

Minutes of the 342nd Planning Meeting held Monday 21st September 2020 at 4pm

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

JAMES PERITON (JP) Estate Manager

AH and NC joined the meeting via ZOOM

The minutes of the 341st meeting held Monday 3rd August 2020 had already been approved, signed and circulated on the website.

POLICY MATTERS

None.

GUIDELINE APPLICATIONS (*adjoining Club land*)

- A. 4910 Robin Hill Heatherside Drive – New Dwelling with Basement**
The Committee approved the application
- B. 4904 Foxbar West Drive – New Dwelling**
The Committee approved the application
- C. 4905 Romenda Lodge Sherbourne Drive – Amendment - New Dwelling with Basement**
The Committee approved the application
- D. 4909 Riverwood East Drive – New Dwelling (Renewal with minor amendments)**
The Committee approve the application
- E. 4907 Wentworth Grange and St Anthony Cottage – New Dwelling with Basement**
The Committee approved the application

ROUTINE APPLICATIONS (*non-adjoining Club land*)

- A. 4900 Silvertrees 11 Abbots Drive – Outside rear swimming pool**
The Committee approved the application
- B. 4901 Packers Surgery Christchurch Road – Second and first floor extension**
The application forms part of a broader application to seek funding from the NHS to facilitate the extension. The Committee remains consistent in their stance that they will do what they reasonably can to support the surgery and keep it in Virginia Water, it is considered one of the key stakeholders in the community. Runnymede BC have yet to give consent, it was therefore agreed to defer the decision until RBC had given consent just in case amendments are required to the application. This would simplify the process for the surgery.
- C. 4902 Dovedale House 13 Abbots Drive – First floor side extension (over garage) and single storey rear extension**
The Committee approved the application

D. 4903 Aigburth 7 Brock Way – New Dwelling

The Committee approved the application

E. 4908 Haverstock House I Keepers Walk – Single storey extension to rear

The Committee approved the application

F. 4906 Woodlands Sherbourne Drive – New Dwelling with Basement

The Committee approved the application

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

The Committee members present ratified the previous decision below.

A. 51 Trotsworth Avenue – Double fronted extension with porch and new gates

OUTLINE APPLICATIONS

None.

ANY OTHER BUSINESS

A. Bridlewood I I Virginia Drive – Removal of two large oak trees

The Committee agreed to the removal of the two large trees and accepted the reasons and replanting schedule.

B. VAC Barrier

The Committee discussed the process of discharging the conditions in particular the installation of the walkways and the submission of the Traffic Management Plan for RBC to approve. The ground workers are due to return soon to finish their element, this will include the relocation of the Portnall Drive barrier. The barrier installers are also due to return soon to complete the installation of the approved barriers.

C. 2021 Budget/Road Rate increase.

The Committee ratified AH's budget proposal in accordance with the duties of the Act and an averaged CPI increase of 1.5% on the Road Rate.

D. BMW PGA 2020

The European Tour Golf Tournament is still due to proceed and the Committee discussed the possible lockdown changes to the limited number of spectators following an increase in number of cases. The Estate Passes have now been received and will be distributed in the normal way, the accompanying resident's note this year will stress that residents must not be tempted or consider it their right to access the course without a ticket to spectate.

DATE OF NEXT MEETING 2nd November 2020

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 18:20hrs



Alex Howard
Chairman WERC

DATE 25th September 2020