

Churt Parish Council
Clerk to the Council
Mrs Dawn Barrow

**Minutes of the meeting of Churt Parish Council
held on Wednesday 18 March 2020
in the Churt Pavilion at 7.30 p.m.**

Present

Churt Councillors: David Crossley, Eunice Burch, Robert Cordell, Roger Rowe, Lisa Martin

Surrey County Council: 1 (Cllr David Harmer)

Waverley Borough Council: 1 (Brian Adams)

Clerk to the Council: Dawn Barrow

Members of the Public: 4 (Richard Bourne, Sarah Bourne, Jo Corfield, Colin Wiskin)

20/23 Chairman's welcome

Cllr Crossley welcomed all to the meeting and invited the guests to speak. He gave a precis of the newly formed Grayshott Covid 19 group, chaired by Phylicia Andre. An emergency meeting was held the previous Sunday and we now have a system in place to help the vulnerable in Churt. There has been a huge mail drop to clubs, societies, mailing lists etc. Cllr Law has produced a legal disclaimer protecting both the volunteers and those requiring assistance.

Cllr Crossley introduced Jo Corfield, the Covid 19 Churt Community Support Group coordinator. She confirmed that Churt has a good base of volunteers. Requests for help come into the Grayshott call centre and are then forwarded to Jo who puts the request out to the Churt volunteer list.

Still working on flow charts as to how to best streamline this process, which is very fluid in nature.

Cllr Adams requested that WBC is alerted to any really vulnerable people and he will feed back what we are doing to Tom Horwood.

Dockenfield and Frensham Churches are coordinating their area.

If children are involved need to ensure the volunteer is DBS checked.

Disclaimer up on the Covid 19 Facebook page.

Cllr Crossley proposed a special vote of thanks for the hard work put in by Cllrs Law, Johnson and Dawn Barrow, Parish Clerk, plus Phylicia Andre and Jo Corfield.

We are aware that supermarkets are imposing limits on some purchases and it is good at a time like this to support local shops and businesses.

Cllr Harmer (SCC) advised the last SCC meeting was on 17 March, delegation process in place due to Covid-19, most decisions can be taken with no change to legislation. 15 people took part in an electronic meeting which worked well. Next full meeting will be at County Hall in October.

New protocols will be put in place, monitored by the audit and governance committee.

Schools are closing but no decision yet re libraries.

Priorities are that roads stay open and utility companies still go about their business.

Need to get a waiver from Waverley in order to postpone annual assembly. Suggest we write asking for a postponement to 31 May in the first instance. The public have the right to attend this meeting so it may be suspended for 2020 (TBC). Tilford have already postponed theirs.

Other matters: Corner of A287 and Jumps Road, potholes mended 18 March. Proposal for yellow lines down far end of Jumps Road agreed by joint committee. Proposal for a rural clearway will

be determined by a central body. If we are to write in with an objection Cllr Harmer advised best to concentrate on the yellow lines.

Richard Bourne confirmed the next meeting regarding the parking issues along Jumps Road is scheduled to take place in June. Consultation process needs to move ahead in advance of this meeting.

Cllr Crossley confirmed that the best outcome would be for the provision of a proper car park.

Cllr Adams (WBC) confirmed the revised plan for Farnham went through this week. The Government have released a new housing paper.

RE: 'dark skies' there is not much allusion to this in the AONB management plan.

Colin Wiskin advised that CCC have been promoted and need to now provide an umpires room. 2 thoughts:

- 1) Build a small wooden building behind the cricket nets, cost c. £33,000
- 2) Convert back room as you enter the garage and knock through to the main part of the pavilion, cost c. £30,000

Grants should be available for this from ECB and Playing Fields Association. Colin will tell Surrey Cricket the matter is in hand.

Cllr Crossley advised Council not keen on option 2 as this area is used as storage for other societies as well as for the Council's emergency equipment.

Due to Covid 19 it is unlikely there will be any cricket this year, this will impact on the rental the CCC pays the Parish Council.

The Ian Christie Cup is in hand for the juniors.

20/24 Apologies for absence

Cllrs Law, Petty and Johnson

20/25 Disclosure of Pecuniary and other Interests

None

20/26 Minutes of the meeting of 19 February 2020

The Minutes of the meeting held on 19 February 2020 were **AGREED** by all. **Proposed** by Cllr Burch, **seconded** by Cllr Cordell.

