



Thursday 5 April 2018

NOTICE OF MEETING

A General Purposes and Finance Committee meeting IS to be held in the **SMALL HALL, Worplesdon Memorial Hall, Perry Hill, Worplesdon, GU3 3RF** on **Thursday 12 April 2018 at 8.00pm** in order to transact the following business.

THE FIRST TEN MINUTES OF THE MEETING ARE AVAILABLE FOR THE PUBLIC TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE FOLLOWING AGENDA. MEMBERS OF THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING.

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the Clerk to the Council prior to the start of the meeting so that those attending the meeting can be made aware of any filming/recording taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, are subject to no interruptions, distractions or interference being caused to the PA or Induction Loop system, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

Agenda

- 1. To accept apologies and reason for Absence in accordance with the LGA 1972, Sch12, para 40.**
- 2. Declaration of Disclosable Pecuniary Interests by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)**
- 3. Declaration of Non-pecuniary interests in accordance with the Council's Code of Conduct.**
- 4. Land north of Keens Lane – To consider commissioning:**
 - Either a Phase 1 environmental survey on Pitch Place Farm (subject to land owner consent), or a Desktop Survey. Costs not available at the time of preparing the agenda.
 - An air pollution study on Salt Box Road taking into account the direction of travel likely to be used by residents of the proposed development. Costs not available at the time of preparing the agenda.
- 5. Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.

6. **Land Management/Health and Safety Inspection Report** – To receive a report and to consider action as required.
7. **Co-option Jacobs Well Ward** - To consider any applications received.
8. **Repainting swing bay units** – Fairlands Total cost £500 & VAT. To consider action.
9. **Replacement playground equipment – Fairlands and Worplesdon Play Areas: To consider the votes cast by:**
 - Members of the Public at the APM
 - Pupils of Wood Street Infant School
 - Pupils of Worplesdon Primary School
 - & value for money.

To consider and make a recommendation to the full council about which quotation represents the best value for money taking into account length of warranty, discount offered etc.

10. **Surrey Wildlife Trust – Proposed wildflower meadow, Oak Hill** – To receive the Wildlife Trust’s report and to decide action. The Wood Street Village Horticultural Society and Wood Street Village Infant School have been invited to participate with maintenance of the wildflower meadow.
11. **Draft Local Plan – (Blackwell Farm Policy A26)** - An additional RGP report is required in respect of the proposed access points on the A31 and Egerton Rd/Gill Avenue. To analyse the Mott McDonald report produced for Guildford Borough Council. Total cost £2,000 & VAT. To consider splitting the costs equally between Compton Parish Council and Worplesdon Parish Council.
12. **Public consultation** - Powers for dealing with unauthorised development and encampments – Consultation deadline – 11.45pm – 15 June 2018
<https://www.gov.uk/government/consultations/powers-for-dealing-with-unauthorised-development-and-encampments> - To consider action.
13. **Wood Street Village Show** - Request received for a grant towards a second had PA system. Anticipated cost £500 - £600 of PA system. To consider the request.
14. **BS EN 1176 / 1177 Playground Safety Standards Roadshow – Cathedral Hill 2 May 2018** – To approve the cost of Mr Trevena attending this training session – Total cost £150 & VAT.
15. **Roman Farm Road – Request for a salt bin received** - To consider supporting the request and lobbying Surrey County Council.

Signed:

Clerk to the Council