

**A Council Meeting of the Elstead Parish Council  
was held in the United Reformed Church Hall, Elstead  
Monday 15 September 2008, commencing at 7.30pm**

Present: Messrs D Holmes (Chairman) A Jones, , M Jeffery  
R Holroyd, R C Terry, Mr B Morgan, Mrs S Place, Mrs A Thomas  
also Cllr D Harmer SCC, 2 members of the public and 1 press

Apologies for absence: P Murphy

**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. Woolfords Lane – the trees have now been surveyed and an instruction would be given to remove them.
- 1450 Emergency Committee Meeting - Further to the emergency meeting held last year, 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. This still needs completing by the Clerk.
- 1517 Village Litter Bins – Two additional litter bins have been ordered for Burford Lodge Recreation Ground. It was suggested to move the existing square bins and put them by Guardian Court and to also re-site the bins outside the Spar to the area by the post box. To be reviewed with WBC and SCC on agreed location.
- 1519 Burford Lodge Management – The Tennis Club have again been asked to make good the damage caused by the ground works contractor now that the courts have been completed. This has been reviewed and the Tennis Club will carry out the remedial works. It was also pointed out that the Clerk had spoken to the Chairman of the Tennis Club on the matter of extending the car park, who agreed to provide a plan and a review of costs.
- 1536 A tree on the bridleway adjacent to Redhouse Lane had been cut down. This has been reported to SCC.
- 1570 With reference to the back land at Burford Lodge Recreation Ground - the removal of the hedges without approval and the secondary fence that had been erected in front of the new fence. The Clerk would follow this up again.
- 1590 Elstead Bridge Signs – Following the recent complaints regarding the new signs erected by the Environment Agency, it was felt that they were too large and unnecessary. However, it was agreed that the Agency needed to be

notified in the case of an emergency. They would be approached to see if they could be relocated as the current location was deemed a hazard and a distraction to road users. Outstanding.

- 1594 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 the design was being progressed and a cost obtained from the Highways Contractor. Cllr Harmer also pointed out that the scheme would still need to be bidden for. It was noted that the next Haslemere transportation task group would be on the 23 September. Mr Holroyd would attend the meeting.

### **3.0 PEDESTRIAN CROSSING ON MILFORD ROAD**

- 1630 A number of Parishioners have raised the issue to Mrs Thomas for the provision of a crossing on Milford Road. It was pointed out by a number of members that this has been an ongoing request to SCC for many years. However, no way forward could be found, not only on a final location but also on cost grounds. It was suggested that the school be asked to also appraise the situation on safety grounds and safer routes to schools criteria. Cllr Harmer also suggested that it should be raised at the Haslemere transportation task group on the issue of type of crossing and its location, so that it could at least be explored and the need registered. Funding however was a further matter and this would need to be reviewed for the next financial year. Mrs Thomas would review the various issues and carry out a local consultation of parishioners and the school. A further report to be issued in due course.

### **4.0 BURFORD LODGE RECREATION GROUND FLOODLIGHTS.**

- 1631 Following a general debate on the current problems associated with the floodlights and what needed to be achieved at the meeting to be held on the 17 September with all interested parties, it was proposed by Mr Morgan and seconded by Mr Terry that providing the test certificate was in place and a reasonable way forward could be achieved, the sub-committee be given authority to allow the football club to use the floodlights. This was agreed by those members present. Mr. Holmes reported that he had sent a copy of the consultant's report to WBC for comment. To date only an acknowledgement has been received from the Chief Executive.

### **5.0 GUARDIAN COURT REDEVELOPMENT**

- 1632 Further to the previous minute on the matter of the impending redevelopment of Guardian Court by the Anchor Trust, Mr Jones and Mr Morgan attended the meeting with the residents and the owners. It was again stated that the home needed bringing up to current day standards and this was acknowledged. It was suggested that maybe members would like to visit an Anchor Trust development. Mr Morgan would circulate dates and a proposed location for members to inspect.

## 6.0 ALLOTMENTS

1633 Further to the previous minute regarding the provision of allotments, two plots of land were now on offer from WBC. It was however noted that this could be a costly item in terms of clearing the land and laying on mains water. Car parking was also raised. The Clerk reported that he had issued a request to South East Water for a quote on water supplies to the sites in question. Mr Morgan would speak with WBC to see if they could clear the land. It was agreed that the Parish Council would seek to set up the scheme in association with WBC and review possible grants and explore allotment associations.

## 7.0 THE CLOCKHOUSE – REQUEST FOR A GRANT

1634 Further to the request from The Clockhouse (Milford & Villages Day Centre) for a grant. After a general debate on the issues of such a grant it was agreed not to support The Clockhouse at this point.

