



NOTICE OF PARISH COUNCIL MEETING

Local Government Act 1972

Members are hereby summoned to the meeting of the Council

to be held on **Thursday 13 September 2018** at 7.30 pm at **Wonersh Sports Pavilion** for the transaction of the under-mentioned business.

Kevin Garvey

Clerk to the Council

Dated this 7th day of September 2018.

Wonersh Sports Pavilion, Wonersh Common, Wonersh, GU5 0PJ. Tel: 01483 892601

clerk@wonershparish.org

AGENDA

18/19 186	To consider and approve apologies for absence.
18/19 187	Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code. <i>Members are required to disclose, in accordance with the Code, both the existence and nature of any disclosable pecuniary (financial) interests they or their spouses/partners, other family members, friends or close associates have in relation to matters for consideration on this agenda. Members are also required to disclose any interests they have in relation to matters for consideration on this agenda that arise from their membership or occupation of a position of general control or management in: (a) bodies to which Members have been appointed or nominated by the Council; (b) bodies which exercise functions of a public nature; (c) bodies directed to charitable purposes; and (d) bodies one of whose principal purposes include the influence of public opinion or policy. Having identified disclosable pecuniary (financial) interests in any matters for consideration on this agenda, and unless a dispensation has been granted, Members must withdraw from the meeting while consideration and decision-making about such matters take place.</i>
18/19 188	Open meeting for members of the public to raise matters with the Council.
18/19 189	Briefing by the Safer Neighbourhood Policing Team on issues of local interest and concern.
18/19 190	Briefing by a representative of Waverley Borough Council (WBC) about the latter's housing strategy.
18/19 191	To consider and approve the minutes of the Council meetings held on 12 July & 23 August 2018.
18/19 192	To receive progress reports about matters previously considered and approved by the Council.
18/19 193	To receive the approved minutes of the Planning Committee meetings held on 2 & 23 August 2018.
18/19 194	Finance – to consider and approve the following: (a) the list of receipt and payment vouchers in July and August 2018; (b) the end-July 2018 financial statement; (c) the return of £70 allotment deposit to Ms Caroline More; (d) the payment of up to £300 for software and associated costs for the Council's laptop computer;

	<p>(e) the payment of £30 for the installation of the new key safe at the Parish Council office;</p> <p>(f) the payment of £181.42 for four perspex bench silhouettes (to mark the end of the First World War) for presentation to the four churches within the parish;</p> <p>(g) the payment of £480 for works previously carried out at Gerald's Wood;</p> <p>(h) the payment of £480 for works previously carried out at Wonersh Allotments;</p> <p>(i) the payment £105 for the removal of road signs and additional post fixing at Barnett Lane, Wonersh;</p> <p>(j) the payment of up to £1005 for urgent repairs to playground equipment at Barnett Lane, Wonersh.</p>				
18/19 195	To consider and approve the next steps concerning the approach from <i>Nest Egg</i> about proposals for a housing development in Wonersh.				
18/19 196	To receive a report from the Chairman of the Council's Risk & Audit Committee, and to consider and approve the next steps.				
18/19 197	To receive a report from the Clerk about the Council's website, and to consider and approve the next steps.				
18/19 198	To consider and approve the contract of employment of Mr Kevin Garvey, as <i>Clerk to the Council (locum tenens)</i> , ahead of the recruitment of a substantive successor to Mrs Camilla Harris.				
18/19 199	To review the ongoing arrangements for the recruitment of a new Clerk to the Council and to approve the next steps.				
18/19 200	To consider and approve a contract with Mr Shaun Clark for the provision of grounds maintenance within the parish.				
18/19 201	To consider and approve the Council's submission of projects under the 2018/19 Surrey County Council Highways Localism Initiative Annual Grant Funding Scheme.				
18/19 202	To consider proposals by WBC about the future provision of grounds maintenance services for land for which it is responsible within the parish, and to approve the next steps.				
18/19 203	To receive reports by Members and the Clerk: (a) Update about motor vehicle parking at Barnett Lane, Wonersh (Cllr Powell-evans); (b) other updates.				
18/18 204	Members' business and correspondence for noting or including on a future agenda.				
18/19 205	Dates of future meetings: <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">Council:</td> <td style="text-align: right;">11 October 2018</td> </tr> <tr> <td style="padding-left: 20px;">Planning Committee:</td> <td style="text-align: right;">4 October & 25 October 2018</td> </tr> </table>	Council:	11 October 2018	Planning Committee:	4 October & 25 October 2018
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