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NOTICE OF MEETING

Friday 26 August 2022

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 Thursday 1 September 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. 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: 22/P/01227 59 Liddington New Road, Guildford, GU3 3AH - Proposed single storey extension at rear of house and changes to rear fenestration.

Planning Application No: 22/P/01230 and 22/P/01231 Queen Hythe, Jacobs Well Road, Jacobs Well, Guildford, GU4 7PA - Proposed re-positioning of staircase, installation of new en-suite bathroom at first floor and single storey in-fill extension to rear (revision to planning application 22/P/00318).

Planning Application No: 22/T/00179 - 4 Cater Gardens, Guildford, GU3 3BY - (T1) 20m high Poplar - crown reduction by pollarding branches to reduce to a height of 17m and spread of 6m (T2) 8m high Conifer - crown reduction by lopping 2m to a height of 6m (T3) 8m high Conifer - crown reduction by lopping 2m to a height of 6m (T4) 12m Sycamore - crown reduction by pollarding branches to reduce (TPO 1993 No13).

Planning Application No: 22/T/00181 - 1 Cater Gardens, Guildford, GU3 3BY - T1 Norway Maple - crown reduce by approx. 3m. T2 Horse Chestnut - cut back by 1.5m. T3 Norway Maple - fell. T4 Norway Maple - crown reduce by approx. 3m (TPO P1/201/106).

Planning Application No: 22/P/01289 - Land to the rear of 50 & 50a, Fairlands Avenue, Fairlands, GU3 3NB - Proposed detached bungalow

9. **Speeding traffic at locations across the Parish** - To consider Cllr K Witham's offer to split the cost of monitoring tubes being placed at various locations across the Parish to complement the evidence being gathered via the parish Speed Data Recorder, which may help identify options for future Surrey County Council traffic calming measures within the Parish. Maximum cost to Worplesdon Parish Council for six sites = £540 & VAT.
10. **Pavement repairs in Stringer's Ave, Jacobs Well** – Complaint received from a resident of Jacobs Well about the recent pavement repairs carried out by Surrey County Council - To consider raising this issue with Surrey County Council.
11. **Finance:**
 - a) **Proposed list of payments to be tabled at the meeting for approval** - Payments list to be signed off by the Chairman of the meeting.
 - b) **Wood Street Village Community Car Park** – To respectively approve the cost of remedial works required at the Wood Street Village Community Car Park required for health and safety reasons. Total cost £3,000 & VAT.
 - c) **Insurance Schedule October 2022** - To review the sums insured/consider the Schedule of Insurance prior to renewal of the policy.
 - d) **Grant Aid request received from Age UK Surrey – Men in Sheds (Merrist Wood College)** - To consider the grant aid application.
12. **Date of next Planning/General Purposes and Finance Committee meeting – 13 October 2022.**