

Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

www.wonershparish.org



NOTICE OF PARISH COUNCIL MEETING

Local Government Act 1972

Members are hereby summoned to the meeting of the Council

to be held on **Thursday 14 February 2019** at 7.30 pm at **Wonersh Sports Pavilion** for the transaction of the under-mentioned business.

Lisa Davison

Clerk the Council

Dated this 7th day of February 2019.

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

clerk@wonershparish.org

AGENDA

18/19 170	Consider and approve apologies for absence.
18/19 171	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>
18/19 172	Open meeting for members of the public to raise matters of local interest or concern with the Council.
18/19 173	Briefing by the Safer Neighbourhood Policing Team on matters of local interest or concern.
18/19 174	Consider and approve the minutes of the Council meetings held on 21 November 2018 and 17 January 2019.
18/19 175	Receive progress reports about matters previously considered and approved by the Council.
18/19 176	Receive the approved minutes of the Planning Committee meeting held on 10 January 2019.

18/19 177	<p>Finance – consider and approve the following:</p> <p>(a) the list of receipt and payment vouchers in December 2018 and January 2019; (b) the financial statements at end-December 2018 and end-January 2019; (c) printing of Vision for Wonersh Survey, £880 excluding VAT; (d) installing bin in front of Wonersh Village Shop, up to £100; (e) application for online banking and Wonersh Parish Council debit card.</p>
18/19 178	<p>Consider and approve a new lease between WPC and Wonersh Cricket Club for Wonersh Sports Pavilion.</p>
18/19 179	<p>Allotments - Consider and approve the following:</p> <p>(a) future lease of the allotment field from Dr S Sullivan; (b) a new five year plan for management of the allotments; (c) the rental charge for individual allotment plots for 2020/21.</p>
18/19 180	<p>Consider Bramley Parish Neighbourhood Plan and approve next steps.</p>
18/19 181	<p>Review the council's website and public outreach strategy and approve the next steps.</p>
18/19 182	<p>Consider items for the Council's next newsletter.</p>
18/19 183	<p>Consider further and approve recommendations by the Council's Planning Committee about: (a) unlawful development at <i>Blackheath Cottage</i>; and (b) proposals for the reopening of the former public house at Blackheath.</p>
18/19 184	<p>Consider further proposals for inclusion of sites within the parish as Assets of Community Value (ACV) and to approve the next steps.</p>
18/19 185	<p>Consider further the Parish Survey and to approve the next steps.</p>
18/19 186	<p>Consider further and approve the future management of Gerald's Wood, Wonersh.</p>
18/19 187	<p>Receive update on Vision for Wonersh and approve the next steps.</p>
18/19 188	<p>Consider and approve the date of the 2019 Annual Assembly.</p>
18/19 189	<p>Receive reports by Members and the Clerk:</p> <ul style="list-style-type: none"> • Clerk's Training Day on 6 February 2019; • WBC Election agents and candidates briefing on 7 February 2019.
18/19 190	<p>Members' business and correspondence for noting or including on a future agenda.</p>
	<p>Dates of future meetings:</p> <p>Council: 14 March 2019</p> <p>Planning Committee: 21 February & 14 March</p>