



SEND PARISH COUNCIL

EXTRA-ORDINARY COUNCIL MEETING

HELD ON MONDAY 3RD SEPTEMBER 2017 AT 7.15PM
IN THE UPSTAIRS ROOM OF THE LANCASTER HALL

- * Cllr P Beddoes (Chairman)
- * Cllr G Esteves (Vice Chairman)
- * Cllr J Brooker
- * Cllr M Bruton
- o Cllr M Clover
- * Cllr C Heath
- * Cllr J Manktelow
- o Cllr J Osborn
- * Cllr L Truscott

- * Present
- o Apologies for absence

Officer Present:
Mrs D Hurdle (Parish Clerk)

Also present: No Members of the public were present at the meeting

The Chairman, Cllr P Beddoes welcomed everyone to the meeting.

SPC
058/18 **APOLOGIES FOR ABSENCE**

Apologies for absence were received and from Cllr M Clover and Cllr J Osborn. The Borough and County Councillors had sent apologies for absence.

SPC
059/18 **DECLARATION OF INTEREST**

There were no declarations of interest on agenda items.

SPC
060/18 **GRANT AID PROJECTS**

UPDATE ON 2018-19 PROJECTS

A report on the following Grant Aid projects was provided:

- Interior of the pavilion - as the Council was proposing to make improvements to the pavilion in 2020, it was recommended that this project be postponed until 2019-20
- Vehicle Activated Sign – this was on order and awaiting an isolator on a lamp post to which it would be attached.
- Village entry signs – locations for the signs were to be confirmed with Surrey Highways
- Adult/Child swing for Maple Road Playground – this was to be installed in September
- Benches for Woodhlll Triangle – the application for emergency grant aid had been approved by Guildford Borough Council and the benches installed

It was proposed by Cllr M Bruton and seconded by Cllr L Truscott and

RESOLVED: To postpone the project for pavilion redecoration from 2018-19 to 2019-20

GRANT AID PROJECTS 2018-19

The proposals for the application for Grant Aid projects 2019-20 were discussed.

It was proposed by Cllr C Heath and seconded by Cllr J Brooker and

RESOLVED: To submit the following projects for the Grant Aid application 2019-20:

- **Gazebo (and base) for Recreation Ground (WW1 Centenary project)
Project estimate – £7,420 - Grant Aid £3,710**
- **Tree Avenue and path for Recreation Ground (WW1 Centenary project)
Project estimate – £7,522 – (£4,000 funded by Rotary Club) Grant Aid £1,761**
- **Replacement bench by tree stump recreation ground
Project estimate – £732 - Grant Aid £366**

It was reported that the estimate for installing a tap on the recreation ground was yet to be confirmed. There was also a fee for investigating the connection to the mains water supply.

It was proposed by Cllr M Bruton and seconded by Cllr G Esteves and

**RESOLVED: To apply to investigate a connection to the water mains (£180)
To fund the water supply for the Centenary Project from Council Reserves (cost tbc)**

SPC
061/18

GUILDFORD LOCAL PLAN

Members received and considered a proposal to appoint the consultant who had carried out the representation on behalf of the Parish Council at the Hearings for the Guildford Borough Council Local Plan to carry out a further written representation regarding the Modifications to the Local Plan. It was noted that there were funds available in the budget from the previous consultancy work. It was agreed to confirm the cost for the work.

It was proposed by Cllr P Beddoes and seconded by Cllr M Bruton and

RESOLVED: To appoint Tibbalds Planning and Urban Design Limited to carry out a representation on behalf of Send Parish Council on the Modifications to the Guildford Borough Council Local Plan (Subject to confirmation that the cost is within the remaining budget)

SPC
062/18

DATE OF THE NEXT COUNCIL MEETING

The date of the next Council Meeting was noted: Monday 17th September 2018.

The Chairman closed the meeting at 7.50pm.

Action: Initials in bold

Date approved:

Chairman: