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Thursday 2 August 2018

### NOTICE OF MEETING

To: All members of the General Purposes and Finance Committee

You are hereby summoned to attend the **General Purposes and Finance Committee meeting** of Worplesdon Parish Council to be held in the **SMALL HALL, Worplesdon Memorial Hall, Perry Hill, Worplesdon, GU3 3RF** on **Thursday 9 August 2018 at 8.00pm** in order to transact the following business.

Signed:

*Gaynor White*

Mrs G F White PSLCC  
Clerk to the Council

*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 war memorial – Queenhythe Road** - To consider seeking consent from Surrey County Council for posts to be installed in the grass verge near the war memorial to protect the war memorial. This would also alleviate the need to transport cones and temporary fencing every year and would make the annual Armistice Day event safer.
8. **Proposed three weekly bin-collections** – To consider action.
9. **S38 application, Commons Act 2006** – Surrey County Council has submitted an application to the Secretary of State for DEFRA for permission to use a small area of common land to facilitate the installation of a pedestrian refuge near the entrance to Hunts Farm, Aldershot Road to provide a safer crossing point for children attending Worplesdon Primary School.
10. **Additional Christmas lights – proposal for three additional horse chestnut trees to be illuminated – Perry Hill Green** – To receive the quotations and to decide action. Minimum cost £2,200 & VAT per year.
11. **Request for the installation of a grit bin in Roman Farm Road** – To consider contributing 50% of the cost being £382 & VAT per year for four years.
12. **Guildford Borough Council – Heritage Project “Our History, Our Identity” outreach project** - To consider assisting the Borough Council with this heritage project.
13. **Railings and posts – Fairlands beside the service road** – Several of the posts and railings have been struck by vehicles. To decide action.
14. **Replacement swing seat Fairlands & the Worplesdon Play Area** – To consider replacing one of the flat seat swings at each play area with a parent and child (Tango style) swing. Total cost anticipated to be £850 & VAT.

**For information only**

15. **There are presently four casual vacancies on the Parish Council – Jacobs Well and Fairlands wards – Applications are invited.** To find out more about what we do visit our website: <https://worplesdon-pc.gov.uk>
16. **Guildford Borough Council parking review – The following amendment will be introduced in The Oval w.e.f. 30.7.2018** - Revoke and remove “Disabled Badge Holders Only” parking place <https://www.guildford.gov.uk/madeparkingamendments>

