

**MINUTES OF OCKHAM PARISH COUNCIL MEETING
TUESDAY 8TH DECEMBER 2020
held remotely on Zoom due to Covid-19 restrictions
Commenced at 8pm**

<p>PRESENT: Dr Aish (Chair) Mrs Jamieson (Vice Chair) Miss Lofthouse Mr Waldman Mr Walton Mrs Walton</p>	<p>In attendance remotely: Mrs Blackwell (Parish Clerk) SCC Cllr Iles 2 Local Residents</p>
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20/129 Apologies for Absence

No apologies received from GBC Cllr Cross.

20/130 Disclosure of Interest

No disclosures of interest.

20/131 Questions from Members of the Public

Concerns were expressed by the 2 Local Residents in attendance that the Minutes of the November meeting did not mention that Mary Pargeter responded to Miss Lofthouse to say that the Historic Ockham solicitor had written to the Trustees Solicitor and that the Trustees Solicitor replied and stated in writing ' I do not know what advice has been given by your firm (Moore Barlow) so cannot comment further'.

The Chair asked if there were any other questions as the Minutes are for discussion on the Agenda with the Cllrs.

20/132 Approve Minutes of the Meeting on 13th October 2020

The Councillors discussed the objection made but resolved that it was not for the Parish Council to pass judgement on whether any statements are truthful. The role is to act as an honest intermediary and the matter is between the Lawyers.

The Minutes of the Meeting on 10th November 2020 were approved and will be signed by the Chair. MA

20/133 Matters Arising not on agenda:

20/108b.) Members Community Grant Allowance - On-going Cllrs to submit suggestions before the deadline. ALL

20/122 Ockham Village Green – Gecko Solutions have advised that the tree works will be carried out on 7th January 2020.

20/125 b.) CFGA 2020-21 Vehicle Activated Signs (VAS) – Noted that the contractor from SCC will install the 3 posts for the signs in January 2021.

20/119 Coronavirus Measures and Update from Cllrs Iles

Top line briefings received from SCC. Infection rates high, exception lower rate in 2 districts of Guildford & Waverly and Elmbridge. Royal Surrey is a hub, started roll out of vaccinations. Libraries re-opening browsing capacity. Reminders to Cllrs tree planting suggestions are invited. Allocation of Community Funds - Application and Business Cases by February 2021, encouraged to give some thought locally. ALL
ALL

20/134 Planning Matters

a.) Planning Applications as at 2.12.20: Updated report circulated to Cllrs:

1. Reference: 20/P/01215 Location: Studio, Blue Ryde Lodge, The Drift, East Horsley, Leatherhead, KT24 6NU Proposal: Replacement four bedroom dwelling

(retrospective). OPC objected 24.11.20 on the basis of creeping development, green belt and within the buffer zone of the TBHSPA.

2. Reference: 20/P/01709 Location: Land At Wisley Airfield, Hatch Lane, Ockham, GU23 6NU Proposal: Detailed application for enabling works (engineering operations in the form of landform alterations) to facilitate part phase 1 SANG works. OPC objected 4.12.20.

3. Reference: 20/P/01708 Location: Land at Wisley Airfield, Hatch Lane, Ockham, GU23 6NU Proposal: Detailed application for engineering operations to form a new roundabout and stub road. OPC objected 7.11.20.

4. Location: The Drift Golf Club, The Drift, East Horsley, Surrey KT24 5HD Proposal: Details of Solar Panels submitted pursuant to Condition 24 of planning permission ref: GU14/P/01718 dated 23 February 2018. OPC agreed no objection.

b.) Taylor Wimpey – Former Wisley Airfield Community Liaison Group

Dr Aish attended and circulated notes of the meeting. Issues of concern remain about the capacity of the sewage plant in Ripley, also expressed by East Horsley PC with an additional 400 houses, pressure on the sewage works. Guildford treatment works due to move as well. Concerns re impact of flooding on the Airfield, shared photos taken as differs from modelling work. Other areas impacted by floodwater from the Airfield pouring by Orchard Cottage, Ockham Lane, Upton Farm. OHRA invited to join the Group as other RA present from Effingham and Cobham & Downside.

Objections circulated from a Tongham Resident re TW development - claim that GBC had not enforced the planning conditions in restricting parking to on site during the build. Also details of Section 106 flooding issues asking GBC to enforce TW to abide by the obligations.

20/135 Highways Update

a.) Update proposed M25J10/A3 interchange works

Mrs Jamieson shared the Minutes of the Meeting on 11th November 2020 with Elm Corner Residents and Highways England, awaiting decision by the Secretary of State on 12th January 2021. Issues raised by Elm Corner Residents on lighting and sound, discussion on-going with Highways England.

20/136 Flood Monitor

Received notification from Mr Scotland asked to resign as flood monitor. Cllrs discussed future arrangement. Resolution agreed that Mr Waldman volunteered to set up a whatsapp group and invite volunteers to flag issues and share photos of the problems to report. Miss Lofthouse volunteered to report issues for Old Lane.

SW

20/137 Financial Matters

a.) Cheques paid out/money received to bank account balance – updated budget and cash book circulated to Cllrs. Community Account as at 8th December 2020 - £17,271. Approved payment: Garden Maintenance - £110 for October 2020, Stipend 1.9.20 - 30 November 2020 - £1,050 and Castle Water – invoice due for £6.50.

b.) Draft Budget for 2021-22 – Resolved to review the OPC website and make provision of £1,000 in the budget. Budget approved by the Cllrs.

SW/PC

c.) Parish Precept requirements 2021-22 deadline 15th January 2021 – Resolved Cllrs approved precept requirements to submit to GBC for 2021-22 of £15,168. Council Tax for a band D property in the Parish will be £57.38.

PC

20/138 Concurrent Functions Grant Aid (CFGA) Projects

a.) Concurrent Functions Grant Aid 2021-22 - Notification received from GBC of matched funding of £1,281 for a bench and paving at the War Memorial. Mr Walton agreed to take the lead on the project and design of the paving with the contractor.

GW

20/139 Correspondence

a.) Enquiry regarding footpath from Whitehall Lane along the field edge and intersects with FP559. Cllrs discussed, as the bike course is on private land within Barnsthorns Wood. In the event he wants to pursue the Rights of Way access to contact the SCC Rights of Way Team directly and to send the link.

PC

20/140 Dates of Meetings for 2021 – Approved dates for 2021 meetings on 12th January at 7.30pm, at 8pm on 9th February, 9th March, 13th April, 11th May at 6.30pm and Annual Meeting, at 8pm on 8th June, 13th July, No August meeting, 14th September, 12th October, 9th November and 14th December.

20/141 Any item for noting or inclusion on a future agenda

a.) Invite to join the Working Group on Climate change – Mrs Jamieson agreed to send out the Minutes received and a link to the website page from Effingham Parish Council with initiatives they are supporting. Agreed to include as an Agenda item at the next meeting.

IJ

PC

b.) Invite to Taylor Wimpey 12th January 2021 Meeting – Agreed helpful to send a list of questions to TW in advance.

MA/SW

20/142 Date of next remote meeting – Next meeting 12th January 2021 via Zoom at earlier time of 7.30pm. Meeting to open with a discussion with Taylor Wimpey.

There being no further business the meeting ended at 9.45pm
Alyson Blackwell, Clerk to Ockham Parish Council