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Thursday 6 December 2018

To: All members of the Planning and General Purposes and Finance Committees

You are hereby summoned to attend the **Planning/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 13 December 2018 at 7.30pm** 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 Planning Committee meeting** - To be agreed and signed by the Chairman as a true record.
- 7. Minutes of the previous General Purposes and Finance Committee meeting** - To be agreed and signed by the Chairman as a true record.
- 8. Planning applications for consideration:**

Planning application no: [18/P/02185](#) - Little Timbers, Burdeshott Road, Worplesdon, Guildford, GU3 3RN -
Erection of an outbuilding to provide ancillary accommodation to the main dwelling following demolition of existing timber garage.

Planning application no: [18/P/01892](#) - 2 Frog Grove Lane, Wood Street Village, Guildford, GU3 3EX - Conversion of loft to habitable space including creation of two dormer windows and three rooflights. Refurbishment of existing dormers.

Planning application no: [18/P/02254](#) - Meadow View, Sutherland Avenue, Jacobs Well, Guildford, GU4 7QX - First floor side extension, and conversion of integral garage into habitable space.

Planning application no: [18/P/02267](#) - Roundoak, White Hart Lane, Wood Street Village, Guildford, GU3 3EA -
Variation of condition 1 and the removal of condition 3 of planning application 15/P/01484, approved at appeal on 25/11/2016, to allow the site to be occupied by un-named persons falling within the definition of gypsies and travellers as specified in annex 1 to 'Planning Policy for Traveller Sites' 2015 and to remove the requirement to vacate the site and remove all caravans, buildings, structures, materials and equipment brought onto the site and to restore the land to its former condition.

Planning application no: [18/P/02297](#) - 23 Gravetts Lane, Guildford, GU3 3JR - Two storey side extension following demolition of garage.

Planning application no: [18/P/02249](#) - Bullens Hill Farm, Stringers Common, Jacobs Well, Guildford, GU4 7PR -
Change of use of land to car storage for up to 160 cars for a period of 3 yrs together with erection of 1.4 meter high timber boundary fencing.

- 9. Land Management/Health and Safety Inspection Report** – To receive a report and to consider action as required.
- 10. Quarterly Playground Inspections** – To receive the reports and to consider action, as appropriate. The reports have picked up low risk items only.
- 11. Worplesdon Memorial Trustees** – Third parish representative. To consider nominating the Memorial Trustees' chosen candidate to represent the Parish Council for the time being.
- 12. WW1 commemorative pamphlet** – To consider the commercial viability of printing 200 copies of the pamphlet or whether it might be more appropriate to print off copies to order (via lulu.com or similar) or an alternative method of information dissemination.
- 13. WSVa events - Wood Street Village Green** – Event application forms are required for each and every event, together with a risk assessment and relevant safety certificates. A reminder to be sent to the WSVa.
- 14. Request for permission to hold Christmas Carols on Wood Street Village Green on Saturday 15 December at 4pm received from the WSVa** - To consider approving the request.
- 15. New signage required** - To approve the cost of replacement/additional signage due to the change of logo/office location. Cost unknown at the time of preparing the agenda.
- 16. Fly tipping – Goose Rye Road** - To consider action in relation to on-going issues. Note: A mini JAG (Joint Action Group) meeting is to be held at the Parish Council offices in January 2018 to which the Joint Enforcement Team will be invited and this issue will be raised.

17. Street lighting on Goose Rye Road – A request has been received for the installation of street lighting by the bends of this road. It is alleged that some of the bends are quite dangerous without street lighting. To consider appropriate action.

18. Winter gritting of Goose Rye Road – A resident has stated that Goose Rye Road is currently not on the salting routes of Surrey County Council. However, this is a key cut-through route for road users who connect between A320 (Mayford) and A322 (Worplesdon) and users of Worplesdon railway station. To consider lobbying the County Council to add this road to the salting route programme.