20/27 Resignation of Cllr Waller

Cllr Waller has resigned due to work pressures and caring for family members. Cllr Crossley thanked him for the amazing work he has done for the Council and said he would be greatly missed.

Cllr Martin has agreed to stand for vice chairman of the Council, **proposed** by Cllr Crossley, **seconded** by Cllr Burch and **agreed by all** including Cllr Petty by proxy.

Cllr Martin will also sit on the finance committee.

Cllr Crossley then **proposed** that Adrian Waller stays on as webmaster at £40 per hour (possibly 2/3 hours per month). **Seconded** by Cllr Burch, **all in favour**.

Dominic Raeside has said he is interested in standing as a councillor to fill the vacancy. **Proposed** by Cllr Crossley, **seconded** by Cllr Rowe, **agreed by all**.

Dominic Raeside was duly co-opted onto the Council.

20/28 Report of the Clerk to the Council

- 1) Cllr Johnson attended new councillors briefing course on Feb 25th

- 2) WBC will replace bin in front of Spar, may be possible to locate it on Petra's land adjacent to the Spar, Cllr Cordell to contact Petra.
- 3) WBC confirmed they now empty all rubbish bins and dog bins on Rec
- 4) SCC confirmed Barford Lane gully responsibility of Thames Water, road gravel in pipe.
- 5) SCC requested to mend potholes along Green Lane
- 6) Clerk and chairman met with WBC planners and Western Villages. Frensham PC to contact WBC re planning on the Sculpture Park

20/29.1 Community and Environment

20/29.1.1 Report from Environment Working Group (MJ sent report)

Inaugural meeting of the CHEWG on 26 Feb. Terms of Reference agreed. Churt action plan should follow the WBC climate strategy. Ongoing discussions re the future of the land at Pond Lane, speeding measures for the village, anti-pollution initiatives and tree strategy.

Next meeting planned for April but this may need to be a virtual one.

20/29.1.2 Village centre portfolio (RC)

Signs put up supporting the fun run but now taken down.

Cllr Martin's son is still litter picking and noted how bad litter was along Barford Lane. Responsibility for monitor littering now lies with WBC, they can film culprits via webcam. Large hoarding up in front of Jacobson House, they have planning permission for 3 dwellings

20/29.1.3 Crime and Disorder (RC)

Moreton House and 3 other houses broken into along Hale House Lane plus the village hall shed.

20/29.2.1 Jumps Road Parking

Jack Roberts (SCC Parking team) suggests that double yellow lines from sculpture park to Woodside would be feasible. Malcolm Young has commissioned an independent traffic survey to show that double yellow lines may not be ideal. His preferred option is for a rural clearway. Katy Law's husband together with Sean Willis from Frensham PC and Cllr Crossley attended the joint committee meeting 13 March. There are now over 50 signatures on the petition from Jumps Road residents. However this was presented too late to be included in discussions. Double yellow line proposal now out for consultation. Sean Willis to write to the planners at Waverley BC.

20/30 Financial Matters

20/30.1 Payments for authorisation - Feb 2020

Proposed by Cllr Burch, seconded by Cllr Cordell and **AGREED** by all.

Appendix 2 - Payments for Feb 2020 - circulated

20/30.2 Budget Update and Income report - Feb 2020

Noted.

Appendix 3 - Expenditure v Budget - circulated

20/31.1 -To note and comment on current planning applications:

WA/2020/0206 Ash House, Crossways, Churt - no comment

TM/2020/0039 East House, 1 Threeways, Farnham Rd, Churt - no comment

Report circulated in advance of meeting.

20/32 5 year 'Vision Statement'.

A living document. Ongoing

20/33 1 and 1 account and Parish email addresses

Clerk to ask Adrian Waller to advise on number of possible emails.

20/34 Update on war memorial and piers

Test area carried out on 19 March, awaiting report.

20/35 Annual Assembly 15 April 7.30pm

Clerk to advise Waverley that for the time being due to Covid 19 we will postpone the Annual Assembly until 31 May.

Other matters

Cllr Cordell will help Cllr Rowe test the emergency equipment on a monthly basis.

Lunch club, Quinnettes Barn, church services and WI now all closed until further notice.

There being no other business the meeting of the Churt Parish Council closed at 9.30pm. There then followed a meeting of the Churt Recreation Ground Trust (See separate Minutes).

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Signed:
Chairman

Date:

The next 'virtual' meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on **Wednesday 20 May 2020 at 7.30pm using Webex. Agenda and access codes to follow.**