

**MINUTES OF OCKHAM PARISH COUNCIL MEETING
TUESDAY 11TH JULY 2017
THE PARISH ROOMS
Commenced at 8PM**

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| <p>PRESENT: Dr Travers (Chair) Mr Bevan Dr Aish Miss Lofthouse</p> | <p>In attendance: Mrs Blackwell (Parish Clerk)</p> |
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17/55 Apologies for Absence

Apologies from GBC Cllr Colin Cross, SCC Cllr Julie Iles and Mrs Inge, OPC Cllr.

17/56 Disclosure of interest.

There were no conflicts of interest.

17/57 Approve Minutes of 13th June 2017

The minutes of the meeting on 13th June 2017 were approved and signed by the Chair.

17/58 Matters Arising not on agenda:

Item 17/46 Chobham and District Ploughing event – Closed item, informed Mr Medhurst of feedback on the event.

Item 17/21 Ockham Common Green – Agreed to carry forward update to the next meeting. EI

Item 17/34 Land at Pound Farm – Still awaiting a response to the letter sent to GBC.

Item 17/35 Complaint vans at Elm Corner and Motorcycles on PROW – Response received to the letter from Mr Murray on 4th July 2017. Julie Iles, SCC Councillor following up concerns jointly with the OHRA. JI

Item 17/40c.) GBC Election Services Notification of Vacancies – Notice displayed on the Parish noticeboard until 19th July 2017. Thereafter to consider co-opting 2 Councillors.

Item 17/49a.) Current Planning Application - Awaiting outcome of SANG Appeal Hearing.

d.) SCC Application for erection of play structures at Newlands Corner – Informed Mr Oliver of the decision. To carry forward the update from Julie Iles to the next meeting. JI

Item 17/50b.) Clearing of Footpaths – Update received from Dr Aish, thanks were extended to John Baker at SCC and the Volunteers for replacing the broken stile with a metal kissing gate, clearing FP19, FP13A by Watery Lane and FP30 from the Church to Long Reach. Dr Aish agreed to ask them to look at clearing FP71 and the unstable stile post on FP19 at Old Lane. MA

Item 17/54a.) NALC Transparency Fund 2017-18 – Submitted application for Transparency funds of £971 for the July Committee, received notification of timescales for feedback by 28th July 2017.

Item 17/54b.) Explore Villages Website – Agreed to carry forward update to the next meeting. EI

Item 17/55a.) Flood Co-ordinator – Mr Bevan agreed to follow up about seeking a volunteer. PB

b.) Overgrown grass verge by Pound Farm – Agreed to carry forward update to the next meeting. EI

c.) Brick Kiln Farm – Concerns sent to SCC Cllr Julie Iles, to follow up with SCC. JI

d.) Screen for the Parish Room – Closed item, Mr Bevan agreed to take forward. PB

17/59 Planning matters

- a.) **Current Planning Applications** – Update report received. Direct approach received regarding Planning Application ref 17/P/00842. Dr Travers declared an interest and absented the discussion. Concluded to respond to direct approach to explain it is not the remit of the Parish Council to approve or support individual planning applications, as this is the remit of the GBC Planning Committee. Parish Clerk to send response on behalf of the Parish Council. PC

- b.) **Rule 6 Appeal Hearing Update** – Meeting of Rule 6 Parties taken place with the Inspector to outlined proceedings, scope and arrangements for the Appeal Hearing in September 2017.
- c.) **Local Plan – Targeted Consultation closing date 24th July 2017** – Mr Bevan agreed to draft response on behalf of the Parish Council to include objections about the SHMA housing figures, concerns about transport links, Wisley Airfield proposed changes and development creep, proximity to the conservation area and removing land from the Green Belt. PB

17/60 Highways Update

- a.) **VAS equipment for speed monitoring** – Arrangements being progressed for the equipment to be used after Ripley Parish Council from 28th July 2017. Dr Aish in contact with Bahram Assadi, SCC Highways about the siting of the poles and location for the equipment. Jim Morris from Ripley Parish Council agreed to install the equipment and retrieve the data. MA
- b.) **Speed watch using hand held devices** – Dr Aish agreed to liaise with Bahram Assadi to agree a safe site for the speed watch to take place. Practice session held for Volunteers who attended the training. MA
- c.) **Further complaints of motorcycles on the PROW and incidents** – Received Police report noted incident. Agreed to send follow up letter from the Parish Council to reiterate that safety needs to be addressed as a priority as concerned that Local Residents are being harassed, and copy to the Local MP. PC

17/61 Cleaning of the War Memorial

Councillors expressed concern about the limitations of the exclusions linked to the War Memorial funding and agreed to go back to the Conservation Officer to discuss. Agreed to ask the Contractor to clarify about whether they use high-pressure when cleaning the Memorial. PC

17/62 Financial Matters

- a.) **Bank statement** – Received for community account of £7,171.17 as at 29th June 2017, business premium account of £3,420 as at 28th April 2017. Signed cheques for Payments, £20.14 Stationery, Worplesdon Parish Council £55 for Bespoke Training Event.
- b.) **Concurrent Functions Grant Application for 2018-19** – Closing date for applications 8th September 2017. Agreed to test out with GBC whether eligible to apply for grant aid to support scrub clearing on Ockham Common Green before completing the application. PC

17/63 Correspondence

- a.) **Prudential Bike Ride** – Noted temporary road closures in surrounding areas on 30th July 2017.
- b.) **Highways Localism Grant Scheme** – Received GBC notification due to budgets not able to allocate funding to support Localism Schemes. Maintenance budget to be used to provide a vegetation gang. Identified priority areas to respond to Ian Fowler, SCC Highways as clearing vegetation at junction of Old Lane and Ockham Lane as an accident hot spot and clearing undergrowth at Ockham Road North and Old Lane. PC

17/64 Any Other Business

- a.) **Financial support for Rule 6 costs** - Agreed to review, Dr Aish agreed to contact East Horsley to discuss and to circulate feedback by email as no August meeting. MA

17/65 Date of next meeting – Tuesday 12th September 2017

There being no further business the meeting ended at 22.30pm