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NOTICE OF MEETING

Friday 23 March 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 6 April 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:

- Planning/General Purposes and Finance Committee meeting 16 March 2023
- Extra-ordinary meeting 21 March 2023

11. Planning Applications for consideration:

Planning Application No: 23/P/00300 - Sarum, Church Lane, Worplesdon, Guildford, GU3 3RU - Glazed roof over open area between existing building.

Planning Application No: 22/P/01786 - Weyside Urban Village (Slyfield regeneration Programme), Slyfield Green, Guildford, GU1 - Reserved Matters Application pursuant to outline consent 20/P/02155 (siting, design and external appearance, access and landscaping) for the erection of 81 dwellings and associated infrastructure, parking and landscaping.

Planning Application No: 23/P/00316 - 12 Lyons Drive, Guildford, GU2 9YP - Proposed single storey rear extension.

Planning Application No: 22/P/01726 - 57 Queenhythe Road, Jacobs Well, Guildford, GU4 7NU - Erection of new front porch and dormer.

12. **Nominations for the positions of Chairman and Vice-Chairman** – To receive all nominations for these positions.
12. **Interpretation boards to Harry's Meadow/Jacobs Well Recreation Ground** - To receive a progress report from Cllr J Snowball.
12. **Creation of two trial wildflower areas in Harry's Meadow** - To receive a progress report from Cllr J Snowball.
13. **London Road Active Travel Scheme** – An action group the LLAG (London Road Action Group) has been established in response to the lack of public consultation undertaken by Surrey County Council. Cllr M Price has been invited to represent Worplesdon Parish Council on the LLAG Committee to ensure a regular dialogue with regards to the proposed infrastructure changes from Cllr M Price.
14. **Damaged ranch-style fencing – Worplesdon (lay-by outside the Memorial Hall)** - To consider asking Cllr K Witham for a grant towards the replacement of this fence to protect users of the shared cycle way from motorists parking in the lay-by.
15. **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 February 2023** - To approve the bank reconciliation for February 2023.
- c) **Monthly budget report for February 2023** - To approve the monthly budget report for February 2023
- d) **Quarterly financial check – undertaken by Cllr G Adam 10 February 2023 – To receive Cllr G Adam’s report.**

16. Land Management/H&S Report - To receive and approve the Land Management/H&S report.

17. Clerk’s Report.

18. Chairman’s Report.

19. 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.

20. Permanent appointment of a part-time Finance Officer - Following the completion of the Finance Officer’s successful probationary period, and in recognition of the Council’s increasing workload, to approve the appointment of the Finance Officer on a permanent, part-time basis.

21. Date of Annual Meeting - 18 May 2023.