



Unit 2 Saxton
Parklands
Railton Road
Guildford
Surrey GU2 9JX

Tel: 01483 300094

Email: clerk@worplesdon-pc.gov.uk

NOTICE OF MEETING

Friday 5 August 2022

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 Council Chamber, Unit 2 Saxton, Parklands, Railton Road, Guildford, Surrey, GU2 9JX on **Thursday 11 August 2022 at 7.30pm** 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 during the meeting.

AGENDA

- 1. To accept apologies and reason for absence in accordance with the LGA 1972, Sch 1, para 40.**
- 2. Six-month rule - To consider waiving the six-month rule for Cllr P Cragg and Cllr B Nagle based on their long-service.**
- 3. 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.
- 4. 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).

5. **Amendments to the Register of Interests.**
6. **To receive and consider written requests for new DPI dispensations, if any.**
7. **Declaration of non-pecuniary interests.**
8. **Declaration of gifts or hospitality over £50.**
9. **Borough Councillor's report (5 mins).**
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:

- Full Council Meeting – 30 June 2022
- Staffing Committee meeting – 12 July 2022
- Planning/General Purposes and Finance Committee – 21 July 2022

12. **Erection of duck feeding sign at Moat House Pond Jacobs Well Recreation Ground and lack of parking provision for the Jacobs Well play area** - To consider a formal complaint from a resident of Jacobs Well.

13. **Planning Applications for consideration:**

Planning Application No: [22/P/01050](#) - Weyside Urban Village (Slyfield regeneration Programme), Slyfield Green, Guildford, GU1 - Reserved matters application pursuant to outline permission 20/P/02155 permitted on 30/03/2022, to consider appearance, means of access, landscaping, layout, and scale in respect of the erection of a new GBC Depot, Multi-Storey Car Park, MOT Test Centre and sprinkler tank compound with associated external areas of hard and soft landscaping, parking, and storage. (EIA Development)

Planning Application No: [22/P/01182](#) - 23 Louis Fields, Fairlands, Guildford, GU3 3JQ - Single storey rear infill extension.

Planning Application No: [22/P/01195](#) - Deepdene, Rickford, Worplesdon, Guildford, GU3 3PQ
Erection of a single storey rear extension following demolition of existing conservatory.

Planning Application No: [22/P/01200](#) - Knightbury, 14 Oak Hill, Wood Street Village, Guildford, GU3 3ER - Proposed replacement of existing garage roof to achieve increased height.

14. **Standing Orders** - To consider any changes as a result of NALC's new model Standing Orders.
15. **Guildford Borough Council** - To consider whether to countersign a joint letter of complaint by Shere Parish Council about Guildford Borough Council's poor telephone service.
16. **Civility and Respect Project** - To consider Worplesdon Parish Council signing up to the pledge as recommended by the National Association of Local Councils (NALC), Society of Local Council Clerks (SLCC), One Voice Wales (OVW) and the County Secretaries.
17. **S38 application Commons Act 2006 - 56 Oak Hill, Wood Street Village** - To extend the track over common land to allow vehicular access to the application site's front curtilage - To consider the application.
17. **Wood Street Village Summer Show 15 July 2023** - To consider/approve the event application
18. **Broad Street Common – Badgers and the provision of new play equipment at The Cricketers Pub** – Concern has been raised about the impact of the new play equipment on local residents and badgers. To consider action.

19. Land Management/H&S report – period from February 2022 until August 2022 - To receive/approve the report.

20. Finance:

- a) **Proposed list of payments to be tabled at the meeting for approval** - Payments for signature by the Chairman of the meeting.
- b) **Bank reconciliations for April, May, and June 2022** - To approve the bank reconciliations for April, May, and June 2022.
- c) **Monthly budget reports for April, May, and June 2022** - To approve the monthly budget reports for April, May, and June 2022.
- d) **To review the Council's insurance policy** - inventory carried out July 2022.
- e) **Grant aid request from the Whitmoor Common Association** - To consider the request.
- f) **Memorial bench in memory of the late John Gunner** – Cost, excluding installation, between £6,000 to £10,000. To consider action.
- g) **Construction of a short path in Harry's Meadow (from Derek's bench to the watercourse)** - To approve the cost. Maximum cost £3,350
- h) **Concurrent Functions Grant Aid applications for the financial year 2023/2024** – Items for consideration:
 - Tree succession planting
 - Replacement noticeboards
 - Memorial bench
- i) **Full size tree guards – Perry Hill Green – To approve the purchase and installation costs for full size tree guards at Perry Hill Green** – Quotation awaited at the time of preparing the agenda.

21. Clerk's Report:

- a) **Tree Preservation Order** - St Mary's Gardens – For information.
- b) **Woking Borough Council are publishing their draft Town Centre Masterplan for public consultation (25 July until 17 October 2022)** <https://www.woking2027.info/supplementary/towncentremasterplan>
- c) **Speeding on Jacobs Well Road** - Issue raised with Surrey Police. Residents are advised to contact Surrey Police whenever anti-social behaviour takes place to raise awareness of this issue.

22. Chairman's Report.

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

Pursuant to the Admission to Meetings Act 1960 Section 1(2)a in view of the confidential nature of the following business members of the public and press are to be excluded from the meeting.

24. To consider the appointment of two additional part-time members of staff being:

1. A part-time finance/admin officer (2 days per week – 16 to 20 hours)
2. A part-time Groundsperson (2 days per week) to be worked on a Wednesday and Friday.

To consider the recommendations of the Staffing Committee.

25. Date of next Full Council Meeting – 22 September 2022.