

**A Meeting of the Elstead Parish Council,
was held in the United Reformed Church Hall, Elstead
Monday 21 August 2006, commencing at 7.30pm**

Present: Messrs D Holmes (Chairman), A Jones, R Holroyd, P Murphy,
A Playfoot, M Jeffery, Mrs N Mitchell, Mrs C Chandler,
also attending, Cllr D Harmer, 1 press

Apologies for absence:- Mr R C Terry

1.0 MINUTES: The minutes of the last meeting were agreed and signed.

2.0 MATTERS ARISING

- 875 Review of tree maintenance works would be undertaken. It was agreed that Mr Beaton would inspect the various tress owned by the Parish Council and then further advice would be sought to confirm their status.
- 1029 Following the agreement to review the Village Design Statement, a report was issued and various proposed changes have been made, whilst the changes proposed were noted, Mr Holmes agreed to inform Mr Terry of those suggested changes and Mr Terry would review these in due course. The comments noted would be reviewed at the next meeting of the Parish Council.
- 1088 Mr Holmes reported that the interactive sign is currently in place in Milford Road. It was suggested that additional interactive signs should be located in Thursley Road and on the Farnham Road by the Bridge. Mr Holmes would talk to SCC Highways to see what could be achieved. Outstanding.
- 1162 Village Clock Replacement – Further to the agreement to replace the Village Clock the design has now been agreed and a cost obtained. The cost obtained was confirmed as being acceptable ie: not exceeding £700.00 this was agreed by those Members present and an order would now be placed.
- 1184 Mr Holmes and Mrs Chandler inspected the Bridge with SCC and a number of remedial works need to be undertaken namely repairs to cracking, cleaning and brickwork repairs.
- 1188 Thursley Road Pavilion was opened on the 28 July 2006 and the ceremony went well and was well supported by the Parish as a whole.
- 1191 Declaration of Interests when Acting as a Trustee – Elstead Recreational Trust. It was suggested and agreed that in future the minutes of meetings that Trustees attended should be given to the Parish Council for information.
- 1207 It was noted that a metal skip was currently sited at the Moat it was suggested that this should be removed and that English Nature should be requested to move it.

- 1208 Following the recent fire on Thursley Common and the extent of damage that was caused, concern has been expressed with regards to the close proximity of the hedges and gorse to various properties. It was suggested that the fire breaks need reinstatement or reforming. It was hoped that English Nature would review its position on these issues, but concerns were raised that this may not happen. Mr Holmes has spoken with Mr S Nobes, English Nature, on the issues raised and would also raise it at the next MOD meeting. A report would be given back at a later date when the response had been obtained.

3.0 RECREATION GROUND SUB – COMMITTEE REVIEW

- 1209 Mrs Mitchell gave a general review on the recent meeting held on 26 July 2006 with the sub-committee and the two parent co-opted members of the public. A number of options have been suggested on the type of play equipment proposed however, the costs now being considered did not fall in line with the current funding proposals. The Parish Council originally agreed to spend £7,000.00 for equipment however the elements under review exceeded this amount to a figure closer to £18,000.00, after a general debate it was agreed the sum should not exceed £15,000.00 it was also agreed that grant submission to SITA should be issued - this would need to be submitted by 11 September 2006 and would be reviewed by SITA in December.

A further meeting would be scheduled for the 31 August 2006 to consider the options set down by the Parish Council.

4.0 PLANNING MEETING

- 1210 The minutes of the planning meeting held on the 14 August 2006 were noted.
- 1212 It was also agreed that Mr A Playfoot would be asked to rejoin the Planning Committee, Mr A Playfoot agreed to this request.

5.0 MILFORD PUMAS YOUTH FOOTBALL TEAM

- 1213 A request has been received from the above Club to use the Burford Lodge Recreation ground for ad-hoc games throughout the coming season, it was thought that this would be a good idea and all members agreed to this request however a small charge would be made based on previous lettings.
- 1214 It was also noted that the Elstead Football Club have requested to use the pitches on alternate Saturdays, this was also agreed, and a review would be undertaken on charging for the facilities.

6.0 HOUSING DEVELOPMENT PLAN CONSULTATION

1215 Mr Holmes agreed to review the Plan and consult members prior to the response being issued to WBC. It was felt however that the Parish Council did not have an in depth knowledge of the issues being reviewed and this should be made clear on the return.

1216 Mr Murphy raised the issue on planning gain and the issues associated with Section 106 agreements attached to various large scale developments and what benefits have been obtained. It was agreed that Mr Murphy should write to WBC and seek clarification on the policy being imposed.

