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NOTICE OF MEETING

Friday 4 October 2024

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 10 October 2024 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** – 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 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. Register of Interests** - To declare any amendments to the Members' 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. Christmas carols – Wood Street Village Green – Request for permission to hold Christmas carols on Wood Street Village Green on 14 December 2024 received from the Wood Street Village Association (WSVA) - To consider the request.
9. Merger of the Worplesdon United Charities (WUC) and Philips Bequest & Worplesdon War Relief Fund charities with the Worplesdon Parochial Church Council (WPCC) - At present the WUC constitution requires three trustees to be appointed by the Parish Council. To consider requesting the removal of this requirement from the WUC constitution following the merger.
10. Notification of Premises Variation - ShyneFest (Application reference: GUPLA0770) - An application has been made to Guildford Borough Council by the event organisers for permission to extend ShyneFest by one day to include Friday, Saturday, and Sunday. **Deadline for comments – 25 October 2024.** To consider the Council's response, if any.

11. Planning Applications for consideration:

Planning Application No: [24/P/01341](#) - 1 Holly Cottages, Wood Street Green, Wood Street Village, Guildford, GU3 3DX - Erection of double garage following demolition of existing garage.

Planning Application No: [24/P/01353](#) - 62 Envis Way, Fairlands, Guildford, GU3 3NJ - Proposed side and rear extension, hip to gable roof extension to include two front dormers and rear dormer following demolition of garage.

Planning Application No: [24/P/01404](#) - 32 Frog Grove Lane, Guildford, GU3 3EX - Proposed single storey ground floor rear extension following demolition of existing conservatory. Conversion of garage. Insertion of 2 no. roof lights in existing roof and new front porch.

Planning Application No: [24/P/01417](#) - 170 Frog Grove Lane, Guildford, GU3 3HD - Single storey rear extension with modest roof extension.

Planning Application No: [24/T/00217](#) - 1 Perry Orchard, Perry Hill, Worplesdon, Guildford, GU3 3RE - Conifer (1) fell tree (Worplesdon Conservation Area).

Planning Application No: [24/P/00067](#) - Five Acres Kennels and Cattery, 98 Frog Grove Lane, Guildford, GU3 3HA - Proposed demolition of former dog kennel building and isolation unit and hard standing and erection of 1 single storey unit with associated parking, cycle store and bin store landscaping.

Planning Application No: [23/P/00790](#) - Land east of Tangle Lane, Worplesdon - Erection of 2 storey 4-bedroom dwelling with vehicular access.

Planning Application No: [24/P/00779](#) - Weyside Urban Village (Slyfield regeneration Programme), Slyfield Green, Guildford, GU1 - Reserved Matters Approval pursuant to outline consent 20/P/02155 (siting, design and external appearance, access and landscaping) for the erection of 187 dwellings and associated infrastructure, parking and landscaping on the southern part (Phase 3) of Weyside Urban Village (Slyfield Regeneration Programme), Slyfield Green, Guildford, GU1 with access from Woking Road.

Planning Application No: [24/P/01007](#) - Worplesdon Primary School, Envis Way, Fairlands, Guildford, GU3 3NL - Creation of outdoor floodlit synthetic pitches, associated fencing and walkpath for all year-round usage of the sports fields - additional plans and information have been submitted to Guildford Borough Council.

For information only

Planning Application No: [24/P/01360](#) - 142 Envis Way, Fairlands, Guildford, GU3 3NL - Certificate of Lawfulness for a proposed development to establish whether a single storey side extension, single storey rear extension and hip to gable roof extension with three front rooflights and rear dormer would be lawful.

Planning Application No: [24/T/00227](#) - Land at Perry Hill, Worplesdon, Guildford, GU3 3RD - T138 Horse Chestnut - Crown Lift to provide 5 metres clearance over road. T141 Red Chestnut – Prune back low branch over road by 1.5 meters to reduce weight. T169 Goat Willow - Pollard at 2 meters. (Worplesdon Conservation Area). (Application submitted by Worplesdon Parish Council).

Planning Appeals for information only

None.

12. Finance:

- a) **Proposed list of payments to be tabled at the meeting for approval** - Payments for signature by the Chairman of the meeting.
- b) **Replacement memorial bench Wood Street Village Green (destroyed by a hit and run motor vehicle accident)** - Cost of replacement bench £850 (including installation). To approve the cost.
- c) **Replacement logs junction of The Avenue and Worplesdon Road** - Quotations received to remove and replace the logs with like-for-like. Minimum cost £600 & VAT. To consider action.
- d) **Jacobs Well Newsletter - Printer replacement required** - To consider a request from the editor of the newsletter for permission to use up to £500 of the earmarked JWRA reserves (being funds from newsletter advertisements) **or** to consider awarding a grant to facilitate the purchase of a new printer.
- e) **Draft budget 2025/2026** - To consider the first draft budget and make a recommendation to the Full Council.

13. Date of next Planning/General Purposes and Finance Committee meeting – 21 November 2024