

# PIRBRIGHT PARISH COUNCIL

## EXTRAORDINARY MEETING

Minutes of the Extraordinary Meeting held on Thursday 29 March 2018 at 7.30 pm

**Members present:** Cllr Fidgett (Chairman), Cllr Eason, Cllr Hallam, Cllr Hobbs, Cllr Richmond & Cllr Swinney.

**In attendance:** L. Graham (Clerk).

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| 1. | <p><b><u>FORMALITIES</u></b><br/><b>To Receive Apologies for Absence</b><br/><i>Apologies were received from David Woollett.</i></p>  |
| 2. | <p><b>To Receive Members' Declarations of Interest on Any Agenda Item below</b><br/><i>Cllr Hallam made a personal declaration of interest re 18/P/00417 (Law Meadows).</i></p>   |
| 3. | <p><b><u>BUSINESS TO BE TRANSACTED</u></b></p> <p><b>3:1 To Consider Planning Applications:</b><br/><b>18/P/00417</b> (Law Meadows, Guildford Road: Erection of 8 dwellings - 6 semi-detached x 3 bed &amp; 2 detached x 3 bed dwellings following demolition of five existing dwellings, scout hut and commercial stud buildings and removal of associated structures and hardstanding areas).<br/><b>PPC comment:</b> <i>Pirbright Parish Council convened an extraordinary meeting yesterday (29 March) in order to discuss this application by the required date. However, we were concerned that we were unable to review it because the details were not available online. In the absence of being unable to view the details, we believe that there is clear prejudice to members of the public &amp; ourselves, and any determination would be unlawful. We request that the application be re-advertised for a further 21 days and be made available online.#</i></p> <p><b>18/P/00423</b> (10 Thompsons Close: single storey front porch extension and part single / part two-storey rear extension following removal of existing rear conservatory extension<br/><b>PPC comment:</b> <i>Pirbright Parish Council has No Objection to this proposal, subject to conditions requiring materials to match existing and a ban on weekend and Bank Holiday working.</i></p> <p><b>18/P/00443</b> (Caorle, 10 Gibbs Acre: raising of the roof to provide a second floor, erection of a two storey side extension and a single storey rear extension)<br/><b>PPC comment:</b> <i>Pirbright Parish Council has No Objection to this proposal subject to conditions that a) the windows upstairs on the western elevation should be maintained as frosted glass to avoid issues of privacy with the neighbouring property; b) materials to be as shown on the existing plans; c) no working on Sundays &amp; Bank Holidays.</i></p> <p><b>3:2 To Approve Governance Checks for the Financial Year 2017-18</b><br/>Members reviewed and approved the list of governance checks for the current financial year, including Standing Orders, Financial Regulations, Fixed Asset Register and the Effectiveness of Internal Audit.<br/><b>Resolution agreed:</b> <i>To appoint Maxwell and Co. to carry out the Independent Internal Audit on the accounts of Pirbright Parish Council for the financial year of 2017-2018.</i></p> <p><b>3:3 To Agree to Defer the Next Full Council Meeting from 3/4/18 to 10/4/18</b><br/><b>Resolution agreed.</b><br/><i>It was further agreed that the Annual Parish Meeting should be held on Thursday 31<sup>st</sup> May, to facilitate the visit from the member of the GBC Executive.</i></p> |

The meeting ended at 8.30pm.

Signed.....