



## WORPLESDON PARISH COUNCIL

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Thursday 7 June 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 14 June 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 appoint a Chairman of the General Purposes and Finance Committee for the municipal year 2018/2019.**
- 2. To accept apologies and reason for Absence in accordance with the LGA 1972, Sch12, para 40.**
- 3. 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)**
- 4. Declaration of Non-pecuniary interests in accordance with the Council's Code of Conduct.**
- 5. 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.*
- 6. Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.
- 7. Land Management/Health and Safety Inspection Report** – To receive a report and to consider action as required.
- 8. Public consultation - Powers for dealing with unauthorised development and encampments –**  
Consultation deadline – 11.45pm – 15 June 2018

9. **Novelty Dog Show** - The JWRA would like to hold a Novelty Dog Show on Harry's Meadow on 1<sup>st</sup> September 2018. To receive and approve the Event Application and risk assessment.
10. **Tennis court maintenance** – To approve the following costs: £100 for spraying the weeds around the edge of the courts. £300 to repair various holes on the courts.
11. **WW1 Commemorations** – To consider/approve the cost of the WW1 commemorative pamphlets. Cost unknown at the time of preparing the agenda.
12. **Annual Tree Inspections** – To receive the tree inspection reports and to decide action.
13. **Request to hold an Evening Praise Worship Service on Wood Street Village Green on Sunday 22<sup>nd</sup> July** – To consider/approve the request.
14. **To fix the dates and times of the full council and committee meetings** – Full council meetings to be held on the 4<sup>th</sup> Thursday of the month excluding August and December. To approve the Schedule of Meetings for 2019.
15. **Traffic Committee** – To consider whether to resurrect the Traffic Committee, subject to the Casualty Reduction Officer's availability, and to make a recommendation to the full council accordingly.
16. **IT Committee** – To further consider whether or not to have an IT Committee and to make a recommendation to the full council accordingly.
17. **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:

Signed:

*Gaynor White*

Mrs G F White PSLCC  
Clerk to the Council