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NOTICE OF MEETING

Friday 7 October 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** on **Thursday 13 October 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/01518](#) - Rydes Hill Lodge, Aldershot Road, Worplesdon, Guildford, GU3 3AG
- Erection of a single storey rear extension following the demolition of the existing conservatory.

Planning Application No: [22/P/01512](#) - 58 Frog Grove Lane, Guildford, GU3 3HA - Ground floor and roof extensions to existing residential property.

Planning Application No: [22/P/01559](#) - Grangefield Yard, Oak Tree Close, Jacobs Well, Guildford, GU4 7PU - Variation of condition 2 (drawings) of planning application 20/P/00864 approved 06/01/21.

Planning Application No: [22/T/00232](#) - 10 Cater Gardens, Guildford, GU3 3BY - T1 (Norway Maple) - crown reduce by approx. 5m. T2 (Horse Chestnut) - cut back by 1.5m. T3 (Norway Maple) - fell. T4 (Norway Maple) - crown reduce by approx. 3m. (TPO P1/201/278).

Planning Application No: [22/T/00237](#) - 11 Broomfield Close, Guildford, GU3 3AW - T5-T10 (Leylandii) - Reduction and reshaping by this year's growth and levelling of the tree line (reduction by no more than 60cm). (TPO P1/201/332).

Planning Application No: [22/P/01563](#) - 11 Thatchers Lane, Worplesdon, Guildford, GU3 3RT - A double storey rear extension following removal of conservatory.

For information: Planning Application No: [22/P/01371](#) - 116 Oak Hill, Wood Street Village, Guildford, GU3 3ES - The erection of 50 residential dwellings, and parish office and hall, including vehicular and pedestrian access, landscaping, car parking, play area, and community open space with youth and adult play, on land at Hester's Yard, Wood Street Village.

This planning application will be considered at the Full Council meeting to be held on Thursday 3 November 2022, to enable Members to complete the review of this major application containing numerous technical reports.

9. **Memorial to Her late Majesty Queen Elizabeth II** - To consider attaching two plaques (one to each of the newly installed tree guards protecting the young trees at Perry Hill Green) commemorating Her late Majesty's 70-year reign and her connections to Worplesdon and St Mary's Church. Anticipated cost £100 & VAT.
10. **Finance:**
 - a) **Proposed list of payments to be tabled at the meeting for approval** - Payments for signature by two councillors.
 - b) **Draft budget for 2023/2024** – To consider the draft budget.
 - c) **Concurrent Functions Grant Aid 2021/2022** - A grant of £4,375.00 has been received from Guildford Borough Council towards the installation of land drains in Jacobs Well Recreation Ground.
 - d) **Memorial Bench for the late John Gunner** - An emergency Concurrent Functions Grant of £3,568.50 has been awarded by Guildford Borough Council. The WSWA has also kindly offered to make a financial contribution towards the memorial bench (value unknown). To agree the style of and location for the bench.

- e) **Replacement posts Perry Hill Green** - To replace the existing rotting wooden posts with recycled plastic posts. To approve the installation cost - maximum £1,800.00 & VAT.

11. Date of next Planning/General Purposes and Finance Committee meeting – 24 November 2022.