

**MINUTES OF OCKHAM PARISH COUNCIL MEETING
TUESDAY 9th July 2024 at All Saints' Church
Commenced at 8pm**

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| <p>PRESENT: Mrs Jamieson (Vice Chair) Mr Bevan Miss Lofthouse Ms Moran Mrs Neish</p> | <p>In attendance: Mrs Blackwell (Parish Clerk) GBC Cllr Oven SCC Cllr Booth Mrs Porter OHRA</p> |
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24/629 Apologies for Absence

Apologies were received from Dr Aish and Mrs Shepherdly. Mrs Jamieson Chaired the Meeting.

24/630 Disclosure of interest

No disclosures of interest.

24/631 Questions from Members of the Public

No questions

24/632 Approve Minutes of the Parish Meeting on 11th June 2024 and Extraordinary Meeting on 1st July 2024.

The Minutes of the Meetings were approved and signed by the Vice Chair.

24/633 Matters arising not on Agenda

24/572 c.) Broken cable at the Church – Insurance Company not forthcoming. Agreed settlement of £844.40 for the Ockham PCC's claim against OPC for damage to the electricity cable in the Churchyard Car Park. Mr Bevan agreed to liaise with PCC about the arrangements.

PB

24/634 Update National Highways M25/A3 J10 Interchange works

Mr Jonathan Wade, Senior Project Manager, National Highways attended to provide an update on the project and timescales for works impacting Elm Lane, M25, A245, A3 and Wisley Lane. Bulk of the work on track to be completed by summer 2025. M25/A3 junction closure planned from 12th July pm -15th July am. Councillors again expressed concern about the continuing local impact of vehicles diverting and using Ockham Road North, Ockham Lane and Old Lane. Raised concern about the planned closure of Ockham Road northbound traffic for 8 weeks from August 2024. Asked Mr Wade as part of Community engagement to look at what he can do to help, Mr Wade agreed review what can be done.

24/635 SCC and GBC Updates

a.) Update from GBC Cllr Oven:

- i.) No new planning applications, impacted by Elections and purdah.
- ii.) Enforcement case – Rydings Farm passed to SCC.

b.) Update from SCC Cllr Booth:

- i.) Speed survey completed Ockham Lane – 30mph to be introduced for the whole of Ockham Lane, new signage, date pending for implementation.
- ii.) Old Lane scheduled for re-surfacing next year.
- iii.) Lack of pavement by the War Memorial – Cllr Booth awaiting a quote from SCC representative to visit to cost the works for consideration, pending.

DB

DB

- iv.) Cllrs raised safety concerns about the pavement access outside of the cricket club with the overgrown vegetation, already reported to SCC. Cllr Booth requested for the reference number to be sent to him to follow up.
- v.) Brick Kiln – no update on enforcement

DB/RN

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24/636 Planning Matters

- a.) **Current Planning Applications** - Noted update report circulated by Mrs Jamieson, no new planning applications.
- b.) **Application for Former Wisley Airfield - Application for S.288 Review of the Inspector's decision in the Public Inquiry Reference: APP/Y3615/W/23/3320175** – Noted S.288 papers were filed by the Solicitor awaiting to hear within timeframe.
- c.) **Update from the Wisley Action Group** - WAG continues to fund raise to pay for the costs of OPC.
- d.) Received a Freedom of Information request – Agreed for the Solicitors to respond.

24/637 Financial matters

- a.) **Payments/received to bank account and balance** - Updated budget and cashbook circulated and approved by the Cllrs. The Community Account as at 8th July 2024 - £21,129.70. Cllrs approved payments: Admin salary, expenses and HMRC payments for June 2024 and Garden Maintenance for June - £110. Cllrs approved payment at the Meeting for item 24/572c.) for £844.40 to Parochial Church Council.
- b.) Arrangements made with Barclays Bank for Mr Bevan to be an additional signature.

24/638 Highways

- a.) **SCC Highway issues** – Request received from a Resident about a former pavement on Old Lane that has been covered for last 10-15 years. Request discussed with Cllr Booth and decision reached that it was unlikely that SCC would be able to progress due to challenges on public funds available. Mrs Jamieson agreed to write to the Residents.
- b.) **Concurrent Functions Grant for a Vehicle Activated Sign (VAS)** – Mrs Neish advised that Mr Hein has not approved the site to erect the sign on Old Lane. Resolved to review speed data at the next meeting and to send further information to Mr Hein and Mr Pond for consideration.

IJ

CS/SM
RN

24/639 Any items for noting or inclusion on a future Agenda – None

24/640 Date of next meeting – No Meeting in August. Next meeting Tuesday 10th September 2024 at 8pm at All Saints' Church

There being no further business the meeting ended at 9.45pm
Alyson Blackwell, Clerk to Ockham Parish Council