



## WORPLESDON PARISH COUNCIL

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Thursday 21 May 2015

### **Agenda**

Members of the General Purposes and Finance Committee of the Worplesdon Parish Council are hereby summoned to attend a **General Purposes and Finance Committee meeting** to be held in the **Conference Room, Worplesdon Memorial Hall, Perry Hill, Worplesdon, GU3 3RF** on **Thursday 28 May 2015 at 8.00pm** in order to transact the following business.

**THE FIRST TEN MINUTES OF THE MEETING ARE AVAILABLE FOR THE PUBLIC TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE FOLLOWING AGENDA. MEMBERS OF THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING.**

*Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.*

*Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the Clerk to the Council prior to the start of the meeting so that those attending the meeting can be made aware of any filming/recording taking place.*

*Use of mobile devices, including for the purpose of recording or filming a meeting, are subject to no interruptions, distractions or interference being caused to the PA or Induction Loop system, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.*

*It is requested that if you are not using your mobile device for any of the activities outlined above, it is switched off or placed in silent mode during the meeting to prevent interruptions or interference with the PA or Induction Loop system. The use of flash photography and/or filming lights is not permitted.*

- 1. To elect a Chairman of the Committee for the municipal year 2015/2016.**
- 2. To accept apologies and reason for Absence in accordance with the LGA 1972, Sch12, para 40.**
- 3. Declaration of Disclosable Pecuniary Interests by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)**
- 4. Declaration of Non-pecuniary interests in accordance with the Council's Code of Conduct.**
- 5. Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.

- 6. Health and Safety Inspection Report** – To receive and approve the weekly playground inspection reports and the monthly health and safety reports.
- 7. Land Management Report** – To receive and approve the monthly report.
- 8. Jon Miller Circus visit?** A request for permission to hold a Circus in Worplesdon has been received from Mr Jon Miller. To consider the request.
- 9. VE Day Concert Party** – To finalise the ticket sales/expenditure and to confirm the charitable donation to “Help for Heroes” – Approximately £800. The professional photos are now available. To consider whether or not to ask for a small donation to Help the Heroes for anyone wishing to purchase photos of the event.
- 10. Wood Street Village Summer Show Sat 18<sup>th</sup> July and Jazz Concert Sun 19<sup>th</sup> July** – A joint application is to be submitted in the very near future. To approve, in principle, both events.
- 11. Wheelbarrow Competition – Wood Street Village Summer Show** – The Parish Council has been invited to participate in the competition. To decide action.
- 12. Worplesdon District Bridleway Association (WDBA)** – Request for a dropped kerb to be installed near the main car park for Whitmoor Common submitted by the WDBA to Surrey County Council/Surrey Wildlife Trust – To consider the proposal.
- 13. Local Transport Review: Proposed changes to local bus services** – Proposed changes to the bus services in Jacobs Well – Any comments on the proposed changes should be submitted to Surrey County Council by 8 June 2015 – For further information visit [www.surreycc.gov.uk/transportreview](http://www.surreycc.gov.uk/transportreview)
- 14. Licence application: Kebab van – Site at Egerton Road, Guildford** – Any comments to be submitted to Guildford Borough Council by 10 June 2015.
- 15. Sussex and Surrey Association of Local Councils** – Various training opportunities for new Councillors available on request.

Signed:

Mrs G F White  
Clerk to the Council