

To: All Parish Councillors

21 November 2018

Dear Councillors,

You are required to attend a Meeting of the Parish Council which will be held at 7.30pm on **Monday 26 November 2018** in the Church Rooms, Croft Lane, Crondall.

Yours sincerely

Mary Harris

Clerk to the Council clerk@crondall-pc.gov.uk

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
Members are asked to declare any Interest or Disclosable Pecuniary Interest which they may have in any of the items under consideration at this meeting. See notes at the end of the Agenda.
3. **To approve and adopt the Minutes of 29 October 2018 Council meeting** (*attached*).
4. **To approve and adopt the Minutes of the In-Committee Meeting held on 29 October 2018** (*attached*).
5. **Matters Arising** from the previous Minutes not otherwise on the Agenda for this meeting.

136/19, Role of Community Events Liaison.

137/19, Update on the outcome of the Broden Stables Appeal

6. **Announcements from the Chairman, Clerk and Members Questions received in advance.**
7. **District Councillors Report**
8. **Representations by the public** *NB. Please notify the Clerk by 9am on the day of the meeting if you wish to participate. Thank you*
9. **To consider Council's response to current Planning Applications**
Individual planning applications – supported by Planning Report (*to follow*)

18/02414/HOU	The Bourne, Redlands Lane Crandall GU10 5RF	Single storey extension and erection of timber garage.
18/02484/HOU	The Horns, Bowling Alley Crandall GU10 5RJ	Proposed two storey side and first floor extension. Proposed oak framed car port. -
18/02507/HOU	Foxfield, Mill Lane, Crandall GU10 5RP	1st floor side extension and front extension over existing ground floor extensions.
18/02413/HOU	Imley Cottage, Church Street Crondall GU10 5QQ	Demolition of existing conservatory and erection of two storey rear extension. Change ground floor rear window to double doors. Remove first floor extension and replace ground floor roof with flat lead rolled roof. New windows on first floor rear, side and front. Insert new roof-light to the rear.

18/02497/HOU	Midtrees, Farnham Road Ewshot GU10 5BA	Single storey side extension, creation of a first floor and alterations to fenestration to existing car port
16/00970/CON	Upper Farm, Dippenhall GU10 5EB	Approval of conditions 2- details of materials- 3- landscaping- 6- replacement planting- and 7- tree survey- - pursuant to 16/00970/FUL Demolition of existing dwelling and erection of replacement dwelling and associated works (Resubmission)

Pre-application: 18/02062/PREAPP New 4 bedroom family home with attached annexe on site formerly used as Tennis Courts. The Paddock, Wimble Hill Crondall

To update Council on any new planning consultations, appeals and enforcements.

- 10. To NOTE an update from the Neighbourhood Plan Working Group** (*to be circulated*).
- 11. To consider the Council's response to Hart's consultation regarding a district wide Public Space Protection Order (PSPO) - Dogs Control** – Cllr Evans
- 12. To consider Crondall Street Lighting being switched off in the early hours** – Cllr Argent
- 13. To discuss the maintenance of the Crondall 'Pond'** – Cllr O'Connor
- 14. To consider a Grant application from the Fleet, Crondall and Crookham Welfare Trust** (attached).
- 15. FINANCE and RISK MANAGEMENT**
 - a. To Consider and Agree a list of items for payment and spending requests (*attached*)
 - b. To Note the Income and Expenditure Report and Balance Sheet to 31st October 2018 (*attached*).
 - c. To Note the independent examination of the Bank Reconciliation for October 2018.

REPORTS:

- 16.** Estates Report – Clerk (*attached*)
- 17.** Memorial Applications and Burials Report - Clerk (*attached*)
- 18.** Footpaths update – Cllr Hebbbron
- 19.** Traffic and Highways Report – Cllr Lambert
- 20.** Correspondence
- 21.** Any Other Business - not for decision.
- 22. IN COMMITTEE** –

To update Council on progress with recruitment of the Assistant Clerk

Date of next Council Meeting: Parish Council – 7.30pm Monday 17th December 2018 - Church Rooms

Notes on Declaration of Interest

Members are requested to declare any personal Pecuniary and Non-Pecuniary interest in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 s29 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Clerk that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members Interests the Monitoring Officer must be notified of the interest within 28 days.

It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter to the Monitoring Officer for a decision.