

**A Council Meeting of the Elstead Parish Council
was held in the United Reformed Church Hall, Elstead
Monday 28 April 2008, commencing at 7.30pm**

Present: Messrs D Holmes (Chairman) P Murphy A Jones, M Jeffery
R Holroyd, R C Terry, Mrs S Place, Mrs A Thomas, Mr B Morgan
Cllr D Harmer SCC also attending 5 members of the public, press.

Apologies for absence: -

1.0 MINUTES:

The minutes of the last meeting were agreed and signed.

2.0 MATTERS ARISING

- 875 Tree maintenance works – A large English oak tree at the entrance to Burford Lodge Recreation Ground was noted as requiring attention within the next 12 months. The ownership was questioned as to whether it belongs to the Parish Council or SCC. This would be reported to SCC. Also, further trees need attention on Parish Council land and a contractor would be sought to carry out the required works in question: Thursley Road Recreation Ground – remove cherry tree, Burford Lodge Recreation Ground – scrub oaks to be thinned out, Village Green two beech trees, it was suggested that the works would be undertaken shortly. Woolfords Lane – Trees need to be reviewed.
- 1232 Advertising posters in the village – Cllr Harmer advised that he was trying to get a policy in place through SCC to define advertising. It was hoped that delegation could be given to Parish Council to set its own policy on advertising. Currently on hold with SCC.
- 1277 Burford Lodge Entrance - Surface water was coming off the Milford Road and flooding into the drives. Mr Terry spoke to WBC on the matter. However, they advised that this was an SCC issue. Mr Terry has provided Cllr Harmer with a map of the exact area and location of the gully so that he could raise the issue with highways maintenance. Outstanding.
- 1345 Mr Murphy reported that the fencing was now proceeding at the Thursley Road Recreation Ground.
- 1365 Burford Lodge Recreation Ground Play Equipment – Awaiting installation and will be installed as soon as the weather permits.
- 1367 Elstead Village Tennis Club – The matter associated with the additional courts and car parking was ongoing. Works complete, the new gate and repairs to the existing fencing to the car park would be replaced in due course, following completion of the tennis courts.
- 1402 Seat for bus stop – It was reported that the seat was now in place. A photo call was arranged with the Surrey Advertiser.

- 1450 Emergency Committee Meeting - Further to the emergency meeting held in September 2007, Mr Holmes reported that he had provided the Clerk with an updated schedule of possible clubs and organisations to be approached, so that a register could be held.
- 1517 Village Litter Bins - Following the meeting held between Mr Holmes and Mr Redmond of WBC to review the current number of litter bins in the village, it was agreed that a new bin would be provided in Redhouse Lane and this would be provided by WBC. The recent bins installed by the Parish Council at Thursley Road Recreation Ground appeared to be of inadequate size and would be replaced with larger bins, as requested by WBC. The new bins would be installed outside of the fencing to facilitate emptying.
- 1518 Traffic Management Issues - Further to the previous report given, the matter was still ongoing and would be reviewed at the next Waverley Committee. Cllr Harmer also advised that when Mr Hall was ready to issue the traffic orders, a further consultation would be of benefit to again review the current proposals. This was agreed.
- 1519 Burford Lodge Management - It was further requested that the Tennis Club make good the damage caused by the ground works contractor, now that the courts have been completed. This was agreed and the matter would be raised with the Tennis Club to carry out the remedial works.
- 1532 Surrey Hills AONB Partnership Forum has requested additional volunteers to sit on the management board. Mr Holmes has been asked.
- 1535 It was suggested that the stone bench on the Church Green needed cleaning.
- 1536 A tree on the bridleway adjacent to Redhouse Lane had been cut down. This has been reported to SCC.
- 1540 It was noted that fencing had been erected at the rear of Broomfield play area. It was suggested that WBC Housing be approached, as this is held by them. In addition to this piece of land, a further area was noted at Hazelwood, this too belonged to the Housing department. Whilst these areas were not maintained by Housing they could not be let to a single resident on legal grounds. They would also not sell the land, as this could be used for development. Mr Morgan advised that the land could be issued under license to the residents surrounding the sites on a year on year basis. It was suggested that if residents were interested in the short term they should contact WBC. Mrs Place/Mrs Thomas would speak to the resident who raised the matter.

