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Thursday 13 June 2019

NOTICE OF MEETING

To: All members of the Council

You are hereby summoned to attend the **full council meeting** of Worplesdon Parish Council to be held in the **Small Hall, Worplesdon Memorial Hall, Perry Hill, Worplesdon, GU3 3RF on Thursday 27 June 2019 at 7.30 pm** for the purpose of transacting 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.

It is requested that if you are not using your mobile device for any of the activities outlined above, it is switched off or placed in silent mode during the meeting to prevent interruptions or interference with the PA or Induction Loop system. The use of flash photography and/or filming lights is not permitted.

AGENDA

- 1. To accept apologies and reason for absence in accordance with the LGA 1972, Sch12, para 40.**
- 2. 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.*
- 3. Declaration of Disclosable Pecuniary Interests (DPIs) 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. Amendments to the Register of Interests.**

5. To receive and consider written requests for new DPI dispensations, if any.
6. Declaration of non-pecuniary interests in accordance with the Parish Council's Code of Conduct.
7. Declaration of gifts or hospitality over £25.
8. Borough Councillor's report (5 mins).
9. Introduction to the new borough councillors & Q&A session.
10. County Councillor's report (5 mins).
11. Minutes of the previous meetings

The following Council minutes are to be agreed and signed by the Chairman as a true record:

- Annual Meeting 16 May 2019
- Extra-ordinary meeting 22 May 2019

The following committee/working party minutes to be noted by the Council:

- Planning Committee/General Purposes and Finance Committee 6 June 2019

12. Planning Applications for consideration

Planning Application No: 19/P/00949 - 7 Brookside, Jacobs Well, Guildford, GU4 7NS - Proposed first floor side extension and two storey rear extension.

Planning Application No: 19/T/00142 - 22 Wood Street Green, Wood Street Village, Guildford, GU3 3EU - T1 (Fraxinus Excelsior) - Crown reduce by 3-5 metres.
Current conservation area of Wood Street.

Planning Application No: 19/P/00904 - Sundial Cottage, Perry Hill, Worplesdon, Guildford, GU3 3RG - Erection of two bay oak framed barn style garage with pitched tiled roof

Planning Application No: 19/T/00144 - Rydes Hill Preparatory, Aldershot Road, Guildford, GU2 8BP - T1 - REDWOOD: Remove all damaged branches and crown reduce. (Tree Preservation Order No P1/201/254).

13. Quarterly playground reports – To receive the reports and to decide action, if necessary.

14. Coombe Lane – Ground elder – Request received from a local resident asking the Council to (a) deal with the ground elder and (b) introduce a wildflower meadow in Coombe Lane. To consider the request.

15. Policies to be approved - Financial reserves policy, Traveller encampment policy, GDPR.

16. Rethinking Transport Surrey County Council [consultation](#) – the County Council is seeking the views of the Parish Council regarding the future transport system in Surrey as per their [Community vision for Surrey in 2030](#) – Deadline for comments 29 June 2019.

17. Co-ordinate working party meetings for the following:

- Strategic Plan Review
- Grass cutting contract review
- Resident's Survey
- Meeting with the JWVHT re commercial dog walkers' use of Harry's Meadow, Jacobs Well

18. Log bench, Jacobs Well Recreation Ground – This bench is now naturally decaying – To consider replacing with a new log bench and relocating the existing log bench for the biodiversity benefit (insects, newts etc.)

19. Finance

- a) **Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors
- b) **Bank reconciliation** – May 2019 bank reconciliation requires approval.
- c) **Monthly budget report** – May 2019 monthly budget report requires approval.
- d) **Surrey Hills Enterprises Rural Conference 12 July 2019 9.30am- 3.30pm Cranleigh School** – To agree the number of delegates who will attend this event. Total cost £55 & VAT per delegate.

20. Clerk's Report

For information only:

- **Memorial bench the late Cllr Derek Slaymaker** - Letter to thanks received from Cynthia Slaymaker.
- **Accidental mowing of the wildflower in Harry's Meadow** – Nurture Landscapes Ltd have been asked to replant bee friendly flowers in and around the commemorative bench as a gesture of goodwill.
- **UK Power Networks** – new substation Pitch Place – A complaint has been raised with UK Power Networks regarding their use of Pitch Place Green without permission. UK Power Networks has launched an investigation.
- **Dredging work by the National Trust Bowers Lock** – As part of the initial groundworks some minor dredging was done in late February / early March immediately downstream of the weir gates to clear the weir channel. Some small side-casting of material may have occurred to allow boat access. No major dredging was carried out. The work is focussed on refurbishment of the weir gates and supporting structure and was unlikely to affect breeding fish.
- **May Day 2020** – To enable the public to participate in events commemorating 75 years since VE Day the May Day public bank holiday is being moved to Friday 8 May 2020.

21. Chairman's Report

22. Items for inclusion on future agendas – To receive any suggestions from members.

23. Date of next meeting – Full Council meeting 8 August 2019.