



WORPLESDON PARISH COUNCIL

West View
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Thursday 6 April 2017

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 **Small Hall, Worplesdon Memorial Hall, Perry Hill, Worplesdon, GU3 3RF** on **Thursday 13 April 2017 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 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. Declaration of Non-pecuniary interests in accordance with the Council's Code of Conduct.**
- 4. Invoices for payment** - Proposed list of cheques/online payments to be tabled at the meeting for approval. Payments for signature by two councillors.
- 5. Land Management Report** – To receive a report and to consider action as required.
- 6. 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.

- 7. Bespoke Chairmanship training session** - SALC willing to offer a Saturday training session in Surrey. 5 other parishes have expressed an interest in attending the event. The costs could be shared. To consider hosting the event.
- 8. Seating arrangements for councillors at the Annual Parish Meeting** - (Mrs S Morgan MBE)
- 9. JBA Consulting** - Quotation obtained for commissioning a report modelling the potential impact of surface water run-off from Blackwell Farm (Strategic Site within the Draft Local Plan). JBA Consulting can also represent the Parish Council at the Examination in Public. To consider the quotation and to decide action.
- 10. The App** - To receive a brief update from the Clerk.
- 11. Parish Council website - .gov.uk domain name** - To approve the admin fee of £50 & VAT to link the domain name to the current Spanglefish website. To reimburse the two year cost of the .gov.uk domain name to Mr Rob Clark.
- 12. Proposals for Newlands Corner/The commercialisation of the Countryside Estate** - To consider action.
- 13. 1st instalment precept 2017/18** - BACS remittance of £103,340 received from Guildford Borough Council.
- 14. Broken branch - Large roundabout Fairlands** - Quotation received to remove the broken branch - £95 & VAT. To consider/approve the cost.
- 15. Replacement posts - Pitch Place Green** - Work now due to commence on 11th April 2017.
- 16. Renovation of the Wood Street Village sign by Terrence Clark** - Quotation received. To renovate the sign £800 & VAT. To approve the cost.
- 17. Internal Audit 2016/17 - Year end inspection** - To be carried out on Tuesday 23 May 2017.
- 18. Tree Inspection Report** - The inspection report has been received. To consider the report and to obtain quotations for the requisite work.

Signed:

Mrs G F White, Clerk to the Council