Mr Jones declared an interest in this item and made no comment.

3.0 BURFORD LODGE RECREATION GROUND FLOODLIGHTS

- 1541 Following the report as issued by the Parish Council's consultants, Mr Holmes gave a general review of its contents. A number of observations were made about the report generally by members who felt that not enough options were suggested. A number of practical issues were also noted and could have been

suggested. However, after a general debate on the issues raised in the report it was agreed that the following actions should be taken;

1. Review option 7 of the report with the Football Club and support them with additional funding if required.
2. Meet with the Football Club to review the situation. It was agreed that Mr Terry, Mr Murphy, Mr Holroyd and Mr Jeffery would attend.
3. The Football Club should provide the required test certificate for the installation, as without this the Parish Council would not allow the Club to continue to use the floodlights.
4. Following the meeting with the Football Club, the Parish Council would issue the consultant's report to WBC and seek their comments.

4.0 ELSTEAD SPEED LIMITS

1542 Following a general review of the current proposal made by Mr John Holder at SCC, it was suggested by SCC that the 30 limit in Thursley Road should be moved south of Harlequin, with a review to be moved to south of Trossachs. After a general debate it was agreed to follow the SCC recommendations. It was suggested that proper signage be erected.

5.0 PARISH COUNCIL DATES

1543 The dates for the next year were agreed.

6.0 PROPOSED ELSTEAD MARATHON

1544 A request to hold the Elstead Marathon on the 4 July 2008 by the 7th Farnham Scout Group was agreed.

7.0 SCC REPORT BY CLLR HARMER

1545 Cllr Harmer gave an update on the various issues currently outstanding. The main objectives at this stage are: the Surrey Minerals Plan's amendments have been proposed and the consultation timing was reviewed. The plan was to be adopted by 2010. It was noted that Eashing area has been earmarked. Concerns have been expressed on truck movements, access at Hurtmore and the effects on the surrounding SSI sites. SCC Highways were not happy with the proposals.

.8.0 REPORTS AND DOCUMENTS RECEIVED

1546 The reports received were noted.

9.0 REPORTS, CONSULTATIONS AND REVIEW OF DOCUMENTS

1547 The reports received were noted.

1548 SCC – Surrey Minerals Plan Preferred Option – Handed to Mr Jones

10.0 ACCOUNTS FOR PAYMENT

1549 Accounts for payment:

The following accounts for April were passed for payment:		£
* CP Newman	- Salary April, copies, mileage Meetings	538.93
* SCAPTC	- Annual subscription	770.41
* WBC	- Cemetery and Premises rates	251.90
* Farnham Fencing	- Posts for Thursley Road Rec	575.00
* Mr A Jones	- Purchase of safety cone	11.12
* The Sports Construction Consultancy	- Burford Lodge Rec report	1,316.00
* Komplan	- Spinner bowl	930.00
* Mr R Holroyd	- Cleaning materials for Burford Pavilion	9.51
* S Cruickshank Tree Surgeon	- Tree works	176.25

11.0 CORRESPONDENCE

1550 The Parish Council has received a letter from The Rural Housing Trust to seek interest in couples from the Village who require affordable housing to contact them. Mrs Place would place an item in the Village News.

1551 A request from WBC Clean 2008 campaign to ask the Parish Council to nominate a street in the area that needed a clean. It was suggested that South Street in Godalming should be nominated.

1552 The Parish Council have been asked to support a campaign to stop a proposed quarry development at Eashing Farm under the Surrey Minerals plan which is currently in consultation stage, as raised under documents received. The Parish Council would debate this at its next meeting.

12.0 PLANNING APPLICATIONS

1553 The following applications were reviewed:

WA08/0442 Erection of a replacement outbuilding to provide study/den
12/03/2008 and store
Springfield Farm, The Green, Elstead
Easting : 490710 Northing : 143621

The Council have no objection

WA08/0596 Retention of boundary fences
18/03/2008 Crossways, Milford Road, Elstead
Easting : 490965 Northing: 143634

The Council have no objection

WA07/0916 Erection of a replacement dwelling following demolition of
28/03/2008 existing dwelling.(amendment)
Land at Moors, Thursley Road, Elstead
Easting : Northing :

The Council have no objection

Mr Holmes declared an interest in the application and took no part.

