



## WORPLESDON PARISH COUNCIL

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Thursday 20 September 2018

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 27 September 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. **Declarations of gifts or hospitality over £25.**
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. **Minutes of the previous meeting** - To be agreed and signed by the Chairman as a true record.

7. **Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.
8. **Land Management/Health and Safety Inspection Report** – To receive a report and to consider action as required.
9. **Quarterly playground inspections** – To receive and approve the report. All high risk items are being addressed as a matter of urgency.
10. **Worplesdon Tennis Club** – The Tennis Club has requested a reduction in its court fees. To consider the request and to decide action.
11. **Replacement tree trunks, Wood Street Village Green** – The previous logs had rotted and were being pushed into the service road by persons unknown. For safety reasons the tree trunks were removed and replaced with heavier sections to prevent them being moved. To ratify the cost £200 & VAT.
12. **Planting of bulbs, Harry’s Meadow** – To consider appointing Gavin Jones Ltd to plant the bulbs. Total cost £400 & VAT.
13. **Base for WW1 memorial bench, Harry’s Meadow** – To receive and approve the best value quotation.
14. **Anti-social behaviour Wood Street Village Community Car Park** – Motorists are using the car park to speed through. Inappropriate behaviour is also taking place in parked cars at night. (a) To consider the installation of sleeping policeman to prevent cars speeding through the car park. (b) The inappropriate behaviour in parked cars to be reported to Surrey Police.

**For information only**

15. **There are presently three casual vacancies on the Parish Council – Jacobs Well, Perry Hill and Fairlands wards – Applications are invited.** To find out more about what we do visit our website:  
<https://worplesdon-pc.gov.uk>