

PUTTENHAM PARISH COUNCIL

Minutes of the Meeting of Puttenham Parish Council held in the Marwick Hall on
Monday 2nd November 2015

PRESENT: Mr J Green (Chairman) Mr M Furniss (GBC Councillor)
Mr M Blundell-Jones (Vice Chairman) Mr R Billington (GBC Councillor)
Mr R Griggs (Councillor) Mr T Rooth (GBC Councillor)
Mr P Adlam (Councillor) Mr G Johnson (SCC Councillor)
Mr D Williams (Councillor) Mr R Snare (Resident)
Mrs W Hazzard (Clerk) Mrs J Perkins (Resident)

1. **APOLOGIES:** Mrs S Rowlands (Puttenham School)
2. **MINUTES OF THE MEETING HELD ON MONDAY 2ND SEPTEMBER 2015**
 - 2.1 The minutes that had been circulated previously were confirmed and signed.
3. **MATTERS ARISING FROM THE MINUTES OF MONDAY 2ND SEPTEMBER 2015**
 - 3.1 No further information available regarding the community asset application for the camping barn. Mr Rooth to investigate
 - 3.2 No further information regarding the footpath at Munday's Boro'. Mr Rooth and Mr Johnson to liaise to see if it is GBC or SCC responsibility
 - 3.3 School "Raise the Roof" opening is on Friday 27th November at 2.00pm
 - 3.4 Awaiting confirmation of Grant Aid application for 2016-2017
 - 3.5 Planning 15/P/01329. 5 houses in Dark Lane awaiting decision
15/P/01461. Corner Cottage, Seale Lane. Replacement windows, enlarge current dormer, replace chimney and roof – Approved
15/P/01177. Hartland Farm. Stables - Approved
 - 3.6 Mr Adlam requested more Police parking notices
 - 3.7 War memorial is now a listed building
 - 3.8 It is unsure if legionella check at pavilion has been done. Clerk to check with school
 - 3.9 The retirement celebrations for Bob the Postman had been a success
 - 3.10 Golf club has cleared area around pond. Mr Williams to contact the golf club as more work needs to be carried out
4. **REGISTRATION OF INTERESTS**
 - 4.1 Mr J Green declared that he is related to Mr N Green who does work for the Council
 - 4.2 Mr R Griggs declared that he is related to someone who works for BDO, our external auditor
5. **HEALTH & SAFETY**
 - 5.1 Nothing to report
6. **SCHOOL REPORT**
 - 6.1 No report
7. **BOROUGH & COUNTY COUNCIL REPORTS**
 - 7.2 Mr Rooth (GBC) reported that the timetable for the new local plan is in place.
 - 7.2 Mr Johnson (SCC) reported a meeting regarding New Pond Road bridge has been arranged for Friday 27th November
8. **GUEST SPEAKERS**
 - 8.1 Mr Matt Furniss (GBC Lead Councillor for Infrastructure & Environment) reported
 - GBC are addressing the infrastructure for Guildford before the local plan is completed
 - It is likely that Gatwick or Heathrow airports will have another runway
 - Guildford Railway Station is being upgraded. There are plans for stops at Merrow and Park Barn
 - Improvements are planned in the next 5 years for the A3 Stoke Junction through to the A31 and also the Tesco roundabout. Plans as far ahead as 2020 are to be put forward for a tunnel but it is more likely that there will be lane widening instead
 - There is to be an increase in park & ride sites
 - Farnham Road bridge needs replacing
 - His responsibilities include Flood prevention, Recycling, Burial space, Spectrum Leisure Centre and Stoke Park.
 - 8.2 Mr Richard Billington (GBC Lead Councillor for Rural Economy, Countryside, Parks & Leisure) reported
 - 85% of the borough is Green Belt
 - 50-60% of new businesses are set up in the countryside

- There are plans for parking fees to be introduced at Newlands Corner as well as a new visitor centre, which he has strongly objected to.

9. **NEIGHBOURHOOD PLAN**

9.1 Meeting arranged for Wednesday 4th November. The main topic will be to discuss housing

10. **FINANCE**

10.1 The clerk presented a statement of accounts showing the following balances

Cheque Account	5904.57
Deposit Account	10592.69
Puttenham Down Account	15625.60
Total	32122.86

10.2 The following payments had been made since the previous meeting

W Hazzard 125.00	N Green 150.00	J Green 267.75	P Atkinson 1450.00
Hogs Back Servs 792.00	E-Mango 300.00	W Hazzard 125.00	S Electric 142.75
Puttenham School 800.00	Royal British Legion 15.00	J Green 91.05	

The following credits had been received since the previous meeting

Precept 6550.00	Football Payment 120.00	Co-op Funerals 135.00
Robert Ayling Funerals 70.00	SCC Funding 800.00	

11. **PLANNING**

11.1 15/P/01803 – 143 The Street. Removal of Condition 8 of previous planning agreed. Objection sent 15/T/00246 – The Burrow, The Street. Reduce height of conifer. Crown reduce and thin 3 other trees

12. **RECREATION GROUND & PLAY AREAS**

12.1 Mr Blundell-Jones reported

- The bonfire field has been cut
- Electricity supply has not been completed in jubilee field. Will report at next meeting

12.2 Mr Green reported

- The wooden entrance to toddler play area has been completed

13. **PUTTENHAM DOWN**

13.1 Mr Griggs reported

- Grass has been cut
- Litter picking and clearance of 3 areas has been arranged
- Mr Williams to look at trees

14. **WEBSITE**

14.1 A new company has been instructed to design and host the website. The clerk has carried out website training and preparations are being made for it to go live. A realistic timescale would be January 2016. It was agreed to enable this to happen the website would be basic to start with and added to over time. A new parish council email address has also been created

15. **CEMETERY**

15.1 There has been an interment of ashes and an application for a headstone

16. **TRAFFIC & FOOTPATHS**

16.1 Temporary road closure on Sunday 8th November for Remembrance Service

16.2 Mr Green had received a call regarding leaves on the footpath between the B3000 and The Good Intent. Clerk to contact GBC

17. **YOUTH CLUB**

17.1 Now has 40 members. Some of the older members are gradually leaving.

18. **CHAIRMAN'S NOTICES AND CORRESPONDENCE**

18.1 A wreath will be laid at the remembrance service. The war memorial has been planted ready for the occasion

18.2 New supply of grit to be bought. Mrs Perkins agreed to store it

18.3 The new noticeboard funded by grant aid to be ordered

17.4 The defibrillator battery needs replacing. Mr Green to contact first responder

Meeting closed 9.40pm

Signed.....B J Green
Chairman

Date 11th January 2016