



Thursday 3 May 2018

NOTICE OF MEETING

A **General Purposes and Finance Committee meeting** of the Worplesdon Parish Council is 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 10 May 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 receive a copy of the Desktop Ecological Survey - to be submitted to Richard Bate (Green Balance) by 8 May 2018.
 - Ashill have advised of their intention to submit a planning application within the next 6 - 8 weeks.
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 of councillor – Jacobs Well Ward** - To receive written applications for the office of Parish Councillor and to consider the suitability of the candidate/s to fill the existing vacancy. **As per Schedule 12A of the Public Bodies (Admission to Meetings) Act 1960 a resolution will be passed to exclude the public/press from the meeting whilst members consider the suitability of all candidates.**
8. **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.
9. **Flood Forum - Blackwell Farm SUDS meeting** - This meeting has had to be cancelled due to a lack of attendees.
10. **Novelty Dog Show** - The JWRA would like to hold a Novelty Dog Show on Harry's Meadow on 1st September 2018. To consider the proposal.
11. **2018/2019 National Salary Award** - The new pay scales are to be implemented from 1 April 2018. To consider action.
12. **Grass cutting - Salt Box Road** - To consider funding an additional cut for road safety purposes. Anticipated cost £60 & VAT.
13. **Parish Office** - To further consider the possibilities of a Parish office in Worplesdon Parish.

Signed:

Gaynor White

Mrs G F White PSLCC
Clerk to the Council