

Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

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NOTICE OF PARISH COUNCIL MEETING

Local Government Act 1972

Members are hereby summoned to the meeting of the Council

to be held on **Thursday 11 October 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 4th day of October 2018.

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

clerk@wonershparish.org

AGENDA

18/19 98	To consider and approve apologies for absence.
18/19 99	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>
18/19 100	Open meeting for members of the public to raise matters of local interest or concern with the Council.
18/19 101	Briefing by the Safer Neighbourhood Policing Team on matters of local interest or concern.
18/19 102	To consider and approve the minutes of the Council meeting held on 13 September 2018.
18/19 103	To consider and approve the minutes of the Council's Risk & Audit Committee meeting held on 11 September 2018.
18/19 104	To consider and approve the minutes of the Council's Personnel Committee meeting held on 5 October 2018.
18/19 105	To receive progress reports about matters previously considered and approved by the Council.
18/19 106	To receive the approved minutes of: (a) the Personnel Committee meeting held on 6 August 2018; and (b) the Planning Committee meeting held on 13 September 2018.
18/19 107	Finance – to consider and approve the following: (a) the list of receipt and payment vouchers in April, May, June, July, August & September 2018; (b) the end-April, May, June, July, August & September 2018 financial statements;

	(c) the estimated 2018/19 budget outturn and revisions, if any, to individual budget headings; (d) the Council's Assets Register as at 11 October 2018.
18/19 108	To consider and approve the Council's observations, if any, about Guildford Borough Council's public consultation over the latter's draft <i>Local Plan</i> .
18/19 109	To consider the management of Gerald's Wood and to approve the next steps.
18/19 110	To consider concerns about traffic congestion and parking at <i>The Street, Wonersh</i> , and to approve the next steps.
18/19 111	To consider the Wonersh Parish Survey and to approve the next steps.
18/19 112	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.
18/19 113	To consider the vacancy of Shamley Green Ward Councillor and to approve the next steps.
18/19 114	To consider and approve the next steps concerning the recruitment of a new Clerk and for the appointment of additional temporary staff in October and November 2018.
18/19 115	To consider and approve the appointment of an additional member of the Risk & Audit Committee.
18/19 116	To consider and approve the appointment of an additional member of the Personnel Committee.
18/19 117	To receive reports by Members and the Clerk.
18/19 118	Members' business and correspondence for noting or including on a future agenda.
18/19 119	Dates of future meetings: <p style="margin-left: 40px;">Council: 8 November 2018</p> <p style="margin-left: 40px;">Planning Committee: 25 October & 15 November 2018</p>