



THE ESTATE OFFICE WENTWORTH CLUB WENTWORTH DRIVE VIRGINIA WATER SURREY GU25 4LS

Minutes of the 340th Planning Meeting held Monday 29th June 2020 at 4pm

Present: ALEX HOWARD (AH) Chairman
LORNA PONTI (LP)
MARK LEE (ML)
CHRIS ROBBINS (CR)

JAMES PERITON (JP) Estate Manager

Apologies: NEIL COULSON (NC)

The minutes of the 339th meeting held 18th May 2020 had already been approved, signed and circulated on the website.

POLICY MATTERS

None.

GUIDELINE APPLICATIONS *(adjoining Club land)*

- A. 4889 Burrow Wood Firwood Road – New Dwelling with Basement (Renewal)**
The Committee approved the renewal application. JP added the applicant had no intention to commence with the build and was merely seeking to renew the application.

ROUTINE APPLICATIONS *(non-adjoining Club land)*

- A. 4890 Pine Hill Heatherside Drive - Outbuilding**
The Committee approved the application for the outbuilding to accommodate a golf simulator.
- B. 4981 Gorse Lodge Gorse Hill Road – New Dwelling**
The Committee approved the application.

PRE APPROVED APPLICATIONS *(in Area B – adopted roads)*

None.

OUTLINE APPLICATIONS

None.

ANY OTHER BUSINESS

- A. A member to oversee finances/Audit Chairman**
The Committee discussed replacing John Baines as the audit chairman and Chris Robbins kindly accepted.
- B. Replacement maintenance truck**
JP reported the truck (now 12years old) is becoming problematic, unreliable and costly. Taking into consideration the monies received from the release of the Methodist Church covenant the Committee approved the request to replace it with a new purchased vehicle, circa £25k - £30k as a capital asset.

C. VAC Barrier proposal

The Committee discussed at length the current situation with the VAC and prior to the meeting the consultation and advice received was not to appeal the original decision. The strategic approach with the application submissions was discussed.; the two applications for the urban area (8 external barriers and 1 internal barrier) had already been submitted to Runnymede BC and the two for the green belt (the 7 external barriers and the two at each end of Wentworth Drive) would be submitted by the end of the week.

The basis of refusal for the original application was 'adverse impact in the Green Belt and lack of special circumstances' therefore the Committee agreed to seek Counsel opinion on status of the internal barriers in the Green Belt. Quotations would be obtained from a reputable Chambers' practice.

It was agreed to review all the internal barriers and whether they are all required and/or whether the barriers that are considered essential could be installed first and then review.

The Committee discussed WRA's request to have a meeting so they could be updated as to the plan of action. CR agreed to liaise with Nigel Moss and agree a date. This would be a non-Liaison meeting and be informal.

DATE OF NEXT MEETING 3rd August @ 5pm (changed from 10th)

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 18:10hrs



Alex Howard
Chairman WERC

6th July 2020