | Grants  | Local Government Act 1972 ss137 (1), 137(3) Charities | See July above |
|    |                         |   | <b>Sub Total</b>                                      | 124.47         |
|    | SCA                     | Payroll   | LGA 1972 s.111  | 2204.10        |
|    | NEST                    | Pension contribution  | LGA 1972 s.111  | 153.18         |

|  |  |              |         |
|--|--|--------------|---------|
|  |  | <b>Total</b> | 2481.75 |
|--|--|--------------|---------|

**Proposed list of payments to be approved at the meeting (17/09/2019)**

| No  | Payable to           | Reason  | Power                                | £       |
|-----|----------------------|---|--------------------------------------|---------|
| 1   | Kcom                 | Monthly invoice (in advance) for Office 365 for Clerk & Cllrs | LGA 1972 s.111                       | 52.32   |
| 2   | Vision ICT           | Website – Accessibility                                       | LGA 1972 s.111                       | 102     |
| 3   | Charles Hope         | Chairman's Allowance  | LGA 1972 s.111                       | 1000    |
| 4   | Trevor Allen         | Honorarium for tennis court – July to September 2019          | LGA (Misc.) 1972 S.19 (Recreational) | 130     |
| 5   | Colin Smith Planning | Planning Consultancy  | Town and Country Planning Act 1960   | 932.28  |
| 6   | Zurich               | Annual Insurance premium                                      | LGA 1972 s.111                       | 590.48  |
| 7   | SSALC                | Cllr training – Planning                                      | LGA 1972 s.111                       | 84      |
| 8   | PKF                  | External Audit annual fees                                    | LGA 1972 s.111                       | 360     |
| 9   | TBC                  | Donation to JR campaign                                       | LGA 1972 s.137                       | TBC     |
|     |                      |   | <b>Sub Total</b>                     | TBC     |
|     | SCA                  | Payroll   | LGA 1972 s.111                       | 2204.10 |
| 04. | NEST                 | Pension contribution  | LGA 1972 s.111                       | 153.18  |
|     |                      |   | <b>Total</b>                         | TBC     |

**Bank Reconciliation (awaiting Sept statements)**

August (no meeting)

7-Jul

|                               |                    |
|-------------------------------|--------------------|
| bank c/f June 2019            | 113,238.88         |
| add income (as per c/b)       | £4.32              |
| less expenditure (as per c/b) | <b>-£12,287.81</b> |
|                               | <u>100,955.39</u>  |

Bank & Cash at 21 June 2019

|                       |                   |
|-----------------------|-------------------|
| Current Account       | 5,455.53          |
| Business Bank Instant | <u>95,499.86</u>  |
|                       | <u>100,955.39</u> |
|                       | 0.00              |

### New Planning Applications received by WHPC since the Thursday before the previous meeting

| App No     | Location   | Proposal  | PTG Recommendation              |
|------------|--|---|---------------------------------|
| 19/W/00053 | Round Tree Farm, The Street                          | Prior notification for a change of use from Agricultural Barn (barn) to two semi-detached dwellings (Class C3).   | N/A – Prior Notification        |
| 19/W/00054 | Round Tree Farm, The Street                          | Prior notification for a change of use from Agricultural Barn (barn) to detached dwelling (Class C3).   | N/A – Prior Notification        |
| 19/P/01234 | Land to the south of Champney Cottage, Cranmore Lane | Proposed erection of five two storey dwellings with associated parking, landscaping and access works.   | Objection submitted             |
| 19/P/01210 | 20 The Street  | Erection of 24 dwellings (Use Class C3), modified vehicle and pedestrian access off The Street together with internal roads, car parking, areas of hardstanding, and associated landscaping. All existing buildings and structures including No 20 The Street to be demolished.   | Objection submitted             |
| 19/P/01187 | 14 The Street  | Dormer roof extension to rear to facilitate the creation of a new studio flat at loft level. Installation of external staircases to give direct access to existing flat at first floor and new flat in loft. Ground floor rear extension to dental surgery, and basement extension/conversion for dental storage area. Two roof lights to front, and replacement and new windows to rear and side elevations. | No objection                    |
| 19/P/01279 | Greenleas, Shere Road                                | Certificate of lawfulness for a proposed development to establish whether a single story side extension and rear first floor extension would be lawful  | N/A – C of L                    |
| 19/P/01304 | 5 Howard Close                                       | Erection of a single storey rear extension  | No objection                    |
| 19/P/01311 | Foxbury, Epsom Road                                  | Proposed side extension extending to existing garage, incorporating new entrance and new first floor gallery, part conversion of garages to habitable accommodation, changes to existing garage fenestration, two new parking spaces with driveway extension and new terrace  | Comment submitted, no objection |
| 19/P/01373 | 13 Northcote Crescent                                | Two storey side extension, single storey rear extension, porch/entrance extension to front elevation, cloakroom extension to front elevation and new 'Velux' roof light to existing rear roof and internal alterations.   | Recommend - no objection        |
| 19/P/01406 | Cavendish House, 27 East Lane                        | Conversion of existing integral garage into habitable living space.   | Recommend - objection           |
| 19/P/01445 | April Cottage, Fearn Close                           | Erection of a two storey front/side extension including insertion of one front and one rear dormer window, front porch extension, single storey rear extension and changes to fenestration following demolition of existing garage, shed, side extension, and rear conservatory.  | Recommend - no objection        |
| 19/P/01470 | Leas View, Epsom Road                                | Two storey west side extension following demolition of existing east side garage, covered way and shed.   | Recommend - no objection        |
| 19/P/01499 | Honeysuckle  | Construction of a new detached garage with room in the roof.  | Recommend – contact             |

|            |                               |   |  |
|------------|-------------------------------|---|--|
|            | Cottage, Cranmore Lane        |   | Building Control to discuss  |
| 19/P/01491 | The Bays, 63 Long Reach       | Conversion of integral garage to habitable accommodation and changes to fenestration (retrospective application).   | Recommend - no objection   |
| 19/W/00070 | 65 Nightingale Crescent       | Prior notification for a single storey 4m rear extension, 3.56m in height with an eaves height of 2.7m.   | Recommend - no objection   |
| 19/P/01507 | Meadow Cottage, Wix Hill      | Erection of a replacement 4 bedroom dwelling following demolition of existing dwelling and outbuildings   | Recommend - no objection   |
| 19/P/01532 | Courtland, Nightingale Avenue | Proposed construction of detached prefabricated swimming pool enclosure building  | Recommend – a comment noting proximity of proposed swimming pool to boundary with adjacent property and potential noise issues                   |
| 19/T/00239 | Cherry Trees, Heatherdene     | Oak (T1) - fell because the tree is on a verge and is dying/dead and is a risk to public safety if it were to fall. It is on the corner between Heatherdene and East Lane which is a main road. An Oak tree will be replanted in its place. | Recommend – a comment requesting that a substantial oak is planted in its place and that this is a condition of the planning consent if granted. |
| 19/P/01522 | 14 Northcote Close            | Erection of single storey front, side and rear extensions and changes to fenestration   | Recommend - no objection   |