

Minutes of the Meeting of Worth Parish Council held on Wednesday 03 November 2021 at 7.00pm.

PRESENT Cllrs Kennett, (Chair), Clarke, Crofts, Heard, Kevin Lynch, Locum Parish Clerk and David Cleever Caretaker:15 members of the Public.

Action

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| 1. Apologies | Cllrs Parnell, Atkinson, Whittaker, Chandler and Manion | |
| 2. To receive Declarations of Interest to matters included on the agenda | Cllr Kennett – Item 12 (ii) | |
| 3. Parish Council Minutes: | Council resolved that the Minutes of the Parish Council meeting held on 06 October are a correct record: Proposed: Cllr Crofts, Seconded: Cllr Clarke, Agreed: All | |
| 4. Public/District Councillor Participation | None* *District Cllrs Manion and Chandler had sent in reports, but the Clerk only saw them on the morning of 04 November – now circulated to Council. The Chair agreed that Members of the Public could contribute during the appropriate agenda item. | |
| 5. Matters Arising from the meeting of 06 October | None | |
| 6. Public Spaces | Cllr Crofts detailed proposals for a scoping visit to look at all aspects of the pond. Such a visit would cost £1020.00. Council resolved to agree and pay for the scoping visit. Proposed: Cllr Heard Seconded: Cllr Clarke. Agreed All. Cllr Crofts reported that a site visit for the gym equipment was in hand and that he was also arranging for a formal playground inspection. Cllr Crofts informed Council and members of the public that the annual pond clean would take place on 20 November at 1000 hours. An announcement would be put in the Newsletter. David Cleever (Caretaker) updated Council on his work around the Parish. | CC/KL CC CC |
| 7. Highways Improvement Plan (HIP) | In the absence of Cllr Atkinson Council agreed that the Locum Clerk contact Cllr Atkinson and indicate that a committee could now be formed. The Locum Clerk to follow up with Cllr Atkinson. | KL |
| 8. The Worth Centre | In response to questions and comments from members of the Public, the Locum Clerk said that the enforcement agencies do not and would not give a running commentary on any action they may or may not be taking. The Locum Clerk informed Council that in a separate conversation with DDC Enforcement, Enforcement had said that resources were stretched. Council asked members of the public that if they had further complaints, please send those complaints to the Locum Clerk for collation and onward transmission to DDC. | KL |
| 9. Conveyancing of the Bisley land/car park | Cllr Whittaker had written to Sunningdale concerning the car park but had not received a response. Council agreed that Cllr Whittaker would continue with her efforts to progress this matter. In answer to a question from a member of the Village Hall Committee, Council confirmed and agreed that taking on a car park and the | JW |

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| | conveyancing around such a project was complex and further complicated by various documents. When Cllr Whittaker reported on progress (or lack of), Council would formally consider employing a conveyancing solicitor. | KL |
| 10. Land behind St Crispin Close | Councillor Whittaker had written again to the current landowner but had not had a reply. Council agreed that Cllr Whittaker would continue with her work to resolve the various issues. | JW |
| 11. The Charitable Status of the Worth Cricket Club | The Locum Clerk apologised as he had wrongly entitled this item as the Charitable Status of the Worth Cricket Club instead of the King George V Playing Field. Council agreed that after the January Council meeting there would be the annual King George V Playing Field charitable trust meeting to update various administrative matters. | |
| 12. Planning | (i) Council had no comment on Barton Cottage (21/01600) (ii) Council resolved to object to Felder Lodge, Deal Road (21/01581), erection of two detached dwellings (existing garage, out buildings and swimming pool to be demolished). Council referred to and noted the objections already received from members of the public and supported those objections. Action: the Locum Clerk to write to DDC formally objecting to 21/01581. | KL |
| 13. Finance | (i) Council resolved to agree the WPC October schedule of payments. Proposed: Cllr Heard, Seconded Cllr Clarke. Agreed: All (ii) Council resolved to agree the six-monthly budget report. Proposed: Cllr Heard, Seconded Cllr Clarke. Agreed: All (iii) Council resolved to agree the 2022/2023 estimated budget and expenditure. Proposed: Cllr Crofts, Seconded Cllr Clarke. Agreed: All | |
| 14. Agenda Items for the next meeting | (i) The Worth Centre and the Highways Improvement Plan would be standing items on future agendas until such a time as matters were resolved (ii) Land behind St Crispin Close. There would be a separate King George V Playing Field Management Committee meeting after the formal Council. | KL KL |
| 15. Date of next Meeting: | Wednesday 05 January at <u>7.30pm</u> in the Village Hall. Clerk to send out agenda. <u>PLEASE NOTE NO DECEMBER MEETING</u> | KL |
| | The Meeting Closed at 7,40pm | |