

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 14 March 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 March 2019.

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

clerk@wonershparish.org

AGENDA

18/19 191	Consider and approve apologies for absence.
18/19 192	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>
18/19 193	Open meeting for members of the public to raise matters of local interest or concern with the Council.
18/19 194	Briefing by the Safer Neighbourhood Policing Team on matters of local interest or concern.
18/19 195	Consider and approve the minutes of the Council meetings held on 14 February 2019.
18/19 196	Receive progress reports about matters previously considered and approved by the Council.
18/19 197	Receive the approved minutes of the Planning Committee meeting held on 21 February 2019.

18/19 198	<p>Finance – consider and approve the following:</p> <ul style="list-style-type: none"> (a) list of receipt and payment vouchers in February 2019; (b) financial statements at end-February 2019; (c) payment of up to £220 for Kevin Garvey to support the new Clerk during the financial year end, and the new Parish Council year; (d) payment of £12,000 for improvement of Drainage on the Platt; (e) payment of up to £750 annually for Employer’s liability insurance (expires 31st May 2019); and (f) payment of £99 + VAT for ILCA training for the Clerk.
18/19 199	<p>Allotments - Consider and approve the following:</p> <ul style="list-style-type: none"> (a) outcomes of meeting with Dr Sullivan and future plans; (b) a new five year plan for management of the allotments; and (c) the rental charge for individual allotment plots for 2020/21.
18/19 200	Consider and approve next steps for the Annual Assembly on 24 April 2019.
18/19 201	Consider and approve next steps for drainage of The Platt, Wonersh.
18/19 202	Consider and prepare for Wonersh Parish Council Elections and induction of new councillors.
18/19 203	Consider the projects to be included in an updated Waverley Borough Council Infrastructure Delivery Plan with consideration for Community Infrastructure Levy expenditure.
18/19 204	Consider Wonersh Village Fair Committee’s request for permission to hold the Wonersh Village Fair on Wonersh Common outside the Pavilion on 7th July 2019.
18/19 205	Consideration and approval of the survey of Parish Council trees.
18/19 206	<p>Receive reports by Members and the Clerk:</p> <ul style="list-style-type: none"> • Report from the Commons Working Party; • Report from the Woodland Working Group; • Report from Vision for Wonersh; • SLCC Surrey Branch Meeting; • Shamley Green Newcomers’ Event on 5 March 2019; and • Clerk’s Training Follow-up Day on 13 March 2019.
18/19 208	Members’ business and correspondence for noting or including on a future agenda.
	<p>Dates of future meetings:</p> <p>Council: 11 April 2019</p> <p>Planning Committee: 4 April 2019 and 25 April 2019</p>