



WEST HORSLEY PARISH COUNCIL

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Members of West Horsley Parish Council are hereby summoned to attend the full Council meeting of West Horsley Parish Council to be held in the Cedar Room, West Horsley Village Hall on **Tuesday 16 April 2019 at 7.45pm** for the purpose of transacting the following business: *The public are welcome to observe the meeting, which will finish by 10pm. At the Chairman's discretion the meeting may be briefly adjourned to enable visitors to comment / ask a question on relevant matters on the agenda.*

AGENDA

19.63 Chairman's Opening Comments

19.64 To accept apologies & reasons for absence in accordance with LGA 1972, Sch 12, para 40.

19.65 Declaration of Disclosable Pecuniary Interests by Councillors on any agenda items.

19.66 Register of interests – To declare any amendments.

19.67 Declaration of gifts or hospitality over £25.

19.68 Minutes of the previous meeting held on 19 March 2019 – To be agreed by full Council & signed by the Chairman as a true and accurate record.

19.69 Clerk's report – Update on current actions.

19.70 Financial Matters

- a) Standing items – List of payments authorised at the previous meeting & items to be approved by full Council at this meeting (proposed payments and bank reconciliation).
- b) Budgetary Control review – To review the budget against actual expenditure.
- c) West Horsley Village Hall playground works – To review the summary report detailing formal quotes for the forthcoming playground works and the recommendation from the WHVH Committee and to approve the contractor for these works.

19.71 To note significant correspondence received since the previous Council meeting.

19.72 Planning Matters

- a) Guildford Borough Council Planning Applications received since the previous meeting up to the Thursday before this meeting. Please see www.guildford.gov.uk/planning.

App No	Location	Proposal
19/P/00467	Fernlea, Woodside	Erection of first floor side extension
19/P/00556	47 Nightingale Crescent	Proposed single storey front porch
19/P/00557	Green Dene Croft, Green Dene	Single/two storey rear extension to existing house and replacement of existing 2no. outbuildings with a single outbuilding.
19/T/00080	Hermiston, Ockham Road North	T1 - Horse Chestnut - Reduce NW side of canopy by approx 2 metres T2 - Reduce canopy by approx 1.5 metres
19/P/00610	Drifters, Silkmore Lane	Construction of new timber framed garage. New windows to main house including new dormer window to front elevation. New roof tiles to match existing. New hung clay tiles to first floor level.

- b) Guildford Borough Council Decisions – Listed below are recent planning applications that WHPC has objected to or commented on and their outcomes (where decided).

App No	Location	Proposal
18/P/01885	Waterloo Farm, Ockham Road North	Approved
19/P/00075	17 Weston Lea	Awaiting decision

c) TPOs & Listed Buildings – To receive an update twice a year as appropriate.

19.73 Local Plan (CY) – Update

19.74 Local Plan Objection Letter – To review & approve the draft letter from WHPC to GBC in relation to the Local Plan, specifically challenging GBC’s proposed approval of the draft local plan during purdah.

19.75 Highways list of work – Following on from SCC Cllr Julie Iles noting changes to grants for the new financial year, it is proposed that the Road Safety & Maintenance group establishes a list of any works that WHPC might want to request is carried out at the appropriate time.

19.76 Litter pick update & approval of the below:

- To approve purchase of 40 litter picks; total £443.70
- To approve purchase of 3 display boards; total £284.25
- To approve reimbursement to Litter Pick Co-ordinator of 70 pairs of gloves; total £76.74
- To approve date of Autumn Litter Pick – Saturday 12 October

19.77 Bollard replacement, Silkmore Lane – To consider and if appropriate, approve, a request by a resident that the Parish Council replaces the plastic bollards around the grassed area at the top of Silkmore Lane with wooden ones.

19.78 Task Group reports from Task Group lead:

- a) Community Activities (**MB**, EB, FH, CH) -
- b) Environment (**MW**, FH) –
- c) Road Safety and Maintenance (**BM**, CH, MB) -
- d) Communications (**CH**, CY, MW, BM)
- e) Review of courses recently attended (All)

19.79 Action Log carried forward from the March 2019 Parish Council meeting:

Agreed Actions	Responsibility	Update
Set up a Health and Wellbeing Task Group that includes mental health issues impacting teenagers in its remit (proposal came out of Chairman’s meeting with Edd Cope (St Mary’s Youth Minister) and consider other suggestions made by EC as to how WHPC could link in with West Horsley youth.	All	
Find a date for a Strategy session in June that Trevor can do	Clerk	

19.80 Other Village Matters (for information only)

19.81 The next meeting is at 7.45pm on 14 May 2019 (Annual Meeting), Cedar Room, W Horsley Village Hall.

19.82 To resolve to exclude the press & public from the following item in accordance with the provision of the Public Bodies (Admission to Meetings) Act 1960. To discuss a payroll matter.

19.83 The Chairman’s Closing Comments

Signed: *Sam Pinder*, Clerk to the Council

Meeting agendas and minutes are available on the WHPC website and at Horsley library.