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Friday 31 May 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 6 June 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 appoint the Chairman of the Committee for the Municipal Year 2019/2020.**
- 2. To accept apologies and reason for Absence in accordance with the LGA 1972, Sch12, para 40.**
- 3. 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)**
- 4. Declaration of Non-pecuniary interests in accordance with the Council's Code of Conduct.**
- 5. Declarations of gifts or hospitality over £25.**
- 6. 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.*
- 7. Minutes of the previous Planning/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: 19/P/00731 - 9 & 11, Bramble Close, Guildford, GU3 3BQ - Single storey extension to rear of properties 9 and 11. New garage to the side of property number 11 Extension occupies the full width of the building and has a pitched roof.

Planning application no: 19/P/00809 - Glenlea, Liddington New Road, Guildford, GU3 3AH - Proposed first floor front extension above new porch and first floor side extension above covered area.

Planning application no: 19/P/00791 - 5 Brocks Drive, Fairlands, Guildford, GU3 3ND - Variation of condition 2 of planning application 18/P/1516 approved 08/10/2018

Planning application no: 19/P/00771 - 3-5 Slyfield Industrial Estate, Westfield Road, Guildford, GU1 1RR - Erection of 550 solar panels on unit roof (retrospective application).

Planning application no: 19/P/00722 - 20 Frog Grove Lane, Wood Street Village, Guildford, GU3 3EX - Application to widen the dropped kerb.

Planning application no: 19/P/00864 - Hillcot, Perry Hill, Worplesdon, Guildford, GU3 3RD - Single storey rear extension and changes to fenestration.

Planning application no: 19/T/00115 - Worplesdon Rifle Range, Worplesdon Road, Worplesdon - G1- group of 22 x Lombardy Poplars - pollard to a height of approx. 4.5-5m from ground level Oaks & Sycamores within the group - carefully fell in sections to near ground level:

- G2 Group of 6 x dead Elms - remove due to being dead.
T1 Ash- remove one branch at 2.7m from over the roof and crown lift to give the roof 2m clearance. T2 Sycamore- Remove the five lowest branches from over the roof.
T3 Sycamore- Remove the two lowest branches from over the roof and prune to give the roof 2m clearance.
T4 Elm- dead remove
T5 Sycamore- remove three lowest branches from over the garage side
T6 Sycamore- remove three lowest branches from over the garage side

9. Invoices for payment - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.

10. Land Management/Health and Safety Inspection Report – To receive a report and to consider action as required.

11. Little Crickets Nursery – The existing service provider has advised that they are considering a potential new service provider and are seeking the views of the Cricket Club and Parish Council prior to any decisions being taken. For consideration.

12. Grass cutting contract – Guildford Borough Council has renewed its agreement with Surrey County Council for two years. To consider the impact this may have on the Parish Council's current contractual arrangements.

13. Grass cutting of verges – Request received from a resident of Jacobs Well to cut the verges less frequently to allow wildflowers to grow. To consider the request.

14. Data Protection Officer (DPO) – Re-appointment of the current DPO, Keith Dewey, but on a voluntary basis – Four meetings to be held per year.

15. Potential Music Festival – Harry’s Meadow? – To consider holding a Music Festival in Harry’s Meadow at which local bands could perform, food and drink vendors would also be invited (e.g. Hunts Hill Farm, Silent Pool Gin Distillery, Hogs Back Brewery, Greyfriars, Denbies etc.) suggested entrance fee to be utilised by the Parish Council for the benefit of the community.

16. Planning Training Events

Either Thursday 18th July 2019 (registration 1745, start 1800, finishing at 2100) Billingshurst Community Centre, Roman Way, Billingshurst, RH14 9EW, or

Thursday 19th September 2019 (registration 1745, start 1800, finishing at 2100) Mercure Box Hill Burford Bridge Hotel, Dorking

To approve the number of delegates. Cost per delegate £70 + VAT

17. Proposed Parish Office - Gravetts Farm – To receive a progress report from Cllr N Mitchell.

For information:

18. Concurrent Functions Grant Aid – a BACS payment of £7,374.75 was received from Guildford Borough Council 21 May 2019 being grant aid towards the new piece of play equipment in the Worplesdon Memorial Grounds and the new noticeboard in Broadacres.

19. Request to hold a children’s party on Wood Street Village Green – This matter is not to be pursued.

20. Surrey VE Day 75 – 8 May 2020 - www.veday75.org