



WORPLESDON PARISH COUNCIL

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Thursday 4 October 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 11 October 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. **Walking for Health** – Request for a grant to cover the cost of the insurance received 2018/2019. Maximum grant of £200 required. To consider the request.
10. **Annual pressure washing of tennis courts 1 & 2** – To consider/approve the quotation – Total cost £580 & VAT.
11. **Harry’s Meadow** – A request has been received from the Jacobs Well Village Hall Trust to use Harry’s Meadow to facilitate parking for all bookings whilst their car park is re-surfaced. To consider the request.
12. **Bonfire and fireworks, Harry’s Meadow** – To receive the relevant paperwork and to approve the event.
13. **Corporate Identity** - To consider the recommendations of Melissa Ta and to decide action.
14. **Draft precept 2019/2020** – The initial draft is to be tabled for members’ consideration.

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>
16. **Pollarding of the willow trees on Wood Street Village Green** – The Wood Street Village Association has requested the willow trees be pollarded. A planning application to be made at the earliest opportunity.
17. **Sign decluttering** - Suspended until spring. Reason - workload and weather expectations.