



WORPLESDON PARISH COUNCIL

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Thursday 28 February 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 8 March 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. Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.
- 5. Land Management/Health and Safety Inspection Report** – To receive a report and to consider action as required.
- 6. Co-option Jacobs Well Ward** - To consider any applications received.

7. **Report by Cllr Mitchell – SALC Spring Conference – 1 March 2018** (Conference cancelled due to weather forecast).
8. **Report by Cllr Cragg – Surrey Rural Economy Conference - 2 March 2018.**
9. **Report by Cllr Mitchell – Flood Forum multi-agency meeting held 27 February 2018.**
10. **NRSWA – Training** – To receive a report from the Clerk.
11. **Social media policy** – To consider/approve the policy.
12. **Community Led Housing** – To receive a report from Cllr N Mitchell and to consider action.
13. **Quotation from UK Power Networks** - Electrical supply Perry Hill Green - Total cost £3,053. To consider action. UK Power Networks do not supply the meter or sockets. These will have to be fitted by a qualified electrician. Costs unknown at the time of preparing the agenda.
14. **Local Government Ethical Standards: Stakeholder Consultation** - Deadline for comments to GBC Noon 23 March 2018 - Direct consultation deadline 5pm 18 May 2018. To consider the Parish Council's response, if any.

Signed:

Clerk to the Council