## WORPLESDON PARISH COUNCIL



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Thursday 1 November 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 <u>Thursday 8</u> <u>November 2018 at 7.50pm</u> 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 <u>any</u> 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. Local Plan Ratify the Planning Committee's decision to spend up to £2,000 on a legal review of The Local Plan.

- 8. VAT training session Wednesday 6 February 2019, Billingshurst Cost per delegate £65 + VAT To consider/agree the cost.
- 9. CPRE (Campaign to Protect Rural England) and OSS (Open Spaces Society) To consider lapsing membership on the advice of the Surrey Association of Local Councils.
- **10.** Virements To approve the following virements:
  - Vire £4,500 from Earmarked Reserves to Professional Advice
  - Vire £10,000 from Earmarked Reserves to Parish Office
  - Vire £3,000 from Earmarked Reserves to Bus Shelters
- **11. Annual Playground Inspections** To receive the reports and to consider action, as appropriate. The reports have picked up low risk items only.
- **12.** Surrey County Council Public consultations **30** October until Friday **4** January **2019** Due to severe financial pressures, Surrey Council is consulting on cuts to the following services:
- Family Resilience: Children's Centres
- <u>Concessionary bus travel</u>
- Special Educational Needs and Disabilities
- Libraries and Cultural Services
- <u>Community Recycling Centres</u>

To consider action, if any.

## **13.** Precept 2019/2020 – The first draft precept to be tabled for consideration.

## For information only

- The bulbs have now been planted in Harry's Meadow.
- The bench base for the WW1 bench in Harry's Meadow is being installed. The litter bin has been installed.