

Nutfield Parish Council
Minutes of the Combined Committee Meeting
Wednesday 21st January 2015 at 8:00pm
1 Morris Road, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Mr D Dowden, Mr K Sandiford, Mr D Cullen,
Mr D Miller, Mrs S Ford

Clerk: R. Brown

Asst. to Clerk: S Hayes

Action By

1. **APOLOGIES and reasons for absence:** Cllr Reeve, Cllr Collecott
2. **Declarations of Interest:**
Cllr D Miller signed the book - Personal Interest
3. **MINUTES**
Approval of the Minutes of the Combined Committee meeting held on 17 December 2014
Signed as a true record of the meeting
4. **Matters and action points arising from Minutes** – for updating and noting only. Any items requiring attention will be on the agenda
None
5. **PLANNING & DEVELOPMENT**
 - 5.1 **Planning Decisions by Tandridge District Council since last Parish Meeting**
As listed on planning schedule
 - 5.2 **Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council**
 - **TA/2014/1977 Land off Kings Cross Lane, South Nutfield..** Erection of 16 dwellings (2 x 1 bed flat, 9 x 2 bed houses and 6 x 3 bed houses) parking, refuse, and cycle parking provisions and landscaping
Dated 07/01/15 – 21 days – NPC comment by 28/01/15
Extension has been granted by TDC and KS suggested all councillors read the plans carefully before the next meeting. The plans, as expected, are in the form of a presentation but no housing association on board as yet. Geraldine Keeping is finding out if a Housing Association is interested. NPC are aware of local objections, main points development is on green belt and is too big DD requested that Council need all the information available. RB noted that there has to be a HA on board before any comment is made as it will be rejected.
CF will check the application. There are five tests to check and she will investigate each one. CF agreed and the plans have issues that the HA would recognise. The size of the houses and distribution seem unworkable, does not feel that it will reflect the village, it is overdeveloped and parking inadequate
Unclear what the local housing need is and HA needs to advise this. Cannot tell from the application if it meets local needs as 3 bed houses would be unaffordable and HA need 45% to 50% purchase of houses.
It was decided that the way forward is for everyone to read the plans and have a proposal for the next meeting. CF to prepare a report on the application and letters of objection need to be seen. **ALL**
 - **TA/2015/23 1 Kings Mead, South Nutfield.** Demolition of existing garage. Erection of single storey front/side extension and detached garage
Dated 08/01/15 – 21 days – NPC comment by 29/01/15
NPC Comment – No Objection – Neighbours
 - **SCC ref 2014/0217 Patteson Court Landfill Site, Cormongers Lane, Nutfield, Redhill.** Retention and use of an additional electricity generating plant without compliance with condition 2 of planning permission 99/1178 dated 26 November 1999
Dated 14/01/15 – 28 days – NPC comment by 14/02/15
NPC Comment - No Objection
 - 5.3 **Rural Affordable Housing**
Update – CF See above
 - 5.4 **Neighbourhood Plan**
Update on commencement of Plan –SC
RB spoke to Paul Newdick at TDC to ask what role TDC have in a Neighbourhood Plan. He is retiring shortly but will be handing over to Sarah Thompson. He said the existing Core Strategy and Local Plan should cover most of the items in a Neighbourhood Plan and suggested Councillors meet with Sarah before the Plan starts to be formulated. Major cost savings and time etc. Put key points together as a check list and go to meet with them first SC will have this with the deadline in three days. **SC**
 - 5.5 **RACC**
Update on January meeting – Dcu
Minutes not out yet, but the key points were: Ann Bartaby will not put in an appeal to Supreme Court but will maximise income from the buildings already there. Hangers to be repaired and ready to let.

- Sold one property and ready to sell another. Money will be put towards new runway lights and will use the airfield for more events. DCu will issue a summary when minutes are produced. **DCu**
- 5.6 TDC Bye-laws for Nutfield Marsh**
Update
TDC starting to inform the owners they need to remove the horses in one week's time. Non-chipped horses will then be removed and once all are gone there will be a need to build bunds and dig ditches. DCu has a letter from Natural England that showed very little interest in the Marsh. TDC will remove hay and rubbish from site. TDC arranged a meeting to the formulate plan, Paul Barton will attend.
- 6. FINANCE & GENERAL PURPOSES**
- 6.1 Agree payment of any urgent invoices**
RAC Expenses for Memorial Hall in December PAID
PWLB Loan repayments to be at Main meeting **RB**
- 6.2 Agree 2015/16 Precept & budget proposals**
Discuss and finalise Precept based on final 2015/16 Budget proposals
Discussion on Precept no increase or 2% increase. Latter decided upon as recommended safer by Auditors to cover price rises throughout the year. Details discussed and all figures to be ratified at the next meeting. Discussion on software for Cemetery records, check value for money and other systems **DM**
SF to check war grave funding. **SF**
Insurance premiums to be checked by Clerk at time of renewal. **RB**
NatWest contacted Clerk to advise that all bank mandates are in order. Clerk to contact Lloyds Bank to check possibility of transfer of all accounts **RB**
- 6.3 New Jubilee Field**
Update on work completed – **RB**
Fences and gates erected. Fencing needed on the gap in top of Jubilee 3
BRI contacted to remove horses but no response. DD asked about CCTV on Scout Hut but our request not answered as it has to go to committee. Rob Campbell to be asked about this by DD. Also do we need a RIPPER licence **DD**
- 6.4 Grit Bin Nutts Corner**
Grant from SCC Member Allocation update –**RB**
Grit bin to be located in the seated area. RB has completed SCC Licence for this and should be in place soon once funding is approved. TDC will then install and fill it.
- 6.5 Assistant to the Clerk**
Report – **SH**
Attached
Health & Safety Inspection – Update **SH**
Inspection date with IR to be arranged ASAP **IR/SH**
- 7.0 ENVIRONMENT & AMENITY**
- 7.1 Highways, Traffic & Parking**
Roads & Highway incidents/road repairs & potholes –**DC**
Potholes have been filled in around the village and the state of A25 has been registered with SCC
- 8. Clerks Report –Nutfield Link – March 2015 –RB**
All items covered above
- 9. Other General Matters for discussion- For information only**
Discussion on need to respond to Paul Murray. DM mentioned that he has not done as asked so there is no need to go any further. Suggested the response be along the lines that as he supplied no CV therefore thought you were not interested. DD says a short letter to inform him that it is now too late to join Council this year. A draft to be put together by SR and sent round for approval.
Letter from DD to Tim Bellars NFC on definitive use of the Hall and facilities to be sent.
Minutes for Nov & Dec to be checked and confirm they are correct. SF produced copy of playground survey to be distributed. DM offered advice on survey and DD to liaise with the school PTA **DM /DD**
- 10. NEXT COMBINED COMMITTEE MEETING DATE: 18th February 2015 - venue tba**