

# Wonersh Parish Council

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**Minutes of the meeting of Wonersh Parish Council held on Wednesday, 21 November 2018 at 6.30pm at Wonersh Sports Pavilion.**

**Present:** Councillors M Band, O Burdick, C Crouch, P Maggs, R Marley, G Payne, A Powell-Evans, R Weale

18/19 138	<b>To consider and approve apologies for absence.</b>
18/19 139	<b>Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code.</b> No declarations of interest were given
18/19 140	<b>Open meeting for <i>members of the public</i> to raise matters of local interest or concern with the Council.</b>
18/19 141	<b>To receive the approved minutes of the Planning Committee meeting held on 25 October 2018.</b> The Minutes of the Planning Committee held on the 25th October 2018 were received.
18/19 142	<b>Finance – to consider and approve the following:</b> <b>(a) the payment of £794.40 (including VAT) to Stilwell Ltd for the preparation and distribution of the <i>Vision for Wonersh</i> questionnaire to residents of the village;</b> The payment of £794.40 (incl. VAT) to Stillwell for the preparation of the Vision for Wonersh was approved  <b>(b) the payment of a sum greater than £1,000 (including VAT), if required, for emergency repairs to water drainage infrastructure under Wonersh Common.</b> There was a discussion as to whether the proposed amount of £1000 would be sufficient but it was agreed (AP-E)(RM) that it would be prudent to agree the proposed amount given that so little information was available as to the potential costs.
18/19 143	<b>To consider and approve the Council's response, if any, to Surrey County Council's public consultation about proposals to close the Cranleigh Waste &amp; Recycling Centre at Elmbridge.</b> It was agreed that the Councils Response would be in line with that we had sent in when the matter was aired previously. The Planning Committee would consider the matter and was given the remit to make the appropriate response.
18/19 144	<b>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.</b>
18/19 145	<b>To interview candidates, and then consider and approve the appointment of a new</b> The Council interviewed the 3 candidates who had presented themselves for consideration for the position of Parish Clerk and who the Personnel Committee considered were suitable for the position.  The Councillors, having voted for their preferred candidate, agreed that all candidates made excellent presentations and instructed the Personnel Committee to offer the job to one candidate that they considered was the preferred choice of 3 outstanding candidates. It was agreed that, should the first candidate not accept the post then the post would be offered to the second choice

<p><b>18/19 146</b></p>	<p><b>To consider and approve the next steps relating to the appointment, if any, of a new Clerk to the Council</b></p> <p>It was agreed that once the candidate accepted the post that it was very important to ensure they received the correct induction; training and it was hoped that the acting Clerk would offer his support. There would be training courses available and the new clerk should, subject to the normal criteria, be placed on the earliest available course. In the meantime; the Chair, Acting Clerk would liaise with the Personnel Committee to move forward to ensure that the new Clerk was trained well, inducted in away that was of benefit to all concerned.</p>
<p><b>18/19 147</b></p>	<p><b>Members' business and correspondence for noting or including on a future agenda.</b></p> <p>No matters were raised</p> <p>There being no further business the Chairman thanked those present and closed the meeting.</p>
<p><b>18/19 148</b></p>	<p><b>Dates of future meetings:</b></p> <p><b>Council:</b> 17 January 2019</p> <p><b>Planning Committee:</b> 27 December 2018 (tbc)</p>

Signed:

Date: 14 February 2019