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Thursday 3 October 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 10 October 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 Planning/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/P/01479](#) - Rudge Cottage, Perry Hill, Worplesdon, Guildford, GU3 3RE - Erection of a new detached house and car port in garden area of Rudge Cottage.**

**Planning application no: [19/P/01568](#) - 65 Queenhythe Road, Jacobs Well, Guildford, GU4 7NU - Single storey rear infill extension.**

**Planning application no: [19/P/01600](#) - 73 Brocks Drive, Fairlands, Guildford, GU3 3NQ - Single storey rear/side wrap around extension. Side garage store.**

**Planning application no: [19/P/01558](#) - Dunmore Farm, Broad Street Common, Guildford, GU3 3BL - Replacement of existing pool store/shed and replacement of existing boundary fencing.**

**Planning application no: [19/P/01601](#) - 39 The Oval, Wood Street Village, Guildford, GU3 3DL - Erection of an end of terrace house.**

**Planning application no: [19/P/00906](#) - Dunmore Farm, Broad Street Common, Guildford, GU3 3BL - Replacement of existing wooden boundary fencing to the north & north east boundary. Replace existing dilapidated pool store shed with smaller shed. Erection of a wooden log cabin adjacent to the north boundary.**

**Planning application no: [19/P/01666](#) - 7 Douglas Close, Jacobs Well, Guildford, GU4 7PB - Erection of a single storey side extension with a flat roof.**

**Planning application no: [19/T/00259](#) - Brook House, White Hart Lane, Wood Street Village, Guildford, GU3 3DZ - T1 Magnolia - reduce by up to 2m as sympathetically as possible to leave a balanced even crown. T2 Blue Fir - fell to stump.**

## **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 the report and to consider action as required.

## **10. Draft precept 2020/2021**

To consider the first draft precept and to make a recommendation to the full council.

## **11. SLCC Practitioner's Conference – 26 and 27 February 2020**

To approve the cost of two x delegate places. Maximum cost £577 & VAT.

## **12. Surface repairs Wood Street Village Community Car Park**

To approve the best value quotation – Maximum cost £14,950 & VAT (decision to be ratified by the full council) – Works currently anticipated to take place during the half-term break.

### **13. GDPR**

To receive and consider/approve the recommendations of the Data Protection Advisor (DPA).

### **14. Bank accounts**

To reconsider the number of current accounts the Parish Council holds and to consider using the CCLA (Charities, Church and Local Authority investment fund managers).

### **15. VE Day 8 May 2020 – Event on Wood Street Village Green**

Request from the Wood Street Village Association (WSVA) to use Wood Street Village Green for a VE-Day event on 8 May 2020.

### **16. Replacement panes – Bus shelter Oak Tree Close**

Quotation to replace the current polycarbonate panes with perforated metal panes. Cost £1,827.47 & VAT. To consider action.

#### **For information only:**

#### **Procurement of a works van**

Quotations have been sought for both petrol and hybrid vans. Demonstration vehicles are being tested. All quotations received fall within the budget allocated by the Parish Council towards the purchase of the new vehicle. The choice of vehicle is to be made at the earliest opportunity and will be decided on the following criteria: purchase price, impact on pollution/climate change, running costs.

**Date of next meeting:** Full Council Thursday 31 October 2019