MINUTES OF COMMITTEE MEETING HELD ON November 14th 2018 at St Johns Chapel, WESTCOTT.

Attendance • Tim Way Chairman • Sandra Ede • Andrew Lewis • Hugh Broom • Edwina Gordon • Tim Gowing • Jo Astor • James Friend • Hazel Watson	Apologies • Edwin Harland • Simon Day

MINUTES of the Meeting 10th October 2018.

Approved.

MATTERS ARISING **ACTION**

a. **Website.** Jo Astor reported that Andrew Copeland's quotation had been reduced to £1000. It was agreed that in addition to the website we should set up a Facebook page. Jo A to arrange. Andrew Lewis would send to Jo the Mole Valley roadwork details of forthcoming jobs. When Tim W sends the monthly report to the village magazine, it would also be sent by email to members.

JA AL TW

b. **Chairpersons Forum**. Tim W reported that the next meeting would held on November 26th.

ACTION

c. **Hut Development**. Tim reported that revised plans had been produced combining the two buildings into one and providing more parking. The revised plans were being presented at the Chairperson's Forum on November 26th. Pre-planning discussion with Mole Valley were due to take place by the end of November.

d. **AGM**. Tim confirmed the WVA letter to MVDC regarding views expressed at the AGM concerning modest additions to larger rural villages had been sent and posted on the website. MVDC would be publishing all correspondence before the end of November.

e. **Open meetings**. These were fixed for Feb.21/May 9/ Sept.12 and Dec.12. These would commence at 19.30 hours with the Committee conducting regular business at 20.30. Other Open meetings would be called as required.

f. **Committee Vacancies**. Two, including Hon. Secretary position.

g. **2019 dates**. Meetings would now be held on Thursdays except for the AGM scheduled for October 16th, a Wednesday.

h. **Suggested double yellow lines**. Hazel said that she would act as a result of consultation with residents living along this part of Westcott Street. Given the response to the consultation in the summer on restricted parking along this stretch of the main road, it was extremely unlikely that any consensus would be reached. Tim W would write to Adrian Robinson on the matter. **TW**

HIGHWAYS AND COUNTRYSIDE PROTECTION

James stated that the new Westcott entry sign at the eastern end of the village had been vandalised within 24 hours of reinstatement. It was now in the hands of MVDC. Hugh suggested that a more robust version be considered and even custom-made wooden signs. Alternatives to be studied; Hazel W to provide options and costs. **HW**

FINANCE

No report.

PLANNING

Oct.9. Westcott House. Variation of Condition 9 of approved planning application MO/2018/0282.to allow alternative "Fabric First" approach to achieving the saving in carbon emissions.

Oct 24. 29 Springfield Road. Erection of 2 storey side extension.

Oct 29. Mead House, Balchins Lane. Erection of ancillary swimming pool building.

ACTION

Oct.31. Westlees Farm. Logmore Lane. Conversion of agricultural barn to 14 loose boxes and associated equestrian uses, construction of outdoor menage, and stable yard and alterations to driveway after demolition of existing agricultural buildings.

CONSTITUTION

Tim W and Ted Wilde had discussed initial proposals for a new Constitution using the Charity Commission CIO template. Initial Objects for the new association had been drawn up. When the first draft was ready it would be circulated to the committee – the aim was to have this ready for the January meeting. TW and Ted Wilde would then approach the Charity Commission to get their input. **TW**

OTHER ASSOCIATION MATTERS.

Membership. Edwin had produced a paper entitled "WVA Membership- Initiative Update" for the Committee. This was handed out to members by Edwina who explained some of the initiatives. In particular updating the Membership Database taking notice of GDPR. A "Welcome" pack for new comers to the village would be prepared. A £10 subscription would be introduced with emphasis on standing orders.

A recruitment drive would take place in May in the form of a stall outside the newsagents.

A new form of newsletter would be published in May comprising a 16 page version, the same size and format as the village magazine and distributed by their team. Copy to be ready by the end of March. **ALL**

ANY OTHER BUSINESS.

2019 Dates: These are now THURSDAY meetings (except AGM) starting at 19.30 hours on:

- **January 10th**
- **February 21st (OPEN meeting 19.30 – 20.30)**
- **March 28th**
- **May 9th (OPEN meeting 19.30 – 20.30)**
- **June 20th**
- **August 1st**
- **September 12th (OPEN meeting 19.30 – 20.30)**
- **AGM October 16th (WEDNESDAY)**
- **October 31st**
- **December 12th (OPEN meeting 19.30 – 20.30)** **ALL to note**

ACTION

Dorking & District Preservation Society. It was agreed that we would seek to join the Society. Tim W would be contacting the Secretary. **TW**

NEXT MEETINGS. January 10th 2019. 7.30pm. Lower Springfield Farmhouse Barn

February 21st (Open) 7.30pm. Holy Trinity Church

Approved on 10th January 2019

Signed:

Timothy Way