7.0 ELSTEAD RECREATIONAL TRUST

1217 It was agreed and confirmed that Mr Jeffery and Mr Terry be elected to represent the Parish Council on the Trust.

8.0 WBC TOWN PARISH MEETING

1218 It was noted that the next meeting would be held on the 20 September 2006, Mr Holmes and Mrs Mitchell would attend.

9.0 VILLAGE MAINTENANCE REVIEW

1219 A review was undertaken on the outstanding items of maintenance, the position has greatly improved over previous months.

10.0 REPORTS AND DOCUMENTS RECEIVED

1220 The reports received were noted.

11.0 REPORTS, CONSULTATIONS AND REVIEW OF DOCUMENTS

1221 The reports received were noted.

1222 Consultation core strategy local development framework – given to Mr Jones.

1223 SCC – Rights of Way Improvement Plan, it was suggested that maintenance issues should be recorded, Mr Holmes would raise this issue with SCC. Mr Murphy would also review and suggest any network improvements.

1224 Defra – Highways Act 1980 Acquisition of Land Act 1981 Hindhead Improvement, Mr Holmes has reviewed this document.

12.0 CORRESPONDENCE

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13.0 ACCOUNTS FOR PAYMENT

1225 Accounts for payment:

The following accounts for August were passed for payment: £

*	C P Newman	-	August salary WPC, Mileage photocopies, postage, meetings	605.08
*	Mr A Cheeseman	-	Handyperson wages up to end of August 2006	84.50
			Expenses	50.50
*	R D Baker	-	Grounds maintenance recreation grounds	310.50
*	WBC	-	Rates Woolfords Lane	100.00
*	R Stacey	-	Burial	22.14
*	Farnham fencing	-	Refixing gates Thursley Rd	90.00

14.0 MATTERS RAISED BY MEMBERS (FOR NOTING)

1226 A number of maintenance items were raised and these have been included on the schedule.

1227 It was questioned why Cutmill Road has changed to Fulbrook Lane, it was noted that this change had been in place for some 10 years. Mrs Mitchell agreed to seek the reason for the change from WBC.

15.0 MATTERS RAISED BY PARISHIONERS

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16.0 DATE OF NEXT MEETING

1228 It was agreed not to hold a meeting in September, however a further meeting would be called for Planning and other issues if required.

Meeting closed: 21.40

The following lists are added to at each Parish meeting, various items are withdrawn or included as the case may be, for clarification items omitted at this meeting are as follows:

Completed items	Withdrawn
224	
225	

Category 0 – No further action 1 – Notification 2 – Outstanding 3 – In Progress 4 – Complete

ELSTEAD PARISH COUNCIL

Village Maintenance – July 2006

Next Review: October 2006

Item	Location	Category	Description of works	Responsibility	Date Notified	Action
170	Thursley Road recreation Ground	1	Review existing trees condition	EPC	ongoing	To be undertaken second phase
180	Thursley Rd Rec	1	Repairs to railings	EPC	03/05	Agreed to obtain quote in next financial year
185	Burford Recreation	1	Rabbits have been noted, moles back	EPC	05/05	Instruction given
190	Burford Rec	1	Manhole cover needs replacement	EPC	06/05	outstanding

Item	Location	Category	Description of works	Responsibility	Date Notified	Action
193	Westhill/Lindos Beacon View	1	Footpath overgrown	WBC	06/05 12/05	Mr Playfoot to check
194	Kingsmead Park	1	Overgrown branches brambles	SCC	07/05	Outstanding
196	Woolfords Lane	1	Overgrown vegetation	Owner	07/05	
204	Mill Mere Staceys Frm Rd	1	Overhanging branches	Owner	08/05	
208	Milford Rd Antique shop	1	Flooding adjacent to shop needs review	SCC	12/05	Sent to Cllr harmer
		1	Verge needs tidy up		06/06	
209	Elstead Bridge	1	Silting up	SCC	12/05	Sent to Cllr harmer
210	Springfield Area	1	Drains need clearing again	SCC	12/05	Sent to Cllr Harmer
211	Areas that need vegetation to be cleared away or brambles cutting back:	1	May Cottages Milford Rd 5 Allendale Cottages Thursley Rd Heathfield Livery to MOD entrance rd Thursley Rd	Owners	12/05	
219	Seale junction/ Farnham Rd	1	Natural spring on verge, divert or pipe	SCC	05/06	SCC
220	Mill Mere Stacey Farm road	1	Overhanging trees	SCC	06/06	SCC/owner
221	Derwent Milford road	1	Overhanging trees	SCC	06/06	SCC/owner

222	Springfield to Hill Crest	1	Replacement sign	SCC	07/06	SCC
223	Truxford Corner	1	Verge to be cut back	SCC	07/06	SCC
226	Sandford Corner, Milford Rd, Stacey Farm Road	1	Manhole covers raised or gullies	SCC	07/06	SCC

