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NOTICE OF MEETING

Friday 2 October 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 **8 October 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 8 October 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 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 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.
- 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.
7. Declaration of gifts or hospitality over £25.
8. Minutes of the previous meetings:

Minutes of the Planning/General Purposes and Finance Committee held 27 August 2020 to be agreed and signed by the Chairman as a true record.

9. **Planning Applications for consideration:**

Planning Application No: [20/P/01435](#) - Tangley Place Farmhouse, Tangley Place Farm, Tangley Lane, Guildford, GU3 3JZ - Changes to fenestration including timber cladding on the elevations and changes to windows. Roof cladding in grey steel with the addition of solar panels.

Planning Application No: [20/P/01512](#) - Willowmead, Goose Rye Road, Worplesdon, Guildford, GU3 3RJ Replacement dwelling following demolition of existing dwelling and outbuildings.

Planning Application No: [20/P/01620](#) - Willow Cottage, 83 Wood Street Green, Wood Street Village, Guildford, GU3 3DY – Replacement attached two bay car barn (retrospective application).

Planning Application No: [20/T/00290](#) - The Old Paddock, Perry Hill, Worplesdon, Guildford, GU3 3RE - G1 Lawson Cypress - fell approximately 20 trees (Worplesdon Conservation Area).

Planning Application No: [20/P/01644](#) - 48 Frog Grove Lane, Wood Street Village, Guildford, GU3 3HA - Replacement of existing felted flat roof with stainless steel standing seam roof.

Planning Application No: [20/P/01648](#) - 15 Stringers Avenue, Jacobs Well, Guildford, GU4 7NW - Proposed side and rear dormers.

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

[Planning for the future](#) - The Planning White Paper - Deadline for responses 29 October 2020

[Transparency and competition: a call for evidence on data on land control](#) - Deadline for responses 30 October 2020.

11. **Precept 2021/2022** – To receive and consider the 1st draft precept for 2021/2022.

12. **FPPPG Mental Health Event** – postponed due to Covid-19. To consider the FPPPG's request to hold over the grant to 2021/2022 to enable this event to take place at a later date.

13. **Jacobs Well Recreation Ground – Ground works: The following safety works are required:**

- Clear to ground level the brambles and saplings alongside The Brook (Dollies pond)
- Remove all fallen trees in Dollies pond and those that look likely to fall
- Remove any fallen trees from the perimeter of the pond and make safe any others

- Clear back scrub both sides of the path (to the play area) and reduce the trees overhanging the path
- Select oak trees to grow on and remove the rest that encroach onto the pond and path
- Cut back the blackthorn by the play area
- Cut back scrub encroaching on to the recreational field from White House pond
- Cut back scrub around dead willow tree
- Remove branches from the dead willow tree; leaving a monolith trunk for habitat purposes
- Cut long grass on the outside of the play area
- Remove scrub from the front of Dollies pond and hazels up to the small poplar tree
- Wood chips and timber to be removed
- Alternatively, to leave timber (banded) and wood chips on site; reduce price quoted by £1,000 & VAT

Total cost £8,110 & VAT or £7,110 & VAT if timber and wood chips left on site.

The Council should consider the need for undertaking any ecological surveys prior to the works commencing.

- 14. Quarterly playground inspections** – To receive the quarterly playground inspections. All items highlighted within the reports are low risk
- 15. Armistice Day – Private Event Worplesdon Parish Council only - 11 November 2020 at 11am** – Due to Covid-19, this year’s event will be a simple, private event at which wreaths will simultaneously be laid by Worplesdon Parish Council at the war memorial in Queenhythe Road and in Harry’s Meadow beside the WW1 commemorative bench.
- 16. Purchase of one new Speed Data Recorder (SDR) and one new temporary Vehicle Activate sign (VAS)** The existing equipment has reached the end of its life expectancy and will require regular repairs if not replaced. Additionally, our equipment is not compatible with the Surrey Safer Camera Partnership’s equipment. Their Speed Survey Technician is now assisting Worplesdon Parish Council with its speed data monitoring. To approve the cost of one new SDR Cost £2,790 & VAT and one new VAS sign plus additional brackets - Cost £2,298 & VAT.
- 17. Harry’s Meadow – Without prejudice and subject to contract** – A request has been received enquiring whether Worplesdon Parish Council would grant a minimum 20-year lease (with no landlord break) for permission to install a Data Centre facility (compound to measure 7.5m x 7.5m) to facilitate the delivery of a new, full fibre, network to the borough. Anticipated income between £3K - £5K per annum. A separate wayleave would be required to run a fibre duct from the adopted highway into Harry’s Meadow. To consider the request.

For information only:

- a) Repainting work – Worplesdon Play Area:** 2 x steel benches, basketball post and centre section of the Typhoon to be repainted as soon as practicable by Dick Randall Services Ltd – Total cost £698 & VAT. Quotation accepted under delegated authority.
- b) [Surrey County Council – Surrey Community Projects Fund:](#)** Co-Design £20m of funding available each year for 5 years towards community projects.

Date of next Planning/General Purposes and Finance Committee meeting – 19 November 2020.