

NOTICE OF A MEETING OF THE PARISH COUNCIL

To all Members of the Council, you are hereby respectfully summoned to attend the Full Council meeting of St Martha Parish Council to be held on **Tuesday 21 November 2023 at 7.00 pm in Chilworth Village Hall**

Members of the public and press have a right and are cordially invited to be present at the meeting.

Anne Tait - Parish Clerk
16/11/23

Agenda

- 1. To accept apologies and reason for absence to be approved** in accordance with the LGA 1972, Sch 1, para 40.
- 2. Declaration of Disclosable Pecuniary Interests (DPIs)** - by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)
- 3. Declaration of Non-Pecuniary Interests** in accordance with the Parish Council's Code of Conduct.
- 4. Register of Interests** – a declaration from Members on amendments.
- 5. Minutes of the previous meetings:** The following Council Minutes are to be agreed and signed by the Chairman as a true record:
 - The Parish Council Meeting held on 5 September 2023 amended at Minute numbers: 23/148 and 23/149.
 - The Parish Council Meeting held on 24 October 2023.
- 6. Public participation session** – 10 minutes - Members of the public can express a view or ask a question on relevant matters on the agenda and are welcome to stay and observe, but not comment during the rest of the meeting without the consent of the Chairman.

7. Reports:

To receive Reports, Communications and Updates from:

Parish Clerk

Parish Councillors

Chilworth War Memorial - Cllr Mrs Allen to update on the hairline crack on the stone replaced in 2022.

Guildford Borough Councillors' Reports (5 Minutes)

Surrey County Councillor's Report (5 Minutes)

Shalford Community Councillor's Report (5 minutes)

8. Chilworth Village

To receive and discuss topics of interest from both Shalford and St Martha Council meetings.

9. Policies, Financial and Regulation Approvals

- a) **To discuss and approve** the schedule of payments presented by the Clerk.
- b) **To receive, approve and sign** the bank reconciliation for period ended 31/10/23.

10. Planning

(a) **To discuss and agree** a response on the following applications:

1. **Application Number: 23/P/01747 2A Roseacre Gardens, Chilworth, GU4 8RQ**

Proposal: Conversion of garage to habitable accommodation and changes to fenestration.

Parish Councillors comment: Leave to planners.

2. **Rushmoor Borough Council - Planning Consultation for 23/00794/REVPP – forwarded to Cllrs on 13/11/23, response by 04/12/23.**

Variation of Condition 2 (aircraft movements) and 6 (aircraft weight), replacement of conditions 7 (1:10,000 risk contour) and 8 (1:100,00 risk contour), of planning permission 20/00871/REVPP determined on the 22/02/2022, in order to:

a) to increase the maximum number of annual aircraft movements from 50,000 to 70,000 per annum, including an increase in non-weekday aircraft movements from 8,900 to 18,900 per annum, and

b) to amend the aircraft weight category of 50,000 - 80,000 Kg, to 55,000 - 80,000 Kg, and an increase from 1,500 to 2,100 annual aircraft movements within this category, including an increase from 270 to 570 annual aircraft movements for non-weekdays, and to

c) replace Conditions Nos. 7 (1:10,000 risk contour) and 8 (1:100,000 risk contour) with a new condition to produce Public Safety Zone maps in accordance with the Civil Aviation Authority/ Department for Transport Requirements at Farnborough Airport Farnborough Road Farnborough Hampshire GU14 6XA

GRID REF: 485879 153909

(b) **To receive and note** any outcomes of applications previously reported:

Application Number: 23/P/01675 Milestones, 2 Roseacre Gardens, Chilworth GU4 8RQ

Proposal: Single storey rear ground floor and roof extension along with changes to fenestration.

GBC APPROVED 07/11/2023

12. Climate Change – with reference to Cllr Mrs Allen’s emails dated 09/11/23 and 13/11/23.

13. Highways and Rights of Way

To receive and note an update on the reported sink hole on Footpath 254 – SCC - Ref IC36402.

14. Correspondence

15. The Gunpowder Mills and West Lodge

16. Items for the next meeting

Items for inclusion on future agendas - to receive any suggestions from Members.

17. Pursuant to the Admission to Meetings Act 1960 Section 1(2)a in view of the confidential nature of the following business members of the public and press are to be excluded from the meeting.

The Clerk's Contract of Employment

To **receive and discuss** the NALC pay scales for local councils for 2023-24 to be implemented from 1st April 2023.

Date of next full Council meeting: Tuesday 12th December 2023