



WORPLESDON PARISH COUNCIL

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Thursday 5 July 2018

NOTICE OF MEETING

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

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. Public participation session – 10 minutes.** *Members of the public are able to express a view or ask a question on relevant matters on the agenda and are welcome to stay and observe, but not comment upon, the rest of the meeting.*
- 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. WW1 Commemorations:**

Centenary Roll of Honour – Due to the proposed position for the Roll of Honour in the main hall, the Trustees have requested no glass (including safety glass) should be used. To consider an alternative

medium that does not require protection, or to consider finding an alternative location for the new Roll of Honour.

WW1 bench – To consider adding two panels to the bench with 26 names on each panel, as per the artwork provided. Additional cost £430 & VAT. To consider action.

8. Worplesdon Memorial Hall – Heritage Lottery Grant Application – To approve the council’s draft letter of support.

9. Disability Challengers Jazz Festival 22nd July 2018, Wood Street Village Green – To approve the event application form and risk assessment.

10. Donations – To approve payment of the following donations:

- Citizens Advice Bureau - £70
- Crimestoppers - £40
- Sussex, Kent, Surrey Air Ambulance - £150

11. For information only: There are presently two casual vacancies on the Parish Council – Jacobs Well and Fairlands wards – Applications are invited. To find out more visit our website: <https://worplesdon-pc.gov.uk>

Signed:



Mrs G F White PSLCC
Clerk to the Council