



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

**Minutes of the 336th Planning Meeting held Monday 13th January 2020
at 5pm in the Committee Room**

Present: AIDAN HEAVEY (AHe) Chairman
LORNA PONTI (LP)
JOHN BAINES (JB)
PETER LOMAS (PL)
TAJI ZADEH (TZ)

JAMES PERITON (JP) Estate Manager

Apologises: ALEX HOWARD (AH)

The minutes of the 335th meeting held on 16th December 2019 had already been approved, signed and circulated on the website.

POLICY MATTERS

None.

GUIDELINE APPLICATIONS (*adjoining Club land*)

None.

ROUTINE APPLICATIONS (*non-adjoining Club land*)

- A. 4707amend Teal Hatch Friars Road – Front porch, alterations to windows/doors, first floor side extension.**
The Committee approved the renewal application.
- B. 4871 Oakwood Quentin Way – New Dwelling with Basement (Renewal of approval)**
The Committee approved the renewal application.

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

The Committee ratified the previous decisions below given by JP on behalf of the Committee.

- A. 4859 4 Shrubbs Hill Cottages London Road – Single storey rear extension and fenestration (RU.19/1637 approved by RBC)**
- B. 4861 2 Sundon Crescent – Garage conversion (in part) to office/gym (RU.19/1599 approved by RBC)**
- C. 4869 Patches Wellington Avenue – New Dwelling (RU.19/1424 approved by RBC)**
As this was a new build application JP presented this to the Committee so there were aware of the development albeit is Area B. No comments were made.

OUTLINE APPLICATIONS

None.

ANY OTHER BUSINESS

A. Pre-AGM Discussions

The Committee discussed the recent email from one of Surrey Highways senior engineers as to the fact the West Drive barriers would be an issue as they would obstruct the rights over the public footpath along the road. It was decided to implement the alternative option for this and have a 'pedestrian footpath buttons' at both barriers – similar to the ones in the Windsor Great Park that gives access into the Deer Park. The application for Runnymede will be amended to reflect this.

Other changes such as; the blue barriers now being down during the day but open automatically on entry and exit, Abbots Drive opening automatically on entry 24/7 BUT Abbey Road and Abbots Drive having controlled exit 24/7, And finally the relocation of the Service road barrier to the junction of Portnall Rise/Portnall Road would be presented and form much of the VAC presentation.

AHe is to present the background and review of the Code of Conduct and Governance. JP will report on the VAC, WERC finances and Crime on the Estate. The Q&A will be primarily handled by AHe.

B. Warrenhurst

The Committee discussed the prolonged development and that it was taking far too long. It was agreed the Committee must address this with the owners and the conditions in the Deed of Agreement brought to their attention and enforced. JP is to liaise with the owner and the project manager. It was agreed the Deed and the Development Period need further consideration.

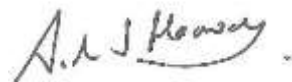
C. Wentworth Club Trees – Post inspection with TZ around the West Course

TZ & JP reported back to the Committee the proposed Autumn/Winter Club tree works, in particular the tree works to the West Course. They were both satisfied with the plan, with the exception that certain areas where group felling is to be undertaken. JP has requested that prior to removal they must be marked so he can inspect and ascertain which trees and the proportion. No adverse comments were forthcoming from the Committee.

As this was the last meeting prior to the WRA AGM at which both AH & TZ were standing for re-election, in case either or both were unsuccessful on being re-elected AHe thanked them both for their contributions to the Committee. Over the last three years the Committee had introduced and were in the process of implementing some significant changes, namely the Code of Conduct and Governance and the VAC, to both of which they had made notable contributions. This was endorsed by the rest of the Committee. TZ, as present, thanked the AHe and the Committee.

DATE OF NEXT MEETING 24th February 2020 @ 5pm

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.30pm



Aidan Heavey

Chairman WERC

23rd January 2020