

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

Lisa Davison

Clerk to the Council

Dated this 5th day of September 2019.

AGENDA

19/20 078	To consider and approve apologies for absence.
19/20 079	To receive the Declarations of Office for co-opted Councillors.
19/20 080	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>
19/20 081	Open meeting for <i>members of the public</i> to raise matters with the Council.
19/20 082	Briefing by the <i>Safer Neighbourhood Policing Team</i> on issues of local interest and concern.
19/20 083	To consider and approve the minutes of the Council meeting held on 11 July 2019.
19/20 084	To receive progress reports about matters previously considered and approved by the Council.
19/20 085	To receive the approved minutes of the Planning Committee meeting held on 25 July 2019 and 15 August 2019.
19/20 086	Finance – to consider and approve the following: (a) the list of receipt and payment vouchers in July 2019 and August 2019; (b) the end-July and end-August 2019 financial statements; (c) payment of £1,000 for repairs to the Parish Playgrounds; (d) payment of £131.50 for a locum clerk, between 22 August and 3 September 2019;

	<p>(e) the payment of £360 for the external audit of the 2018/19 AGAR;</p> <p>(f) request to purchase hard copies of 'The Village Survival Guide' £4.93 plus £4.25 shipping;</p> <p>(g) the addition of all Parish Councillors to the Internet banking account; and</p> <p>(h) for all Councillors, except one, to be signatory to the account.</p>
19/20 087	<p>Finance – receipts and notes:</p> <p>(a) the receipt of a VAT refund of £1632.78</p>
19/20 088	To receive an update regarding the formation of a Parish Survey Committee and Village Working Parties.
19/20 089	To explore options for increasing investment in playgrounds, through reinvigoration of the committee
19/20 090	To review the head of terms for the takeover of the Community Room in Garden Close, Shamley Green and to approve next steps.
19/20 091	To review the head of terms and draft leases for the takeover of the management / maintenance of common land in the Parish from Waverley Borough Council and approve next steps.
19/20 092	To discuss the parking-related issues along Hullmead in Shamley Green and approve next steps.
19/20 093	To respond to the request from Surrey County Council to remove the signage along Barnet Lane, requesting people not to park.
19/20 094	To discuss the application for a change/modification of easement in Shamley Green and approve next steps.
19/20 095	To develop a communication and public engagement strategy, including plans for the autumn newsletter and approve next steps.
19/20 096	To discuss the transfer of a shared allotment to one of the other users.
19/20 097	To discuss further Co-option of Councillors in the Parish and approve next steps.
19/27 098	To receive reports by Members and the Clerk.
19/27 099	<p>Members' business and correspondence for noting or including on a future agenda. To include:</p> <ul style="list-style-type: none"> • To develop a plan for the management of Himalayan Balsam along the ditch towards Blackheath Lane • To discuss the installation and /or replacement of posts to protect common land • To review the maintenance of hedges bordering common land • To approve the next steps for Parish Trees following the recent works • To review and update emergency plans within the Parish
19/27 100	<p>Dates of future meetings:</p> <p>Council: 10 October 2019</p> <p>Planning Committee: 26 September 2019</p>

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