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NOTICE OF MEETING

Thursday 11 December 2025

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 18 December 2025 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. **Borough Councillor's report (5 mins).**
9. **County Councillor's report (5 mins).**
10. **Anti-social behaviour – Wood Street Village Green** - Vehicles were driven over the Green in mid-November causing unsightly damage. To consider what action to take, if any.
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 6 November 2025
- Planning/General Purposes and Finance Committee Meeting – 27 November 2025

12. **Planning Applications for consideration:**

Planning Application No: 25/P/01475 - 120 Frog Grove Lane, Guildford, GU3 3HB - Erection of a single storey extension on the same footprint following demolition of existing conservatory.

Planning Application No: 25/P/01562 - Riverview Business Park, Clay Lane, Jacobs Well, Guildford, GU4 7NA
Change of use from Class E and Sui Generis use to use Class F2 for the erection of a swimming pool cover (including changing, lavatory and shower facilities and reception area) together with cycle store.

Planning Application No: 25/00615/REV - Proposed development at Farnborough Airport, Farnborough Road, Farnborough, Hampshire GU14 6XA

Variation of Conditions 2 (aircraft movements) and 6 (aircraft weight), and replacement of Conditions 7 (1:10,000 risk contour) and 8 (1:100,000 risk contour), of planning permission 20/00871/REVPP determined on the 22/02/2022, in order to:

- a) increase the number of non-weekday aircraft movements from 8,900 to 13,500 per annum, and
 - b) amend the permitted annual flight movements weight category from 50,000-80,000 kg to 55,000-80,000 kg, retaining the overall cap of 1,500 movements (within this cap: aircraft between 50,000-55,000 kg that do not meet ICAO Chapter 14 (or equivalent) noise standards shall continue to be counted, and non-weekday movements within the revised category shall increase from 270 to 405), and to
 - c) replace Conditions Nos. 7 (1:10,000 risk contour) and 8 (1:100,000 risk contour) with a new condition to produce Public Safety Zone maps in accordance with the Department for Transport Requirements
- REASON FOR NOTICE: The application was accompanied by an Environmental Statement. The proposed development does not accord with the provisions of the development plan in force in the area in which the land to which the application relates is situated.

13. **Challengers Jazz Festival – Sunday 19th July 2026** – Application received from Challengers for permission to hold a Jazz Festival on Wood Street Village Green. To consider the application.
14. **Horsefield, Salt Box Road** – Update following Guildford Borough Council's consideration of the Parish Council's CAT request.
15. **JWRA funding** - To consider how to best utilise the monies remaining following the dissolution of the JWRA in 2023, taking into account the public responses received to date. Monies available: £3,770.55. Electricity pit – JWVHT does not wish to apply for the appropriate licences, to reconsider action.
16. **Royal Garden Party Nominations invited 2026** – SALC are inviting nominations each Council to submit one 50-word nomination for an outstanding Councillor to be a guest at one of the King's Royal Garden Parties in 2026 (date TBC but likely to be May-July time) along with an accompanying guest. Deadline for responses 5pm Friday 16 January 2026.

17. **Repositioning of the bench – northern end of Perry Hill Green** – To agree the revised location for the bench (following consultation with residents around the Green): back-to-back with the existing bench beside the bus shelter.
18. **Public consultation – 20mph speed limit for Fairlands** - Deadline 22 December 2025 – To consider the proposal.
19. **Quarterly Playground Inspection Summary** – To receive and approve the summary report.
20. **Finance:**
 - a) **Proposed list of payments to be tabled at the meeting for approval** - Payment list to be signed by the Chairman.
 - b) **Bank reconciliations October 2025 and November 2025** - To approve the bank reconciliation for October 2025 and November 2025.
 - c) **Monthly budget reports for October 2025 and November 2025** - To approve the monthly budget reports for October 2025 and November 2025.
 - d) **To consider/approve the Parish Council's draft IT policy in accordance with Assertion 10 of the AGAR.**
 - e) **Internal Audit Report 2025/2026** – Mark Mulberry – To consider/approve the internal audit report.
 - f) **Draft budget 2026/2027** – To consider and approve the revised draft budget.
 - g) **Precept 2026/2027** – To consider and approve the Precept (Council Tax) for 2026/2027.
 - h) **Financial Regulations** – To approve two minor amendments to the updated Financial Regulations.
21. **Clerk's Report**
 - a) **Complaints and compliments received about the Parish Council's maintenance of the Jacobs Well Recreation Ground.**
 - b) **Replacement playground equipment installed in the Fairlands Play Area.**
22. **Chairman's Report**
23. **Items for inclusion on future agendas** - To receive any suggestions from members.
24. **Date of next the Full Council Meeting** - Thursday 15 January 2026 - 19:30.