



MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT 6.00 P.M.  
ON THURSDAY 25 JANUARY 2018  
IN THE PARISH COUNCIL OFFICE, VILLAGE WAY, CRANLEIGH

Councillors

Cllr M Forszewski (Chairman of the Council)  
Cllr R Burbridge\* (Vice Chairman of the Council)  
Cllr J Betts\*  
Cllr R Cole\*  
Cllr K Fernandes  
Cllr B Freeston\*  
Cllr S Jeacock\*  
Cllr D Lazarus\*  
Cllr A Richardson\*  
Cllr E Townsend\*  
Cllr R Tyler

PRESENT\*

ALSO PRESENT: Parish Clerk B Bell FSLCC.

1. APOLOGIES FOR ABSENCE

The apologies from Cllr K Fernandes who is unwell, Cllr M Forszewski who has a prior commitment and Cllr R Tyler who is working were AGREED.

2. PUBLIC SESSION - There were no members of the public present.

3. DECLARATIONS OF INTEREST

Cllr E Townsend declared she is a Waverley Borough Councillor.

4. CHAIRMAN'S REPORT – None.

5. CLERK'S REPORT – None.

6. CENTENARY GARDEN

- The Council AGREED to submit the press release to the Society of Local Council Clerks The Clerk magazine.
- Cllr B Freeston advised that with modifications to the stage 1 delivery plan as discussed with the Clerk and Grounds Manager, the budget has been revised down to £4,900. The Clerk confirmed that this amount has been raised and banked. Therefore the Council AGREED to amend the resolution agreed at the extraordinary meeting of the Council on 31 October 2017 and to proceed with stage 1 now, 'Cllr R Cole proposed the formation of a Management Group to oversee phase 1 of the gardens with a maximum cash budget of £4,900, and work cannot start until this has been raised – AGREED.'
- The Council AGREED for the Council to provide the time of the Clerk and Grounds Manager to aid production of the stage 1 delivery plan for approval by the Council at their February meeting.

- The Clerk asked about the start date for the gardens as it is defined as March/April in the information provided by Cllr B Freeston. Cllr B Freeston said he has agreed a start date of the third week of March with one of the volunteers. The Clerk asked for the start date to be postponed until after the annual leave of the Grounds Manager, but Cllr B Freeston said he has already agreed this with the Grounds Manager and asked the Council to amend the resolution to and/or for the Clerk and/or Grounds Manager overseeing the delivery of stage 1 of the gardens. The Council AGREED for the Clerk and/or Grounds Manager to oversee the delivery of stage 1 of the gardens.
- The Council AGREED to purchase multi-stemmed silver birch trees for the gardens at a cost of £2,300 + VAT.
- The Council AGREED to purchase the copyright of the artist impression of the gardens at a cost of £250 + VAT.

7. WBC CIL CHARGING SCHEDULE CONSULTATION

The Council AGREED to submit the following comments:

The Council is concerned that this charge is being levied on the owner/occupier. For instance, a garden shed or summerhouse will attract CIL but makes no impact on infrastructure, whereas there is no CIL chargeable on a building sub-divided, e.g. into flats which could impact on infrastructure with more occupants. The Council said this charge should be aimed at developments that need infrastructure. The Council is concerned that small shops are attracting a higher rate of CIL than supermarkets, when communities want to encourage small businesses. The Council asked for the charging schedule to be clarified with some worked examples.

8. SCC WASTE LOCAL PLAN CONSULTATION

The Council AGREED to submit the following comments:

The Council is concerned that recent changes to the household waste recycling site has increased flytipping and litter, but comments that it is difficult to assess the increase because flytipping on private land is not necessarily reported to local authorities. The Council would like to see the household waste recycling sites opened up with longer hours to cope with the housing growth, and if the development at Dunsfold proceeds, then this growth needs to be accounted for.

The Council is concerned that long queues at the household waste recycling site will deter people from visiting, and will encourage people to use their household waste bin more.

The meeting CLOSED at 6.57pm

Signature.....

Date.....