

**MINUTES OF THE MEETING OF BISLEY PARISH COUNCIL
HELD ON MONDAY 10TH FEBRUARY 2020 IN THE VILLAGE HALL AT 7.00pm**

PRESENT: Cllrs M. Vaughan (Chairman), J. Clark (Vice Chairman), R. Denby, T. James, S. Moore, J. Pegg and A. Price

In attendance: Mrs. Jill Biden - Clerk/RFO to Parish Council
6 members of the public

PUBLIC PARTICIPATION

A member of the public provided councillors with notes and requests for action relating to the recent activities in School Close (item discussed at previous meeting).

Two members of the public spoke in respect of item 4(a) Planning application – 19/2293 Miles Green Farm, 35 Queens Road.

C/B/Cllr. Mansfield agreed that the Parish Council should arrange a meeting with Surrey Heath's Head of Regulatory. He also raised a matter relating to a possible application in respect of a proposed kebab van using the recycling car park in Shaftesbury Road between the hours of 7pm and midnight.

The Chairman of the Residents Association advised that he had had a couple of reports from residents of vehicles crossing the kerb into and out of School Close from the A322 and this was also mentioned by a resident at the meeting.

PART I

1. APOLOGIES FOR ABSENCE

No apologies were received.

2. DECLARATION OF INTEREST

Cllr. Clark declared a pecuniary interest in item 4(a) Planning Applications – 19/2293 Miles Green Farm, 35 Queens Road.

Cllr. Price declared a non pecuniary interest in item 4(a) Planning Applications – 19/2293 Miles Green farm, 35 Queens Road and in item 10 Ditches.

Cllr. Pegg declared a pecuniary interest in item 5(a) Strawberry Fayre.

3. MINUTES OF MEETINGS

The minutes of the Council Meeting held on 13th January 2020 and of the Extraordinary Council Meeting held on 27th January 2020 were **APPROVED**.

4. PLANNING, HIGHWAY AND ENVIRONMENT

Having declared a pecuniary interest in the next item, Cllr Clark left the meeting room.

- (a)** Planning Applications – the following planning application was considered:
19/2293 Miles Green Farm, 35 Queens Road – Retention of a yurt in connection with its continued use as a mixed education (Use Class D1) /leisure (Use Class D2) facility – it was **RESOLVED** that **NO OBJECTION** be made.

Cllr. Clark returned to the meeting room.

20/0002 Rutherford, 1 School Close – Erection of a vehicle shelter following demolition of existing shelters – it was **RESOLVED** that **OBJECTION** be made for the reasons that it is inappropriate development and not in keeping with the residential streetscene.

- (b)** Drains in the car park adjacent to the Village Hall – consideration was given to the matter of the blocked drain gullies and flooding of the car park.

Cllrs. Moore and Price retired from the meeting.

It was **AGREED** that the Parish Council meeting be suspended for a short break.

The meeting resumed and on conclusion of the discussion on the item, it was **AGREED** that:

- (i)** The drain gullies be cleared of leaves and cleaned as far as possible and then surveyed by camera. The Clerk is to obtain a cost for surveying the drain for the Parish Council's consideration.
- (ii)** Surrey County Council be contacted regarding the drainage on the A322.School Close to ascertain if this is blocked/damaged.

5. ADMINISTRATION / FINANCE

Having declared a pecuniary interest in the next item, Cllr. Pegg left the meeting room.

- (a) Hire of the Village Green for the Strawberry Fayre – the application on behalf of the Strawberry Fayre Committee was considered and **APPROVED** at no charge.

Cllr. Pegg returned to the meeting room.

- (b) VE Day 75 Commemorations – Cllr. Clark, the Chairman of the VE Committee, reported back from the last meeting on 27th January 2020.
The Parish Council **APPROVED** the following:
 - (i) A deposit payment to Carol Harvey, VE Day Singer of £50.
 - (ii) Purchase of 32 Union Jack Table Flags, 10 Union Jack inflatable balls, 3 victory posters and 16 packs of Union Jack Napkins at a total cost of £62.82.
 - (iii) Purchase of a speciality cake at an estimated cost of £100.
 - (iv) Purchase of 50 VE Day veteran pins at a total cost of £136.50 (potentially some to be funded by BLESMA and donation).
 - (v) Printing of invitations at a cost of £60.
 - (vi) Purchase of a plaque and tree to commemorate the event.
 The Parish Council **AGREED** that:
 - (vii) The Clerk is to apply to Surrey Heath Borough Council Licensing for a Temporary Event Notice at a cost of £21.
 - (viii) A page be set up on the Parish Council's website for the purpose of providing information only.
 - (ix) The Clerk is to arrange for advertisement of the event via Eagle Radio, Surrey Heath's website and via local newspapers at the appropriate time.
 The Parish Council acknowledged receipt of a donation of £300 from the Bisley Residents Association.

- (c) Circus in Bisley – it was **AGREED** to maintain the existing arrangements and keep these under review.
- (d) Bisley Awards 2020 – it was **AGREED** that the existing awards arrangements be amended and that one award be considered in the future for outstanding contribution to the village. The Clerk is to write to Andy Gill's widow and family to request their consideration to the award being named in his memory. The Clerk is to report back to the Parish Council in April.
- (e) Festive Lighting – the details from Plantscape regarding their solar powered Christmas trees and the option to rent only were tabled by the Clerk and **NOTED**. The Clerk advised that she is meeting with a representative from Light Angels Ltd (of Ash Vale) next Wednesday to look at possible options and seeking information from Blachere Illuminations for the Parish Council to consider.
- (f) Allotment rental charge for 2020/21 – it was **AGREED** that the rental charge be increased to £25.00 from 2020/21 and that the rental charge will not be reviewed again for the duration of this administration of the Parish Council.
- (g) Surrey County Playing Fields Association – it was **AGREED** to continue the affiliation with Surrey County Playing Fields Association and the fee of £10.00 was **APPROVED**.
- (h) Payment of Accounts and Financial Statement - the payment of Accounts and Financial Statement were **APPROVED** and the signing of cheques authorised (Appendix A).

6. CONSULTATIONS

- (a) Strengthening Police Powers to Tackle Unauthorised Encampments – NALC consultation deadline 19th February 2020 – it was **AGREED** that the Clerk will respond to the questions giving the majority view where possible and reporting a split decision where no majority view has been expressed.

7. CORRESPONDENCE

- (a) Cuts to Local Children's Services – the further response from C/Cllr. Mary Lewis was considered and it was **AGREED** that Cllr. Denby will draft a letter focusing on the specific issues and concerns. The Clerk will then circulate the draft letter to Councillors.

8. EXCLUSION OF PRESS AND PUBLIC

Under the Public Bodies (Admission to Meetings) Act 1960 Section 1(2) – likely disclosure of exempt information the Press and Public were excluded from Part II of the meeting.