## 8.0 REPORTS, CONSULTATIONS AND REVIEW OF DOCUMENTS

1635 The reports received were noted.

1636 BT's Adopt/Sponsor a kiosk scheme. Mr Morgan gave an overview of the current position and what was being proposed by BT. However, the matter was still being debated so no decision could be made. The matter was ongoing and still to be resolved.

1637 SCC youth project consultation report – handed to Mrs Thomas for information.

1638 SCC Haslemere transportation task group meeting. Cllr Harmer suggested that the Parish Council raise any financial matters for inclusion on the 2009/10 budget, Mr Holroyd would attend, clearly that matter of pedestrian crossing and extra VAS and traffic management improvements would be high on his agenda.

## 9.0 ACCOUNTS FOR PAYMENT

1639 Accounts for payment:

The following accounts for September were passed for payment: £

*	<b>C P Newman</b>	- Salary September, meeting, copies, mileage,	476.58
*	<b>Mr D Holmes</b>	- Chairman's allowance	100.00
*	<b>Elstead Village Hall Management</b>	- Grant	2,125.00
*	<b>G N Baker</b>	- Grounds maintenance Thursley Rec	360.00
*	<b>South East Water</b>	- Water charges Woolford Lane	18.66

\* **Thursley Tree Surgery** - Tree works the Village green 150.00

**10.0 CORRESPONDENCE**

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**11.0 MATTERS RAISED BY MEMBERS (FOR NOTING)**

1640 Mrs Place requested that the Parish Council should review the current playground facilities at Thursley Road recreation ground, together with a review of the provision for teenage facilities. Mrs Place would review and bring forward a report in due course.

1641 Mr Morgan suggested that the Parish Council should review and set a 5 year development plan on what should and could be provided in the village. This could be reviewed by the Finance Committee.

**12.0 MATTERS RAISED BY PARISHIONERS**

1642 A number of maintenance items have been noted and are included on the village maintenance schedule.

1643 Concerns again expressed at the speed of traffic going down Thursley Road. In addition it was also raised that it was a blind dip and perhaps a sign could be provided to reflect this. This was a SCC/Highway matter.

**13.0 PLANNING APPLICATIONS**

1644 A number of planning application have been received to date. It was agreed that the Planning Sub-committee should review these on the 25 September 2008.

**Meeting closed 22.15**

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 – July 2008**

**Next Review: November 2008**

<b>Item</b>	<b>Location</b>	<b>Category</b>	<b>Description of works</b>	<b>Responsibility</b>	<b>Date Notified</b>	<b>Action</b>
301	Burford Lodge entrance road	1	Drainage appears blocked by carpark	EPC/SCC	01/07	
309	Woolfords Cemetery	1	Various trees down and need removal Area needs general upkeep.	EPC	03/07 08/09	Order given
312	Numerous properties	1	Overgrown hedges	EPC	06/07	Write to owners
314	Burford recreation	1	Moles have returned	EPC	07/08	Returned again by tennis club
317	Woolfords Cemetery	1	Review fire break	EPC	10/07	
318	Woolfords Cemetery	1	Review island planting	EPC	10/07	
328	Redhouse lane	1	Fencing and area needs tidy up	Owners	01/08	
340	Burford rec, btm Hazelwood	1	Ditch needs clearing	EPC	07/08	
343	Picnic area	1	Needs cutting and general tidy up	EPC	08/08	

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226	Sandford Corner, Thursley Rd,	1	Manhole covers raised or gullies	Water Board	07/06	SCC
310	Guardian court	1	Rubbish bin missing	WBC	06/07	
323	Old cemetery	1	Fence to be made good Tree splitting	WBC WBC	02/08 06/08	
326	Seale Road	1	40mph sign missing	SCC	01/08	outstanding
337	Village green	1	Kerb dislodged	SCC	06/08	
338	Telephone Exchange	1	Remove vegetation	SCC	07/08	
339	Milford Road (May Cottage)	1	Ditto	SCC/Owner	07/08	

341	Broomfield entrance to green space between 11 & 13	1	Ditto	SCC/WBC	07/08	
342	Seale Road	1	Verges need cutting and overhanging bracken	SCC	08/08	
344	Thursley Road post box by the green	1	Grass needs cutting	SCC	08/08	
345	Springfield Bus shelter	1	Hedge overgrown	WBC	09/08	
346	Truxford Corner	1	General review of area	SCC	09/08	Meeting to set up with Ian Fowler SCC
347	Gunners lane	1	Manhole cover/ tarmac breaking up.	SCC	09/08	

