

# ST MARTHA PARISH COUNCIL

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## Minutes of an Extraordinary Meeting held on Wednesday 2<sup>nd</sup> October 2019 at 7:30 p.m. in The St Thomas Church Room

### **Present:**

Cllr Mrs. P. Allen  
Cllr G. Brown  
Cllr Mrs. Price  
Cllr The Revd S. Sokolowski (Chairman)

**In attendance: Parish Clerk** - Anne Tait

### **Also present:**

Cllr Adrian Cansell – Shalford Parish Council  
One member of the public

**Public Session:** No items were raised.

### **19/87 APOLOGIES AND REASON FOR ABSENCE**

Apologies and reasons for absence in accordance with LGA 1972, Sch12, para 40. The apology and reason for absence was accepted from Parish Councillor J. Peake, Surrey County Councillor Keith Taylor and Borough Councillors Richard Billington.

### **19/88 DISCLOSURE OF INTERESTS**

None were declared.

### **19/89 PLANNING**

**(a) Notice of those received since last meeting:** Cllrs to discuss the following planning application and agree a corporate response to GBC:

- **19/T/00231: Land west of Mill Lane & opposite 1 & 2 Mill Lane Cottages, Mill Lane, Chilworth, GU4** – Fell two oaks subject to a TPO. The Management Company wish to remove both trees, due to safety concerns over the volume of passing traffic if the trees fail.

**RESOLVED:** It was AGREED to wait for Tim Holman's report and if he agrees to the removal, then we have no objection.

**(b) Clerk to report on the decision from GBC of those previously received:**

- **19/T/00208:** Little Brook, Old Manor Lane, Chilworth, Guildford, GU4 8NE. T1 – Sycamore fell; T2, T3 and T5 (all Sycamores)- reduce by 40%. T4 – Ash reduce by 40%. T6 and T7 – Pine reduce by 30%. **GBC APPROVED** on 24/09/19

**(c) A TPO at Heathfield House-** following the e-mail from Tim Holman regarding issuing a TPO on the Redwood, Cllr Mrs Allen AGREED to contact Tim Holman to discuss.

### **19/90 REPORTS**

a) **The Parish Clerk reported:**

- That the fingerpost for Vera's Path has now been fitted.
- **RESOLVED:** The Clerk to order name badges for Councillors and the Clerk. Details: printed with 'St Martha Parish Council' at the top and then the first and surname of the Councillor.

b) Parish Councillors

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**Shalford Parish Council** meeting held on 18/09/19. Cllr Mrs Price invited Cllrs to seek further clarification on the notes previously circulated on 24/09/19.

**An 'H' bar** – it was noted that this has now been painted on the A248 by GBC at the entrance to Vera's Path and across the entrance to the property at 51 Dorking Road.

**Car Park Night security** light – it was noted that driving from Albury the security light in the Percy Arms car park is dazzling drivers.

**RESOLVED:** The Clerk to request from the Manager that the light is angled downwards.

**SSALC AGM and Annual Conference** – it was reported that Cllr Mrs Allen will attend this event on 15<sup>th</sup> October 2019.

### **19/91 GUNPOWDER MILLS**

Councillors discussed the final programme for the Annual meeting of the 'Friends of the Gunpowder Mills Group' on 14/11/19.

### **19/92 COUNCIL COMMUNICATION**

Councillors discussed the proposal from the Clerk to set up a Mail-chimp e-newsletter.

**RESOLVED:** to proactively ask people at the Gunpowder Mills meeting if they would like information e-mailed to them re matters in St Martha Parish.

### **19/93 FINANCIAL MATTERS**

**RESOLVED:** to award a donation of £25.00 to the Guildford Young Carers family fun day at Stoke Park, Guildford on 22/09/19.

### **19/94 ITEMS FOR THE NEXT MEETING**

The following were requests for items for discussion at the next meeting:

- Agree the date for the Annual Assembly
- Discuss the budget – to inform the Precept.

The Chairman thanked those present for their attendance and closed the meeting at 9:30 p.m.

**DATE OF NEXT COUNCIL MEETING** – Thursday 21<sup>st</sup> November 2019