



WORPLESDON PARISH COUNCIL

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Thursday 2 July 2015

Agenda

Members of the Full Council of the Worplesdon Parish Council are hereby summoned to attend an Extra-ordinary meeting of the Council to be held in the **SMALL HALL, Worplesdon Memorial Hall, Perry Hill, Worplesdon, GU3 3RF** on **Thursday 9 July 2015 at 7.30pm** 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 accept apologies and reason for Absence in accordance with the LGA 1972, Sch12, para 40.**
- 2. 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)**
- 3. To receive and consider written requests for new DPI dispensations.**
- 4. Declaration of Non-pecuniary interests in accordance with the Council's Code of Conduct.**
- 5. Clay Lane Link Road**
 - a) To consider whether to create a petition, in the name of the Parish Council, opposing the proposed preferred route for the link road and to consider the JWRA's views on the proposed petition. The draft wording of the petition to be submitted to the Parish Council in advance of the meeting (Steve Knight).

- b) Request received from a local resident for the Parish Council to pay for posters for local residents to display in their gardens or homes opposing the proposed route for the Clay Lane link road. To consider the request.
- c) To look at alternative routes out of Slyfield that may not yet have been considered. (Steve Knight).

6. Field behind Jacobs Well Village Hall

- a) To consider use of the field by the wider community – potentially a site for a fun fair or circus subject to the majority of parishioners supporting the proposal.
- b) To consider use of the field by the Parish Council.
- c) To create a policy and written agreement in respect of the JWRA's use of the field.
- d) To consider whether to register the majority of the field as Village Green (subject to legal advice).
- e) To decide a name for the field (JWRA suggestions to also be considered).

7. Woking Borough Council – Draft Site Allocations Development Plan Document (DPD) and its accompanying Draft Sustainability Appraisal Report and Habitats Regulations – Public consultation – Deadline 31 July 2015 – to consider supporting the local Residents' Associations objections to removal of sites from the Green Belt.

8. Parish Online – Request received from Rob Clark for permission to use Parish Online (mapping system to which the Parish Council subscribes) for research purposes (to establish who owns the land in front of Jacobs Well Village Hall). To consider the request.

9. Planning Applications for consideration:

Planning Application No: 2015/0084/NM – Land at Worplesdon Primary School, Envis Way, Fairlands, Guildford, Surrey, GU3 3NL – Details of School Travel Plan, replacement tree planting and lighting for new car park submitted pursuant to Conditions 7, 14 and 5 of planning permission ref: GU14/P/01767 for new classroom block, hall extension, car park and associated works.

Planning Application No: 15/P/01140 - 26 Thatchers Lane, Worplesdon, Guildford, GU3 3RT -
Demolition of single storey garage/workshop to side of existing dwelling and erection of a new detached dwelling house, utilising shared access from highway and onsite parking and turning with private rear garden.

Planning Application No: 15/P/01145 – 18 Liddington Hall Drive, Guildford, Surrey, GU3 3AE - Single storey rear conservatory.

Planning Application No: 15/P/01111 – 10 Douglas Close, Jacobs Well, Guildford, GU4 7PB – Raising of roof to form first floor habitual accommodation. Replacement garage. (To be re-considered at the written request of three councillors).

All other planning applications received on or before 9th July but after this agenda has been prepared will also be considered at the meeting.

10. Invoices for payment - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.

11. Bank mandates and building society pass books – To agree who will become signatories on the Co-operative Current Account and the Metro Current Account - Building society pass books need to be updated (remove Cllr R McShee and add Mr Neville Bryan).

12. IT review – To receive a report from Rob Clark. To approve the following costs – mobile phone, email system (.gov domain name), projector (£416 & VAT) and projector screen (£88 & VAT).

13. Quotation (T J Hunt Ltd constructors of the car park) – **Surface repairs Wood Street Village Community Car Park** – Total cost of 20 tonnes of Old English path gravel (excess to be stored free of charge for future use) & labour £2,316.88 & VAT. To waive standing orders and accept the quotation.

- 14. Quotation** – T J Hunt Ltd – Removal of the old notice board at Pitch Place Green and installation of the new noticeboard – Total cost £145 & VAT. To approve the cost.
- 15. Surrey Association of Local Councils - New councillor training – held 25 June 2015** - to ratify the costs of 2 x delegates attending the training – Total cost £100 & VAT.
- 16. Appointment of a new parish representative to the Worplesdon Parish Charities** – To appoint a new representative.
- 17. Appointment of substitute members to the Staffing Committee** – To appoint 2 substitute members to this committee.
- 18. Guildford Cycling Strategy** – Public consultation by the Local Area Committee to be delayed until September to run alongside the Borough Council's Master Plan. Councillors are asked to study the document and to raise any comments with the Clerk in readiness for the public consultation period.
- 19. Cllr Elms absence from meetings** - To consider granting Cllr D Elms leave of absence from full council meetings due to his membership of the Borough Council's Corporate Governance and Standards Committee whose meetings are held on the same night as full council meetings. During the remainder of the municipal year Cllr Elms would only be able to attend two full council meetings (October 14 and February 15).
- 20. Request for permission to plant a memorial tree on Wood Street Village Green received** – To consider the request.
- 21. Health and Safety Inspection Report** – To receive the weekly playground inspection reports and the monthly health and safety reports and to consider action as required.
- 22. Land Management Report** – To receive a report and to consider action as required.

Signed:

Mrs G F White, Clerk to the Council