

To: All Parish Councillors

12 December 2018

Dear Councillors,

You are required to attend a Meeting of the Parish Council which will be held at 7.30pm on **Monday 17 December 2018** in the Church Rooms, Croft Lane, Crondall. *Mulled Wine and Mince Pies will be served.*

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 26 November 2018 Council meeting** (*attached*).
4. **To approve and adopt the Minutes of the In-Committee Meeting held on 29 October 2018** (*attached*).
5. **To approve and adopt the Minutes of the In-Committee Meeting held on 26 November 2018** (*attached*).
6. **Matters Arising** from the previous Minutes not otherwise on the Agenda for this meeting.
7. **Announcements from the Chairman, Clerk and Members Questions received in advance.**
8. **District Councillors Report**
9. **Representations by the public** *NB. Please notify the Clerk by 9am on the day of the meeting if you wish to participate. Thank you*
10. **To consider Council's response to current Planning Applications**
Individual planning applications – supported by Planning Report (*to follow*)

18/02554/FUL	Broden Stables Redlands Lane Crondall GU10 5RF	Demolition of the existing stable building, arena, floodlights and hardstanding and erection of 30 residential dwellings with associated access, landscaping and car parking arrangements (10 x two bed, 12 x three bed and 4 x four+ bed houses and 4 x two bed flats / maisonettes).
18/02534/FUL	Construction Industry Safety Training Centre Rose Court Rye Common Lane Crondall	Erection of a two storey building ancillary to the Construction Training Centre.
18/02658/HOU	Rowanhurst, Dippenhall Street Crondall GU10 5PE	Conversion of integral garage to habitable accommodation. Erection of first floor extension to side and front alteration and conversion of existing rear conservatory, following partial demolition
18/02687/FUL	1 Pankridge Street, Crondall GU10 5RQ	Erection of a detached dwelling and associated access and parking.

18/02644/FUL	Land At Bowenhurst Farm Mill Lane Crondall	Change of use from paddock to mini-golf course with associated ground works, drainage and landscaping, conversion of stables to reception, stores and wcs, conversion of manege to parking and formation of new access.
18/00575/FUL	Clifton Barn Croft Lane Crondall GU10 5QF	APPEAL The erection of two detached two-storey three-bedroom dwellings with integral double garages following the demolition of two agricultural barns

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

11. To **NOTE** an update from the Neighbourhood Plan Working Group (*to be circulated*).
12. To consider the Council's response to Hart's consultation regarding a district wide Public Space Protection Order (PSPO) - Dogs Control – (*paper attached*)
13. To consider a response to the consultation on the closure of the Farnham waste re-cycling centre – (*draft attached*).
14. To consider possible 'Projects' for the Council's Budget 2019-20, and any other comments on Council spending or revenue generation.
15. **FINANCE and RISK MANAGEMENT**
 - a. To receive the Internal Auditor's Interim Report (*attached*)
 - b. To Consider and Agree a list of items for payment and spending requests (*attached*)
 - c. To Note the Income and Expenditure Report and Balance Sheet to 31st October 2018 (*attached*).
 - d. 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 Hebborn
19. Traffic and Highways Report – Cllr Lambert
20. Correspondence
21. Any Other Business - not for decision.
22. **IN COMMITTEE** –
 - Broden Stables Statutory Review
 - Staffing Matters

Date of next Council Meeting: Parish Council – 7.30pm Monday 28th January 2019 - 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.