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Thursday 7 March 2019

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 14 March 2019 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 General Purposes and Finance Committee meeting** - To be agreed and signed by the Chairman as a true record.
- 7. Minutes of the previous Health and Safety Committee meeting** - To be agreed and signed by the Chairman as a true record.
- 8. Parish notice board – Fairlands** – Request received from the new shop owner to relocate the parish notice board. To consider the request.

9. Planning applications for consideration:

Planning application no: [19/T/00025](#) - Rudge Cottage, Perry Hill, Worplesdon, Guildford, GU3 3RE - Application for tree works - fell small Sycamore (Tree A on plan); remove deadwood from False Acacia (B) and fell False Acacia (C); remove deadwood from Rea Oak (D); Fell Ash (E) and Hawthorn (F); and remove deadwood from False Acacias (G & H) (Worplesdon Conservation Area).

Planning application no: [19/P/00197](#) - 110 Frog Grove Lane, Wood Street Village, Guildford, GU3 3HA - Single storey side/rear extensions together with a new dormer window to existing bathroom following demolition of existing conservatory.

Planning application no: [19/P/00340](#) - 3 Frog Grove Lane, Wood Street Village, Guildford, GU3 3EY - Conversion of garage to habitable accommodation and single storey side/rear extension.

Planning application no: [19/T/00042](#) - Wood Street Green, Wood Street Village, GU3 3EU - 1) Group of seven willows: re pollard to old wounds (T11), 2) Willow (T6) - remove dead stem to south of tree (Wood Street Conservation Area).

Planning application no: [19/T/00055](#) - Willow Cottage, 83 Wood Street Green, Wood Street Village, Guildford, GU3 3DY - Cedar - fell, Pear trees x 2 - remove deadwood and lightly thin through centre, Norway Spruce x 4 - lift crown to 3 metres (Wood Street Conservation Area).

- 10. Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors plus retrospective approval of the 13 December 2018 payment list.
- 11. Land Management/Health and Safety Inspection Report** – To receive a report and to consider action as required.
- 12. Wood Street Village Maypole Dancers – Saturday 4 May 2019** – Request to hold the Annual May Day dancing on Wood Street Village Green (including all rehearsals) as per the application form.
- 13. Wood Street Village Association – Request to hold the annual plant sale on Wood Street Green on Saturday 4 May 2019 and also on Wednesday 17 July 2019** (registration for entries to the village show). To consider the requests.
- 14. Wood Street Village Summer Show, Wood Street Village Green on Saturday 20 July 2019** – To consider/approve the request to hold the Summer Show as per the event application form.
- 15. Wood Street Village Summer Show** - To consider having a stall at the event to promote the work of the Parish Council.
- 16. Jacobs Well May Day Fayre on Monday 6 May 2019** - To consider/approve the request to hold part of the May Day Fayre on Harry's Meadow as per the event application form.
- 17. Jacobs Well May Day Fayre** – To consider having a stall at the event to promote the work of the Parish Council.
- 18. Inclusive access to Harry's Meadow and request for the replacement playground equipment in the Jacobs Well Play Area (to facilitate wheelchair use)** – To consider the request.
- 19. Highway Safety concerns – Park Barn Drive** – Parked vehicles on the brow of the hill are creating a potential safety hazard. To consider action.
- 20. Commemorative bench – Harry's Meadow** – To consider installing a commemorative bench in Harry's Meadow in memory of the late Derek Slaymaker, who did so much for the Parish. Maximum cost £750 & VAT.

21. Quarterly playground Inspection Reports March 2019 – To receive and approve the report.