

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 April 2019** at 7.30 pm at **Wonersh Sports Pavilion** for the transaction of the under-mentioned business.

Lisa Davison

Clerk the Council

Dated this 4th day of March 2019.

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

clerk@wonershparish.org

AGENDA

18/19 209	Consider and approve apologies for absence.
18/19 210	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>
18/19 211	Open meeting for members of the public to raise matters of local interest or concern with the Council.
18/19 212	Briefing by the Safer Neighbourhood Policing Team on matters of local interest or concern.
18/19 213	Consider and approve the minutes of the Council meetings held on 14 March 2019.
18/19 214	Receive progress reports about matters previously considered and approved by the Council.
18/19 215	Receive the approved minutes of the Planning Committee meeting held on 14 March 2019.

18/19 216	Consider and approve minutes of the Risk and Audit Committee meeting held on 4 April 2019.
18/19 217	Finance – consider and approve the following: (a) the list of receipt and payment vouchers in March 2019; (b) the financial statements at end-March 2019; (c) Compensatory Grant 2019/20 and Council Tax Support Grant 2019/20 from Waverley Borough Council, £1,130 and £330 respectively; (d) Payment to patch and seal the pipe from the Common to the Platt, £200 (e) SALC and NALC subscription fees, £1,040.94; (f) Approve the return of allotment deposits for plots 4B and 14B, £80 and £70 respectively; (g) Direct Debit for Information Commissioner’s Office for data protection fee, £35; and (h) Debit card payment to UK2 for email forwarding, £20.39;
18/19 218	Composition of Parish Council Working Parties.
18/19 219	Playground inspection reports: review and approve next steps.
18/19 220	Survey of Parish Council trees: consider findings and approve next steps.
18/19 221	Drainage of the common towards the Platt: Confirm plans and review expenditure.
18/19 222	Wonersh Woodland Group: adoption of agreement, action plan and vision.
18/19 223	Wonersh Parish Survey results: receive final report and approve of next steps.
18/19 224	Vision for Wonersh: preliminary results and approve of next steps.
18/19 225	Communication and public engagement strategy development: including distribution of newsletters and use of email addresses collected through Wonersh Parish Survey.
18/19 226	Annual Assembly, 24 April 2019: finalise arrangements.
18/19 227	Recommendations from Internal Auditor’s Report: Signage on playgrounds and on noticeboards regarding playgrounds.
18/19 228	Waverley Borough Council Updated Code of Conduct for review.
18/19 229	Receive reports by Members and the Clerk. <ul style="list-style-type: none"> • Wonersh United Charities, annual report.
18/19 230	Members’ business and correspondence for noting or including on a future agenda.
18/19 231	Dates of future meetings: Full Council Meeting: 16 May 2019 Planning Committee Meeting: 23 May 2019