



PIRBRIGHT PARISH COUNCIL

Minutes of the Council meeting held in the Parish Shop on Tuesday 8th January 2008, at 7.30pm. Present were Cllr B. Clinton (Chairman), Cllr J. Bohling, Cllr M. Jackson, Cllr R. Nevins, Cllr R. Richmond, Cllr S. Toller and Lindsay Graham (Clerk). PC Steve Cake was also in attendance.

The Chairman opened the meeting by wishing members a Happy New Year.

1. To Receive Apologies for Absence

1:1 Apologies were received from Cllr A. King and Cllr M. Nevins.

2. To Receive Members' Declarations of Interest on Any Agenda Item Below

2:1 There were no declarations of interest.

3. To Approve Minutes of the Previous Meeting as a True Record

3:1 It was resolved that the minutes of the previous monthly meeting held on 27th November 2007 should be approved and the Chairman signed them.

4. To Discuss Police Matters

4:1 PC Cake said there had been some administrative changes in his team, including a new member, Sarah Owens. He was planning to invite local Parish Clerks to a liaison meeting.

4:2 There had been 11 crimes in the Parish overall, including theft of machinery and other garden equipment, some of which has now been recovered.

4:3 Vehicle activated signs were being planned for installation in the Gole Road and Tunnel Hill areas of the parish. The radar speed detection equipment installed for a period in Gole Road did not show excessive speeding (probably because the top 15% are disregarded), but it will return for a further period in April.

5. To Approve Cheques Issued During Month

5:1 It was resolved that the list of cheques issued during December as per the attached sheet, should be approved and the Chairman signed the list.

6. To Discuss Correspondence Sent & Received During Month

6:1 Re item 6:1, an area of anti-slip road surfacing has been installed in Cobbett Hill on the approach to the junction with the Aldershot Road.

6:2 Re item 6:5, a neighbour of the resident who had requested vehicular right of way through the MoD track behind Dawneys Road to School Lane has received a letter from Defence Estates stating that it will not be granted.

6:3 Re item 6:7, Cllr Toller offered to make an informal approach to the school, asking whether it might be possible on special occasions for additional parking space to be made available within the grounds.

6:4 Members agreed to await for the response from the Old Vicarage surgery before deciding on the Council's reply to the application for a pharmacy in the village centre. The issue will be discussed again at the meeting on 29th January.

7. To Receive Report of Planning Committee

7:1. Minutes of the meetings held on 27th November and 20th December had been circulated to all members. There were no outstanding issues.

7:2 GBC's Site Allocations Consultation. Members considered suggestions for the three sites in the parish that had been nominated:

Ref. No. 67, Land south of Ash Road (west of Bridgemoor), "Residential/leisure and community facilities": **inappropriate use** because the area is a flood meadow within the Green Belt and it is also adjacent to an SPA and area of SSSI.

Ref. No. 170, Bisley Camp, "Enhancement and updating of facilities": **appropriate use.**

Ref No. 195, Grove Farm Nursery, "Open Space": **appropriate use.**

8. To Discuss Hall & Finance Issues

8:1. Financial Statement: this had been updated to show complete figures to the end of 2007.

8:2.a Clerk's Report: bank reconciliation statements for the financial year to the end of 2007 were distributed to members, with a chart showing the status and costs of grant aided projects.

8:2.b Extractor fans have now been installed in the kitchen of Lord Pirbright's Hall in order to cure the condensation and flaking paint caused by steaming kettles, the tea urn and dishwasher. Cllr Bohling recommended that the walls should be left to dry out before installing white rock panelling to the walls.

9. To Discuss Highways & Environment Issues

9:1/2 Minutes of the meeting held on 10th December had been circulated to all members and dates proposed for its reconvention to discuss the outstanding items.

9:3 Response to the LORD consultation: notes on roads and lanes in the parish where problems are created by HGVs had been circulated to members. It was agreed to incorporate these on to a map for further discussion at the reconvened committee meeting.

9:4 Park & Ride Proposal for Worpleston: it was agreed to wait and see before responding to the proposal.

10. To Appoint a Committee to Discuss Issues on the Sandpits Site

10:1 Cllr Clinton and Cllr Bohling agreed to form a committee and to invite Cllr King to join them.

11. To Consider Plans for the Annual Parish Meeting

Members agreed to make it a special meeting to commemorate Cllr M. Nevins' year as Mayor. Special guests will be Lt. Col. Carver and Revd Chris Musser.

12. To Agree Dates for Monthly Meetings During 2008

Members approved the schedule of dates presented by the Clerk.

13. To Discuss the Newsletter

Items for the newsletter will include the official notices for speed reduction to 40mph in Ash and Aldershot Roads and information about the meeting of the Guildford Local Committee, to be held in Lord Pirbright's Hall on 12th February.

14. Chairman's Conclusion

Members agreed unanimously to propose Barbara and the late Ron Douglas for the Mayor's Award for Community Service.

The Chairman closed the meeting at 9.10pm.

Signed.....

Date.....