

HEADLEY PARISH COUNCIL

Minutes of the meeting held on Monday 30th July 2018.

PRESENT:

Cllr. David Preedy – Chairman
Cllrs. Lavery, Williams, Pickard
District Councillor Ladell
Clerk – Tracy Hamer

1. **APOLOGIES:** Apologies were received from Cllrs. Furr, Lewis and Sheridan.
2. **DECLARATIONS OF INTEREST:** MO/2018/0873/TFC - Cllr. Williams. MO/2018/1189/PLAH & MO/2018/1190/LBC – Cllrs. Preedy, Sheridan, Pickard and Lavery. MO/2018/0888/PLAH – Cllr. Lavery.
3. **MINUTES:** Minutes of the meeting dated Monday 21st May 2018. Minor amends to be actioned by TH. Proposed by Cllr. Lavery and seconded by Cllr. Preedy and unanimously agreed.
4. **OPEN PUBLIC FORUM:** No public in attendance.
5. **MATTERS ARISING:**
CHURCH LANE NURSERY SITE: No further updates.
REVIEW STANDING ORDERS: The current standing orders were reviewed and no changes were made.
DATE OF NEXT LITTER PICK: Cllr. Williams to confirm.
RAMP FOR SHOP: Cllr. Pickard confirmed that estimates to complete the work are currently being sought. Cllr. Preedy proposed that the funds committed to the project by Headley Parish Council can be paid when required. This was seconded by Cllr. Lavery and unanimously agreed.

6. **FINANCE:**

Cllr. Lavery reported that he had checked the reconciliation of the bank accounts dated 24th July 2018 on 25th July 2018.

PAYMENTS: The Clerk reported the following payments had been made since the last meeting:

Date	Payee	Chq no	Amount
21/05/18	Headley Village Stores – HPC Meeting refreshments	699	8.75
21/05/18	Came & Company – Insurance 2018/19 Renewal	700	596.54
21/05/18	Tracy Hamer – June Salary	DD	355.98
03/07/18	NJ Birch – Strimming Services	703	696.00
12/07/18	Satswana – GDPR	701	180.00
20/06/18	Tracy Hamer	DD	355.98

The Clerk requested approval for the following payments:

Date	Payee	Chq no	Amount
30/07/18	Tracy Hamer – June/July Expenses	704	47.95
30/07/18	NJ Birch – Strimming Services	705	248.40
30/07/18	MVDC – Land at Broome Close	706	50.00
30/07/18	Headley Village Hall – July HPC Meeting	707	37.00

Approval for the above expenditure was agreed – proposed by Cllr. Preedy and seconded by Cllr. Williams.

7. **MAINTENANCE:**

PLAYGROUND – TH to circulate new rota.

FOOTPATHS – Cllr. Lavery confirmed that a report has been circulated and the fallen tree in Springfield has been reported to Surrey Highways.

HIGHWAYS AND PEBBLE HILL JUNCTION – no updates.

8. **HEADLEY COURT:** No updates.

9. **PLANNING:**

MO/2018/0873/TFC	Fairacre, Headley Grove	Reduce oak tree by 4-5 metres
MO/2018/0888/PLAH	Tanners, Tumber St	Remove garage, ground level extension
MO/2018/1095/PLAH	Burley Cottage	Single storey rear annexe
MO/2018/0882/PLAH	Goodmans Furze	Change of material, balcony & doors
MO/2018/0954/PLA	Heath Farm, Headley	Change of use temp living accom
MO/2018/1081/PCL	Park Cottage, Hurst Lane	Single storey side extension
MO/2018/1189/PLAH	Dove Cottage, Tumber St	Single storey front extension
MO/2018/1190/LBC	Dove Cottage, Tumber St	Listed building consent
MO/2018/0561/PLA	Cophaw Cottage, Tumber St	APPROVED WITH CONDITIONS
MO/2018/0750/PCL	The Bungalow, Church Lane	APPROVED
MO/2018/0885/PNHH	Park Cottage, Hurst Lane	PRIOR APPROVAL REFUSED
MO/2018/0881/PCL	Spring Cottage, Tot Hill	APPROVED

10. **OTHER PARISH COUNCIL ACTIVITIES:** Nil.

11. **REPORTS FROM OTHER BODIES:** Nil.

12. **CONSULTATIONS:** SCC Draft Visions – Cllr Preedy summarised the draft vision; all present agreed that the Parish Council did not wish to comment on the specific items included in the vision as they all seemed worthwhile, but that it should express its concern that, in view of the known financial constraints, it would be more helpful for the Parish Council if the County Council were to indicate where its priorities were targeted. ACTION DP

13. **QUESTIONS FROM OTHER PARISH COUNCILLORS:** Nil.

The meeting closed at 8.50pm.

The next meeting will be held on Monday 24th September at 7.30pm in The Village Hall.

Signed: Chairman

Dated:.....