

To: All St Martha Parish Councillors

Your attendance is requested at an Ordinary Parish Council Meeting to be held on
Thursday 5th September 2019 at 7.30 p.m.
at Chilworth C of E Infant School

Anne Tait (Clerk)

AGENDA

1. APOLOGIES AND REASON FOR ABSENCE

2. DECLARATION OF INTERESTS by Members on agenda items

3. MINUTES To be agreed and signed by the Chairman as a true record of the Ordinary St Martha Parish Council Annual meeting held on 18th July 2019.

4. PUBLIC SESSION The next fifteen minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

5. REPORTS:

To receive Reports, Communications and Updates (for information only, or to be discussed at a future Council meeting).

• Parish Clerk

1. An update on the sign for Vera's Path.
2. An update from the Guildford Diocese on the land and stream on the southern border of the field north of Chilworth School.

• Borough Councillors (5 Minutes)

• Surrey County Councillor Report (10 Minutes)

• Parish Councillors

1. Cllrs to raise any points with Cllr Peake's report (previously circulated) from the Shalford PC Meeting on 25/07/19.
2. Cllrs to raise any points for clarification from Cllr Mrs Allen's report (circulated on 29/08/19) re the meeting with Bahram Assadi on 29/08/19.
3. Cllrs to discuss the proposals Cllr Mrs Price raised in the e-mail dated 19/08/19.

6. THE GUNPOWDER MILLS

- a) Annual Consultative Meeting: Cllrs to discuss the arrangements for the Annual Meeting on 14/11/19.
- b) Cllrs to discuss the arrangements for the Chilworth Heritage Day on 15/09/19
- c) Andrew Norris to report on the clearance of Vera's Path.

7. PLANNING

(a) Outcome of those applications previously reported:

- **19/P/01008:** Heathfield House, Lockner Holt, Chilworth, GU4 8RG. Demolition of existing bungalow and outbuildings and erection of replacement bungalow. **GBC APPROVED** 22/08/19.

(b) Notice of those received since last meeting on 18/07/19:

- **19/T/00208:** Little Brook, Old Manor Lane, Chilworth, Guildford, GU4 8NE

8. PARISH IMPROVEMENTS

Councillors to discuss replacing the Parish Council's N/board at Old Manor Lane

9. HIGHWAYS AND RIGHTS OF WAY

- a) To bring any highways or other matters to the attention of Surrey County Council and Guildford Borough Council.
- Councillors to discuss the overgrown hedge at 3 Dorking Road. It has been reported that the vegetation extends over the pavement which is restricting the view (to the left) for drivers exiting Blacksmith Lane – travelling towards Shalford.
 - Councillors to discuss the overgrown vegetation approaching Lockner Farm along the Dorking Road on the way to Albury.

10. CORRESPONDENCE

- To discuss completing the Health and Wellbeing in Local Councils Dr Richard Olliver Vice President Surrey ALC

11. FINANCIAL MATTERS

- (a) Cllr to approve and sign the bank reconciliation for July 2019
- (b) Cllrs to receive and approve the schedule of cheques for approval and payment as presented by the Parish Clerk
- (c) Cllrs to discuss the Concurrent Functions Grant Aid bids for 2020-1 – (e-mail forwarded on 09/07/19) from Michele Rogers at GBC. Application deadline is 06/09/19.

12. ITEMS FOR THE NEXT MEETING

To receive requests for items for discussion at the next meeting

13. DATE OF NEXT COUNCIL MEETING – Thursday 21st November 2019