	PIRBRIGHT PARISH COUNCIL		
Minutes from the Extraordinary Meeting in the Green Hut Meeting Room on Tuesday 5 September 2017 at 7.30 pm Members present: Cllr Fidgett (Chairman), Cllr Hobbs, Cllr Newman & Cllr Richmond. In attendance: L. Graham (Clerk)			
		1.	FORMALITIES To Receive Members' Apologies for Absence Apologies for absence were received from Cllr Eason & Cllr Hallam.
		2.	To Receive Members' Declarations of Interest on Any Agenda Item below No declarations of interest were received.
3.	BUSINESS TO BE TRANSACTED 1. To Consider Planning Applications: 1:1 17/P/01630 (Hideaway, Chapel Lane - erection of a two-storey rear extension and part two-storey part single-storey side extension) While Pirbright Parish Council has no objection in principle to the extension of Hideaway, it would object to this application on the basis of likely impact on the amenities of neighbouring properties, particularly given the depth of the proposed two-storey rear extension and close proximity to the NW boundary. The height of the side elevation beyond the existing rear elevation is likely to be oppressive and adversely affect sunlight and daylight to the neighbouring property and we would suggest that the depth should be reduced to mitigate this impact. We would also question the proposed design, which occupies almost the full plot width and, although difficult to gauge from the plans, the distance between the property and its boundaries with neighbouring properties would be out of character with the spacious nature of Chapel Lane. 1:2 17/P/01766 (Lavender Cottage, The Green - proposed two storey side extension and single storey side/rear extension		
	following demolition of existing side porch) Pirbright Parish Council has no objection to this proposal, subject to conditions on materials to match existing. Because of limited space in front of the property, we suggest a condition requiring a construction management plan to show how to deliveries & construction can take place in an acceptable manner. We also recommend a condition of banning work on Sundays & Bank Holidays. 17/P/01804 (Hatchers – single-storey rear extensions with internal alterations, roof lights and alterations to driveway,		
	various minor amendments to 17/P/01291 & 17/P/01292) Pirbright Parish Council has no objection to this proposal, subject to any work undertaken to use materials to match those existing.		
	17/P/01647 (Causeway Farmhouse - transform an existing garage block into a Granny Annex) While Pirbright Parish Council has no objection in principle to the conversion to an ancillary use, we are concerned about the lack of details provided on the height of the existing compared to that proposed and the materials to be used and the extent of the changes to the walls and roof. In the absence of these, it is difficult to form a view on the impact on the listed building and Conservation Area. If the application is permitted, there should be a condition requiring materials to be compatible with the main house.		
	17/T/00199 (Dawneys Hill Cottage, Dawney Hill - fell two Lawson Cupressus and one Sweet Gum tree in rear garden, boundary with Sun Field Cottage and thin out woodland) Pirbright Parish Council has no objection to this proposal, subject to the views of the tree officer.		
	17/T/00200 (Lord Pirbright's Hall & The Green - Gleditsia (T1) - crown lift to 2.1 metres; various trees as per schedule (T2-T12) - regular maintenance works to remove basal growth) Pirbright Parish Council submitted this application so no further comment is required.		
	 2. To Agree the Proposals for the Grant Aided Applications for 2018-19 Members considered three projects to be submitted for Concurrent Grant Aid from GBC. 2:1 Sandpits: the proposal is to extend clear vegetation (excluding any sizeable trees) towards the back of the site to allow an extension to the car park for 7-8 more vehicles. 		

Football pitch: the proposal is to clear the pitch from weeds and reseed to create a robust, slightly larger playing area for use by Pirbright's adult team as well as the youth teams.

P.A. system: one of the criticisms raised after the Community Games event was the lack of a P.A. system to make announcements and permit everyone, including those outside, to enjoy the music & singing. The system would therefore have to be safe for outside use (and possibly in inclement weather).

ACTION: all the proposals were approved and will be submitted to GBC.

3. To Review the Insurance Premium Renewal Terms for 2017-18

ACTION: the five-year agreement with the insurance company has now finished, so it was agreed to seek alternative quotes for comparison but, subject to not finding one cheaper, the current policy will be renewed.

4. To Approve the Closure of the Bank of Ireland Account

Notification has been received from the Bank of Ireland of a new policy of closing small accounts. *ACTION: members agreed to the closure and signed the document.*

5. To Approve Proposed Works to the Cricket Square & football pitch.

5:1 The president of the cricket club had contacted PPC to request approval for works on the square, due to begin later this month.

ACTION: It was agreed that the improvements to the cricket pitch may go ahead later this month, on the understanding that this approval applies only to this project and to the cricket square, as outlined in the proposal so as not to affect the chamomile grassland on the outfield. Any other works, including to the outfield, must be notified to the Parish Council in advance.

5:2 The committee of the adult football team requested a site visit with PPC to discuss improvement to the pitch. *ACTION: It was agreed that improvement works may be done on the football pitch, although the details about the methodology will need further discussion before the project will be given the go-ahead.*

6. To Approve Further Minor Treeworks

Following the discovery of ganoderma disease during removal of basal growth on a lime tree on the Little Green, concern had been raised that it might also affect more trees along the edge of the Green and Avenue de Cagny.

ACTION: further tree works to remove the epicormic growth from the trees was approved. It was also agreed to remove a low-hanging branch from the Gleditsia at the southern end of LPH and the low growing bush on the corner of the cricket ground and Avenue de Cagny.

The meeting ended at 9.15pm

Signed.....

Date.....