WA08/0637 Erection of a two storey extension
25/03/2008 19 Silver Birches Way, Elstead
Easting : 491521 Northing : 143321

The Council have no objection

13.0 MATTERS RAISED BY MEMBERS (FOR NOTING)

1554 Mr Morgan raised an item relative to the fact that BT are proposing to remove a number of phone boxes in the area. Under the plan Elstead would lose the box at the corner of Broomfield. It was felt that the phone box should remain, as it appeared to be well used. It was agreed to object to its removal and Mr Morgan would report this outcome to WBC. It was however felt that the phone box by the Thursley Road Recreation Ground could be removed as an option.

1555 Mrs Thomas reported that she attended the AGM of the Village Hall and gave an overview of the current actions being taken. It was also noted that they had undertaken a number of building refurbishments and were hoping to undertake additional works with the aid of the probation services.

14.0 MATTERS RAISED BY PARISHIONERS

1556 The football representative, Mr Kalptocz, raised certain questions that were not raised by the report on the floodlights, relative to the Lux levels recorded. This did not appear in the report. Mr Murphy however made the point that it was the glare that was a major factor in the current installed system. Mr Kalptocz was asked what he felt should be done to improve the situation and a number of options were mentioned that should be explored. This would be raised at the meeting with the Club as noted above.

Meeting closed 22.10

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

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

ELSTEAD PARISH COUNCIL

Village Maintenance – January 2008

Next Review: June 2008

Item	Location	Category	Description of works	Responsibility	Date Notified	Action
180	Thursley Rd Rec	3	Repairs to railings	EPC	-	Order placed
301	Burford Lodge entrance road	1	Drainage appears blocked by carpark	EPC	01/07	
309	Woolfords Cemetery	1	Various trees down and need removal Entrance road needs attention	EPC	03/07 05/07	
312	Numerous properties	1	Overgrown hedges	EPC	06/07	Write to owners
313	Burford recreation	1	Seesaw check fixings	EPC	07/07	Mr Holroyd to inspect
314	Burford recreation	1	Moles have returned	EPC	07/07	Awaiting contact
316	Village greens	1	Tree has been vandalised	EPC	08/07	Mr Holmes to review
317	Woolfords Cemetery	1	Review fire break	EPC	10/07	
318	Woolfords Cemetery	1	Review island planting	EPC	10/07	
320	Thursley Rec playarea	4	Gate repair	EPC	11/07	done
328	Redhouse lane	1	Fencing and area needs tidy up		01/08	
329	Burford Rec	1	Provision of 2 bollards Ham Lane	EPC	01/08	Order placed

Item	Location	Category	Description of works	Responsibility	Date Notified	Action
226	Sandford Corner, Thursley Rd, Stacey Farm Road	1	Manhole covers raised or gullies	Water Board	07/06	SCC
305	Timbers	1	Manhole dropped	SCC	03/07	
310	Guardian court	1	Rubbish bin missing	WBC	06/07	
319	Bloomfield	1	Grass needs cutting	SCC	10/07	
321	Upper springfield	1	Footpaths covered in moss	SCC	11/07	

322	All areas	1	Potholes	SCC	12/07	
323	Old cemetery	1	Fence to be made good	WBC	02/08	
324	St James School	1	Seat outside School causing danger	School	12/07	Mrs Thomas to contact Mrs Tann
325	Thursley Road sub station	1	Dead Elms to be removed	SCC	12/07	
326	Seale Road	1	30mph sign missing	SCC	01/08	
327	Elstead Bridge	1	Bollard needs repair	SCC	01/08	
330	Springfield	1	Tyres dumped	WBC	01/08	
331	Hazelwood	1	Request for extra street light	SCC	01/08	Adjacent old peoples home
333	Hazelwood outside no 2	1	Dislodged kerbs	SCC	01/08	
334	Seale Road	3	Road repairs and signage	SCC	03/08	
335	Bollard back lane	1	Pushed over again	SCC	03/08	

