



WORPLESDON PARISH COUNCIL

West View
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Thursday 1 February 2018

NOTICE OF MEETING

General Purposes and Finance Committee meeting of the Worplesdon Parish Council to be held in the **General Purposes and Finance Committee meeting** to be held in the **SMALL HALL, Worplesdon Memorial Hall, Perry Hill, Worplesdon, GU3 3RF** on **Thursday 8 February 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. **Honour's boards** – To receive the quotations – Minimum cost £600 & VAT.
8. **Major Roads Network – Government consultation on the A road network** – Consultation deadline 11.45pm 19 March 2018. To consider the Parish Council's response.
9. **Public Consultation - Have your say on local traffic and transport improvements – Deadline 4 March 2018**

To have your say in the consultation go to surreycc.gov.uk/guildfordtransportschemes. Residents can also see the plans at the following public exhibitions:

- Thursday 8 February, 9am-1pm, The Friary, North Street, Guildford, GU1 4YT
- Thursday 8 February, 4pm - 7.30pm, Tongham Community Centre (Lounge Bar), Poyle Road, Tongham, GU10 1DU
- Friday 9 February, 2pm - 6pm, The Friary, North Street, Guildford, GU1 4YT.

To consider the Parish Council's response.

10. **Sign Torque power tool driver bits x 2** – For SDR deployment – Total cost £24.48 & VAT. To approve the cost.
11. **PPE – Equipment and work clothing required for the NRSWA training course booked for Monday 26 February 2018 and work parties as and when required.** To approve the cost £246.03 & VAT.
12. **SDR Deployment policy** – To consider/approve the revised policy.
13. **Promotion of the Tennis Court** – To consider organising an event to promote the Parish Council tennis courts.
14. **Surrey Rural Economy Conference - Friday 2nd March 2018 – Venue Living Planet Centre, Rufford House, Brewery Road, Woking, Surrey, GU21 4LL - 9am – 3.30pm – Cost £48 + VAT** – To approve Cllr Lisa Wright's attendance at the Conference.
15. **Potential visit by a member of Guildford Borough Council's Executive** – Either the leader of the Executive, or a member of the Executive would like to attend of Worplesdon Parish Council to update the Parish Council on the progress of the Local Plan. GBC would be prefer to attend a meeting that was open to the public if possible, or in private at the discretion of the Chairman. To consider the enquiry and to decide action.
16. **GDPR training** – Guildford Borough Council offices Tuesday 13 March 2018 7pm – 9pm – 4 places (free) – To agree who should attend this important training event.
17. **Reference books – To approve the following costs:**
 - Knowles on Local Authority Meetings - £79.96 & VAT.
 - Local Councils Explained - £17.49 & VAT
18. **VAS signs** – To remove and service the VAS signs. To appoint two councillors to take over responsibility for charging and the deployment of the signs.
19. **Worplesdon Tennis Club** – Would like to erect a storage shed in the Worplesdon Memorial Ground (8'x6'), to be placed on paving slabs behind the small patio area next to the Clubhouse. For consideration/comment.

Signed:

Clerk to the Council