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## NOTICE OF MEETING

Thursday 5 January 2023

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 12 January 2023 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. Borough Councillor's report (5 mins).
9. County Councillor's report (5 mins).
10. 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 15 December 2022

**11. Planning Applications for consideration:**

**Planning Application No: 22/P/01918 - St Joseph's Catholic Primary School, 155 Aldershot Road, Guildford, GU2 8YH** - Installation of 6no. floodlights to the perimeter of the existing MUGA.

**Planning Application No: 22/P/01870 - 48 Liddington New Road, Guildford, GU3 3AH** - Single storey side extension.

**Planning Application No: 22/P/01937 - Rudge Cottage, Perry Hill, Worplesdon, Guildford, GU3 3RE** - Variation of Condition 2 (drawing numbers) of planning permission 19/P/01479 approved 09/11/2020 (revision to access).

**Planning Application No: 22/P/01938 - Rudge Cottage, Perry Hill, Worplesdon, Guildford, GU3 3RE** - Creation of new access.

**Planning Application No: 22/P/01938 - Frosbury Farm, Gravetts Lane, Guildford** - Erection of 2m gates adjacent to entrance of dwelling.

**Planning Application No: 22/T/00306 - 41 Wood Street Green, Wood Street Village, Guildford, GU3 3DU** - T1 (Horse chestnut) - Crown thin by 10%. Crown lift to 5m. Reduce branches towards the house by 2m to allow 3m of clearance. Finished radial spread of 4m. Wood Street Conservation Area.

**Planning Application No: 22/T/00300 - 41 Wood Street Green, Wood Street Village, Guildford, GU3 3DU** - T1 (Horse Chestnut tree) - fell.

**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/01997 - Willow Brook Cottage, Ashbrook, White Hart Lane, Wood Street Village, Guildford, GU3 3EA** - Erection of a 4-bedroom replacement bungalow dwelling following demolition of existing chalet.

**Appeal Ref: APP/Y3615/W/22/3306057 - 95 Broadacres, Guildford, GU3 3AY** - Subdivision of an existing dwelling site and construction of new dwelling of similar design.

**Appeal Ref: APP/Y3615/C/22/3311250 - Plots 1a, 1b, 1c, 5b, 5c, 6a, 6b, 6c, 7a, 7b, Burpham Court, Clay Lane, Burpham, Guildford, GU4** - Remove from the land all material used to create a hard surface including but not limited to the membrane and hard-core material.

**12. Dissolution of the JWRA** - To consider the impact on communication within the village and to decide action.

**13. Interpretation boards to Harry's Meadow/Jacobs Well Recreation Ground** - To receive a progress report from Cllr J Snowball and Cllr M Price.

14. **Public right of way no 431 – Whitmoor Common (section beside Whitmoor Cottage)** - Missing handrail is making this section of the right of way treacherous – To consider action.
15. **Christmas lights, Perry Hill Green** - To arrange a meeting in February 2023 with JDS Decorations, Paul Schiavo, and Worplesdon Parish Council.
16. **Bench near the tennis courts - Worplesdon Memorial Grounds** - To follow up on the Council's concerns about the impact the bench may have on the adjacent tree trunk. To ask the Worplesdon Memorial Hall and Ground CIO whether they would like to accept the bench as a gift, or for the bench to be removed on H&S grounds.
17. **Ash tree in the boundary hedge overhanging the play area Worplesdon Memorial Ground** - To establish ownership of the tree, which appears to be suffering from Ash dieback.
18. **Coronation - Charles III** - To decide how to mark the occasion.
19. **Elections May 2023** - To consider how best to carry out a wide-ranging recruitment drive.
20. **Request received to reconsult re the potential installation of a physical deterrent around Wood Street Village Green** - To consider the request.
21. **Request received to consider the installation of lighting in Wood Street Village** - To consider the request.
22. **Finance:**
  - a) **Proposed list of payments to be tabled at the meeting for approval** - The payment list to be signed by the Chairman of the meeting, following approval.
  - b) **Bank reconciliation for December 2022** - To approve the bank reconciliation for December 2022.
  - c) **Monthly budget report for December 2022** - To approve the monthly budget report for December 2022.
  - d) **Replacement 'white' gate, Jacobs Well Recreation Ground** - To receive the quotation/s and to decide action.
  - e) **New deposit account - Unity Trust Ltd** - To open a new deposit bearing account (1.7%) with immediate effect.
  - f) **Increase in the rateable value for Unit 6 Parklands** - The rateable value is increasing from 1 April 2023 from £15,500 to £20,000 per annum. The rateable value for the Wood Street Village Community Car Park and parking spaces for the office remain the unchanged.
23. **Quarterly playground inspections** - To receive and approve the quarterly playground inspections and to approve the associated costs being £3,150 & VAT.
24. **Annual playground inspection** - To receive and approve the annual playground inspection inspections.
25. **Six-monthly Typhoon inspection** - To receive and approve the inspection report and to approve the associated costs being £2,654.44 & VAT.
26. **Land Management/H&S Report** - To receive and approve the Land Management/H&S report.
27. **Delivery of the parish newsletter** - It appears that delivery is still failing to reach many properties within the parish. To decide action.
28. **Clerk's Report.**
29. **Chairman's Report.**
30. **Items for inclusion on future agendas** - To receive any suggestions from members.
31. **Date of next Full Council meeting - 23 February 2023.**