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NOTICE OF MEETING

20 August 2020

To: All Members of the Planning/General Purposes and Finance Committee

You are hereby summoned to attend the Planning/General Purposes and Finance Committee meeting of Worplesdon Parish Council to be held virtually on **27 August 2020 at 7.30pm** for the purpose of transacting the following business. **Anyone wanting to participate in the public speaking section of the meeting needs to contact the Clerk to the Council, either by email, phone or in writing by NOON Thursday 27 August to enable the 'joining instructions' to be sent out. To participate you must have access to the internet.**

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 devises 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 devises, including for the purpose of recording or filming a meeting, are subject to no interruptions, distractions or interference being caused during the meeting.

AGENDA

- 1. To accept apologies and reason for absence in accordance with the LGA 1972, Sch 1, 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.
- 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.
- 7. Declaration of gifts or hospitality over £25.
- 8. Minutes of the previous meetings:

Minutes of the Planning/General Purposes and Finance Committee held 16 July 2020 to be agreed and signed by the Chairman as a true record.

9. Planning Applications for consideration:

Planning Application No: 20/P/01367 - 24 Fairlands Road, Fairlands, Guildford, GU3 3JB - Proposed erection of a single storey side and rear extension to the bungalow, following demolition of the existing detached garage.

10. Three Government Planning Consultations: For consideration and comment, if considered necessary.

Changes to the current planning system – Deadline for responses 1 October 2020

Planning for the future - The planning white paper - Deadline for responses 29 October 2020

<u>Transparency and competition: a call for evidence on data on land control</u> Deadline for responses 30 October 2020.

- 11. Changes to the Use Classes Order in England w.e.f 1 September 2020 For information only.
- 12. Licence to maintain White House Pond, Jacobs Well Recreation Ground To receive a quotation for ongoing maintenance and to decide whether or not to apply for a new ten-year licence to maintain White House Pond based on those costs. Initial cost to remove the invasive weeds by hand £7,500 & VAT (as per Surrey Wildlife Trust's recommendation) with ongoing weed removal costs of £1,400 & VAT per annum.
- 13. Finance:
 - a) Proposed list of cheques/online payments to be tabled at the meeting for approval
 - Payments for signature by two councillors following the meeting.
 - b) Tree Inspections Quotation received from Dryad Tree Specialists: (a) Walk over tree survey for seven sites Total cost £2,100 & VAT and (b) To tag and map the trees for future reference £995 & VAT. To approve the costs.
 - c) Concurrent Functions Grant Aid Applications Deadline 7 September 2020. To approve the bids for submission to Guildford Borough Council.
- 14. Date of next Planning/General Purposes and Finance Committee meeting –8 October 2020.