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NOTICE OF MEETING

Thursday 1 August 2024

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 8 August 2024 at 7.30 pm** 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, Sch12, para 40.
2. Public participation session - 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 the rest of the meeting but may not speak or interrupt the meeting following the public participation session. Each speaker to have a maximum of three minutes to address the Council. The number of speakers to be limited to five.
3. Declaration of non-pecuniary interests in accordance with the Parish Council's Code of Conduct.
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. To receive and consider written requests for new DPI dispensations, if any.
6. Amendments to the Register of Interests.
7. Declaration of gifts or hospitality over £50.

8. **£10,000 grant awarded to the FLGCA in 2023/2024 - The FLGCA's Your Fund Surrey application has been withdrawn to due a lack of matched funding** - To consider allowing the original grant of £10,000 to be used for a conditional survey of the existing community centre and for the remainder of the grant to be used to enable the FLGCA to improve/enhance community facilities in Fairlands as they deem fit.
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 - 27 June 2024
- Planning/General Purposes and Finance Committee Meeting - 18 July 2024

12. **Environmental Report** - To consider commissioning an environmental report to establish at which locations bird and bat boxes should be erected.
13. **Environmental Improvements Perry Hill Green - Coombe Lane** - Residents of Coombe Lane did not want a wildflower area opposite their properties. To consider installing four recycled plastic planters instead. To be funded via the S106 monies generated from the new development at Bluebell Rise.
14. **Footpaths over Rydes Hill Common and Broad Street Common - Permissive footpaths over Rydes Hill Common and Broad Street Common have become extremely overgrown and will soon become impassable.**
To consider:
 - a) Lobbying Surrey County Council to undertake the requisite clearance work
 - b) Carrying out a working party meeting to clear the undergrowth.
15. **Wood Street Village Cricket Club** – Request to consider extending the opening hours of the Pre-school from the current operational hours of 8am until 3pm to 8am until 5.30pm.
16. **Parish newsletter** – To consider the recommendations of the working party and to decide action.
17. **Planning Applications for consideration:**

Planning Application No: [24/P/01072](#) and [21/P/01659](#) - Former Westway car park, Aldershot Road, Guildford, GU2 8YH - Application under Section 73 of the Town and Country Planning Act 1990 to remove Condition 14 (Secure by Design/Park Mark Accreditations) of planning permission 21/P/01659 approved 17/02/2021, for the full planning application for the removal of existing hardstanding and erection of 37 residential units and associated access, parking (including retention of existing allotment parking), and landscaping.

Planning Application No: 18/D/00227/28 and [18/P/01014](#) - Land North of Keens Lane and Tanglely Lane, Worplesdon, Guildford - Discharge of condition 28 (Public art) of planning application 18/P/01014 Approved 28/11/2018.

Planning Application No: [24/P/01075](#) - 64 Broad Street, Guildford, GU3 3BE - Erection of single storey rear extension following demolition of existing conservatory.

Planning Application No: [24/P/00981](#) - Whites Farmhouse, Aldershot Road, Worplesdon, Guildford, GU3 3HY - Conversion of the detached garage/car port to a residential annexe with changes to fenestration.

Planning Application No: [24/P/01099](#) - 23 Stringers Avenue, Jacobs Well, Guildford, GU4 7NW - Single storey rear Extension.

Planning Application No: [24/T/00181](#) – Worplesdon Rectory, Perry Hill, Worplesdon, Guildford, GU3 3RE Fell two Leylandii trees in the Rectory Garden (Worplesdon Conservation Area).

Planning Appeal Ref: APP/Y3615/D/24/3346150 - Tanti, 1 White Hart Lane, Wood Street Village, Guildford, GU3 3DZ - Proposed new front porch and raising the roof to create increased habitable accommodation. **For information** - An appeal has been made to the Secretary of State against the Borough Council's decision for the proposed development described above.

Planning Appeal Ref: Hesters Yard - Inspectorate's Ref: APP/Y3615/W/24/3346337 - Hester's Yard, 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 - To consider:

- a) Writing a further letter of support for the entire scheme; and
- b) Whether the Chairman or Clerk should attend the public inquiry to speak on behalf of the Parish Council in support of the proposal.

For information: National Planning Policy Framework 2024 Consultation - This consultation began on Tuesday 30 July 2024 at 2pm and will close at 11.45pm on Tuesday 24 September 2024.

<https://www.gov.uk/government/consultations/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system>

For information: Surrey Hills Area of Outstanding Natural Beauty Variation Project - The Consultation Analysis Report July 2024 has been issued. The proposed extension of the Surrey Hills AONB incorporates the fields which are currently subject to a planning application by the University of Surrey for a solar farm -

https://consult.defra.gov.uk/ne-landscape-heritage-and-geodiversity-team/surrey-hills-boundary-variation/supporting_documents/Fig.14a_Hogs%20Back.pdf

https://consult.defra.gov.uk/ne-landscape-heritage-and-geodiversity-team/surrey-hills-boundary-variation/supporting_documents/Appendix%20Hogs%20Back%20Analysis%20Table.pdf

18. Finance:

- a) **Proposed list of payments to be tabled at the meeting for approval** - Payment list to be signed by the Chairman.
- b) **Bank reconciliation June 2024** - To approve the bank reconciliations for June 2024.
- c) **Monthly budget reports for June 2024** - To approve the monthly budget reports for June 2024.
- d) **Grant Aid application request from the Fairlands Medical Practice Patient Participation Group (FMPPPG)** – To consider the request.
- e) **Jazz Festival 2024** – Thanks received from Challengers for the Parish Council's support. The event raised over £23,000.

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

20. Clerk's Report.

21. Chairman's Report.

22. Items for inclusion on future agendas - To receive any suggestions from members.

23. Date of the next Full Council Meeting Thursday 19 September 2024 - 19:30.