



NOTICE OF MEETING

Thursday 18 February 2026

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 26 February 2026 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. **Condition of the track over common land Perry Hill Green** - Residents have expressed concern about the condition of the track (northern end of Perry Hill Green) and have requested the Parish Council either undertake the necessary repairs or make a financial contribution towards the repairs. To consider the request.

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 - 15 January 2026
- Planning/General Purposes and Finance Committee - 5 February 2026
- Staffing Committee - 9 February 2026

12. Planning Applications for consideration:

Planning Application No: 26/P/00059 - Burpham Cottage, Clay Lane, Jacobs Well, Guildford, GU4 7NZ - Application to change the use of a Class C4 Supported Accommodation Children's Home to a Class C2 Children's Home, with the addition of 1 x replacement window, 1 X window removal and 1 x new window.

Planning Application No: 26/P/00133 - 2 Broad Street, Guildford, GU3 3AQ - Erection of a first-floor extension and a two-storey side extension and other alterations including changes to fenestration following removal of conservatory.

Planning Application No: 25/P/01743 - The Old Rectory, Oak Hill, Wood Street Village, Guildford, GU3 3ES - Part single part two storey side and rear extensions with new pitched roof to detached garage.

Planning Application No: 25/P/01500 - Hill Place Farm, 132 Oak Hill, Wood Street Village, Guildford, GU3 3ET - Erection of a rear two storey extension, internal alterations and remedial works. Demolition of several existing outbuildings and replacement with an ancillary residential barn and garage.

13. **Casual vacancy – Perry Hill Ward** – To consider any applications received.
14. **Vacancy unfilled at the election – Jacobs Well Ward** – To consider any applications received.
15. **Following Cllr M Fance's resignation a replacement member is required for the Staffing Committee** - Nominations are invited.
16. **Nomination for the Freedom of the Parish** – To receive and consider the nomination.
17. **NPPF consultation** - To agree Worplesdon Parish Council's response, if any.
18. **Pond at Pinks Hill (Broad Street Common)** – To lobby Surrey County Council into taking action to restore this pond in accordance with the Surrey Local Nature Recovery Strategy.
19. **Jazz Festival – Wood Street Village 19 July 2026** - To consider waiving the £100 fee for hiring the village green. To consider whether, or not, to act as one of the official sponsors for this year's event requiring a financial grant of £500.
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 reconciliation January 2026** - To approve the bank reconciliation for January 2026.
- c) **Monthly budget reports for January 2026** - To approve the monthly budget reports for January 2026.
- d) **Cloudy IT quotations** - To approve the quotation for the provision of 16 x Apple iPad (for use by the Members in accordance with GDPR and Assertion 10).
- e) **LGPS – Fund Strategy and Actuarial Valuation 1.4.2026 onwards** (for information only)
- f) **Virements** - To approve the following virements:
 - o £2,000 From Establishment Charges (Code 6) to IT (Code 47)
 - o £ 100 From Establishment Charges (Code 6) to Cost of Hiring Meeting Rooms (Code 61)
 - o £1,400 from Contingency Fund (Code 8) to Land Management (Code 49)
 - o £ 350 from Contingency Fund (Code 8) to Revenue Costs Works Vehicle (Code 59)
 - o £ 700 from Contingency Fund (Code 8) to Ward Improvements (Code 34)
 - o £ 65 from Contingency Fund (Code 8) to Traffic Calming (Code 45)
 - o £ 2,282 from Future Projects (Code 116) to Grass Cutting (Code 16)

- 21. **Appointment of a part-time Communications and Events Officer** - To consider/approve the recommendations of the Staffing Committee.
- 22. **Clerk's Report**
- 23. **Chairman's Report**
- 24. **Items for inclusion on future agendas** - To receive any suggestions from members.
- 25. **Date of next the Full Council Meeting** - Thursday 9 April 2026 - 19:30.