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Thursday 18 April 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 25 April 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. Planning applications for consideration:**

**Planning application no: [19/T/00071](#) - 92 Broadacres, Guildford, GU3 3AY** - T1 Oak - Prune back overhanging branches by up to 4m back to near previous pruning points. Finished radial spread of 2m over the garden.

**Planning application no: [19/P/00579](#) – Hollow Farm, Holly Lane, Worplesdon, Guildford, GU3 3PB** - Single storey rear extension.

**Planning application no: [19/P/00620](#) - 2 Burpham Court Farm Cottages, Clay Lane, Jacobs Well, Guildford, GU4 7NA** - Single storey rear extension

**Planning application no: [19/P/00621](#) - 2 Burpham Court Farm Cottages, Clay Lane, Jacobs Well, Guildford, GU4 7NA** - Listed Building Consent for a single storey rear extension

8. **Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.
9. **Land Management/Health and Safety Inspection Report** – To receive a report and to consider action as required.
10. **Succession planting – Perry Hill Green, Pitch Place Green and Wood Street Village Green** – In light of the disease affecting horse chestnut trees and the age of the willow trees on Wood Street Village Green, it may be advisable to consider planting [London plane](#), [whitebeam](#) or '[Worplesdon](#)' trees to enable the replacement trees to mature before the existing trees have to be felled. To consider action.
11. **To receive the results of the Annual Parish Meeting vote on the following matters and to consider action, if any:**
  - Introduction of adult fitness equipment in Harry's Meadow, subject to 100% grant funding being obtained from third party sources.
  - Potential use of Harry's Meadow for commercial purposes
  - Possible relocation of the annual Armistice Day event to Harry's Meadow

## 12. Local Plan

(i) An issue regarding the main modifications to policy P2 has been raised by a local resident. To consider the resident's concern and Guildford Borough Council's response and to decide action, if any; based on the advice of Richard Bate, who is acting in a pro bono capacity on behalf of Worplesdon and Compton Parish Councils.

(ii) Richard Kimblin QC has now been appointed to review the documentation relating to the Local Plan and to draft potential judicial review grounds and advise on the merits of the case. The cost of this work will be £4,000 plus VAT, which will be divided equally between the Compton and Worplesdon Parish Councils.

13. **Councillor's Briefing & Awareness Training – Tuesday 14 May 2019 – Godalming** – All councillors are advised to attend this training session. To approve the cost of 10 places being £700 & VAT

## For information only

14. **Removal of tree stumps from Nevins Copse** – The quotation from Dryad Tree Services has been accepted. Total cost £540 & VAT.
15. **Community Payback** – The Community Payback Service will be carrying out a variety of tasks across the Parish including: clearing weeds and litter from unadopted alleyways across the Parish, cutting back overhanging vegetation from the pavements, litter picking, digging ditches (which do not belong to the

Parish Council), re-painting the FLGCA's shipping container in Fairlands, and removing weeds from around the edge of the Parish Council tennis courts.

- 16. Xerox replacement printer** – An application for a cash back reward of £75 has been approved. The funds will be paid directly into the Parish Council's Co-operative bank account.
- 17. 1<sup>st</sup> instalment Parish Precept 2019/2020** – A BACS payment of £118,169.50 has been received from Guildford Borough Council.
- 18. Promotional merchandise – May Day Fayre and Wood Street Village Show** – Orders have been placed and the goods should be received in time for the May Day Fayre. Volunteers are required to assist on the day with a variety of tasks, including setting up, clearing away and manning the stall during the event.