

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 an extraordinary meeting of the Council to be held on **Wednesday 21 November 2018** at 6.30 pm at **Wonersh Memorial Hall, Wonersh Common, Wonersh, GU5 0PH**, for the transaction of the under-mentioned business.

Kevin Garvey

Clerk to the Council

Dated this 14th day of November 2018.

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

clerk@wonershparish.org

AGENDA

18/19 138	To consider and approve apologies for absence.
18/19 139	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>
18/19 140	Open meeting for members of the public to raise matters of local interest or concern with the Council.
18/19 141	To receive the approved minutes of the Planning Committee meeting held on 25 October 2018.
18/19 142	Finance – to consider and approve the following: (a) the payment of £794.40 (including VAT) to Stilwell Ltd for the preparation and distribution of the Vision for Wonersh questionnaire to residents of the village; (b) the payment of a sum greater than £1,000 (including VAT), if required, for emergency repairs to water drainage infrastructure under Wonersh Common.
18/19 143	To consider and approve the Council's response, if any, to Surrey County Council's public consultation about proposals to close the Cranleigh Waste & Recycling Centre at Elmbridge.
18/19 144	To consider and approve the Council's observations about a new premises application under the Licensing Act (2003) at 1 Rose Cottage, Guildford Road, Shamley Green, GU5 0RS by Szcisek Palinka Ltd.
18/19 145	To interview candidates, and then consider and approve the appointment of a new Clerk to the Council <i>(Given the requirement to maintain the confidentiality of the personal details of candidates for this office, the Chairman will propose a resolution to exclude members of the public and representatives of the media (if any are present) while this item is under discussion)</i>

18/19 146	To consider and approve the next steps relating to the appointment, if any, of a new Clerk to the Council
18/19 147	Members' business and correspondence for noting or including on a future agenda.
18/19 148	Dates of future meetings: Council: 17 January 2019 Planning Committee: 6 & 27 December 2018 (tbc)