

THURSLEY PARISH COUNCIL
Minutes of Meeting
Monday 3rd September 2024 at 7.00 pm
at Thursley Village Hall

Attendees: Cllr C. McClements (Chair) Cllr H. Flavell Cllr J. Luff
Mrs E. Felton (Clerk)

Also present: Cllr D. Harmer (SCC)

1.0 APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Mendelssohn, Cllr Owen, Cllr Dailly, Cllr De Vries and Cllr D. Munro (WBC) due to business and personal circumstances. These apologies were accepted. Cllr McClements agreed to act as Chair in their absence. It was noted that the meeting was quorate.

2.0 DECLARATIONS OF INTEREST

No members disclosed any (a) Personal, (b) Prejudicial interests which they are required to disclose by section 94(1) of the Local Government Act 1972 and in accordance with The Parish Council (Model Code of Conduct) Order 2007.

3.0 APPROVAL OF PREVIOUS MINUTES

The minutes of the Parish Council meeting held on 4th June 2024 were approved by the Council and signed by the Chairman.

4.0 ACTIONS FROM PREVIOUS MINUTES

(4.1) It was noted that there had been ongoing communications with Natural England.

(4.2) Cllr Flavell advised that she had reviewed the planning application relating to development at Mathwalls and all appeared to be in order.

(4.3) It was confirmed that the temporary signs had been removed.

(4.4) It was noted that the environment water activities would be updated at the next meeting.

(4.5) Cllr McClements agreed to make arrangements for a bench to be refurbished.

5.0 COUNTY COUNCILLOR AND BOROUGH COUNCILLOR REPORTS

(5.1) Cllr Harmer provided an update on SCC staffing activity. He agreed to find out about the staff contacts in the countryside team.

(5.2) Cllr Harmer advised that a Community Liaison Officer had been appointed to each of the SCC boroughs. He agreed to provide the contact details for Waverley.

(5.3) Discussion took place regarding improved communications required to provide a level of detail when road closures are announced.

6.0 PLANNING ISSUES AND COMMUNICATIONS

(6.1) WA/2024/01090 – Oakenhurst, Pitch Place, GU8 6QW
Erection of extensions and alterations to pool building

Following discussion and review of the documents it was agreed that the Parish Council had NO COMMENT regarding the application.

(6.2) WA/2024/01120 – Oakenhurst, Pitch Place, GU8 6QW
Application under s73 to vary condition 1 of WA/2024/00544 to allow for resiting of dwelling approved under WA/2023/01891

Following discussion and review of the documents it was agreed that the Parish Council had NO COMMENT regarding the application.

(6.3) WA/2024/01119 – Oakenhurst, Pitch Place, GU8 6QW
Extension and alterations to existing garage to provide a gym

Following discussion and review of the documents it was agreed that the Parish Council had NO COMMENT regarding the application.

(6.4) It was agreed that the Clerk ask that WBC Planning Team check that the overall increase in size of Oakenhurst complies with the 40% ruling as referenced in the applications.

7.0 FINANCE

(7.1) The list of payments for July had been presented to Councillors in advance of the meeting. The payments were authorised and approved for payment as follows:

025	Rospa play safety	Annual inspection	£117.60
026	E. Felton	Salary & expenses	£374.03
027	HMRC	July payment	£220.40
	TOTAL		£712.03

(7.2) It was noted that quotes for the play area works following the annual inspection had been requested.

8.0 HIGHWAYS/VAS

(8.1) Cllr McClements advised that the works on Dye House Road had been completed apart from 1-2 minor areas which would be monitored and reported at the appropriate time. He advised that the works had included drainage improvements by Foldsdwn which now required Natural England to clear the land ditches.

(8.2) Cllr McClements advised that he intended to speak to Mr Sellars regarding the VAS unit.

9.0 THURSLEY CLIMATE & SUSTAINABILITY UPDATE

(9.1) It was agreed that the wildflower planting had been successful and the intention was to plant bulbs at the appropriate time.

(9.2) Following discussion, it was agreed that Cllr McClements would arrange for one of the benches on the clump to be refurbished.

(9.3) It was noted that the tree bags had arrived and were in place on the recreation ground.

10.0 VILLAGE IMPROVEMENT SCHEDULE

Carried forward to the next meeting.

11.0 NEW PARISHIONERS

It was noted that there were no new parishioners at this time.

12.0 CORRESPONDENCE

(12.1) The Clerk reported that Cllr Luff had resigned. He was thanked for his long service on the council.

(12.2) Councillors approved the possible absence of Cllr Flavell at meetings.

(12.3) All other correspondence had already been provided to Councillors in advance of the meeting.

13.0 MATTERS FOR CONSIDERATION AT NEXT MEETING

- Items carried forward from above

PUBLIC QUESTION TIME

No members of the public were present and no questions had been received in advance of the meeting.

The meeting closed at 7.30 pm. The date of the next meeting is **Tuesday 3rd September 2024 at 7.00 pm** unless a planning meeting is required.

Signed **3rd September 2024**