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## NOTICE OF MEETING

Date: Thursday 26 August 2021

**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 in the **Council Chamber, Unit 2 Saxton, Parklands, Railton Road, Guildford, Surrey, GU2 9JX on Thursday 2 September at 19:30** for the purpose of transacting the following business.

**Members of the public are welcome to attend the meeting.**

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 £50.**
8. **Planning Applications for consideration:**

**Planning Application No: [21/W/00097](#) - Land at junction of Worplesdon Road and, Thatchers Lane, Worplesdon, Guildford, GU3 3RT** - Prior Notification under Schedule 2, Part 16 of the Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) for the proposed 15.0m Phase 8 Monopole C/W wrapround Cabinet at base and associated ancillary works.

**Planning Application No: [21/P/01626](#) - The Ark, Salt Box Road, Guildford, GU3 3TA** - Proposed front porch and single storey front/side extension.

**Planning Application No: [21/P/01652](#) - 7 Rydes Hill Crescent, Guildford, GU2 9UH** - Single storey rear extension.

**Planning Application No: [21/P/01646](#) - Land Adjacent to 51, Clover Road, Guildford, GU2 8EY** - Proposed demolition of existing disused garages and erection of 8 apartments, 100% affordable housing.

9. **Wood Street Village Green – Complaint received about the condition of the village green** - Quotations were sought, however, only one contractor responded, but no quotation has been received. To consider action – perhaps introducing an annual rolling of the Green following early Spring?
10. **Replacement trees – Perry Hill Green** - Site meeting required as a matter of urgency. To agree a maximum cost – anticipated to be £6,000 & VAT (two x mature saplings, plus installation and watering).
11. **Fly-tipping issues – Wood Street Village** - To consider offering to meet the cost of providing a community skip service to The Oval in a bid to deter fly-tipping along Pound Lane (to work in partnership with Surrey County Council). (Cllr A Creese)
12. **Finance:**
  - a) **Proposed list of payments to be tabled at the meeting for approval** - Payments for signature by two councillors.
  - b) **Request for funding – Guildford Young Carers** - Young Carers Family Funday at Spectrum Leisure Centre on 16 October 2021 – Requested contribution of £20. To consider the request.
  - c) **Concurrent Functions Grant Aid requests** - To agree the Concurrent Function Grant Aid schemes for 2022/2023. Potential provision of up to four parking spaces in the Jacobs Well Recreation Ground (subject to consent being obtained from DEFRA) – replacement dipping platforms Wood Street Village or replacement playground equipment.
  - d) **Insurance renewal (2<sup>nd</sup> of - year contract)** - To review the sums insured and to consider including the K6 phone kiosks.
  - e) **Grant aid request received from the Fairlands Walking Group** - To consider the request for a grant of £170.
  - f) **Virement for approval** - To approve a virement of £500 from the Contingency Fund budget to the Chairman’s Allowance budget.
  - g) **Occupational Health - workstation assessment** - To consider appointing an Occupational Therapist to carry out a workstation assessment for the office-based staff. Current office chairs offer inadequate support. Guidance on the best types of chairs required. (Cllr A Creese).
  - h) **Membership of the Surrey Hills AONB** - Annual cost £25 – To consider joining the Surrey Hills AONB group.
13. **Date of next Planning/General Purposes and Finance Committee meeting – 14 October 2021.**