



NOTICE OF PARISH COUNCIL MEETING Local Government Act 1972

Members are hereby summoned to the annual meeting of the Council to be held on Thursday 8 September 2022 at 7.30pm at the Wonersh Sports Pavilion, for the transaction of the under-mentioned business.

Lisa Davison

Clerk to the Council

Dated this 2nd day of September 2022.

Wonersh Sports Pavilion, Wonersh Common, Wonersh GU5 0PJ. Tel: 01483 892601.

clerk@wonershparish.org

AGENDA

- 22/23 081** To consider and approve apologies for absence.
- 22/23 082** Wonersh Parish Code of Conduct – Declarations of disclosable interests.
- 22/23 083** Open meeting for members of the public to raise matters with the Council.
- 22/23 084** Briefing by the Safer Neighbourhood Policing Team on issues of local interest and concern.
- 22/23 085** To consider and approve the minutes of the Council meeting held on 7 July 2022.
- 22/23 086** To receive progress reports about matters previously considered and approved by the Council.
- 22/23 087** To receive approved minutes of the Planning Committee meetings held on 7 July, 28 July and 18 August 2022.
- 22/23 088** Finance – to consider and approve the following:
- (a) the list of payment and receipt vouchers in July and August 2022; and
 - (b) the end-June and July 2022 financial statement;
 - (c) the return of up to £90 deposit and £27.50 rent for allotment 5a.
 - (d) the return of up to £102 deposit and £51 rent for allotment 8a.
- 22/23 089** Finance – to note receipt of:
- (a) the allotment rents and deposits;
 - (b) the invoice of £13,148 for the treework to date and the budget allocation £5,000 allocated reserves, Gerald's Wood and £1,118 from the 2022/23 budget (£5,500 remaining); £5,000 allocated reserve, WPC Commons Maintenance and Repair £2,030 from the 2022/23 budget (£9,078 remaining).
- 22/23 090** To receive the verticality report for the wall on the Closed Burial Ground and approve next steps. To consider and approve: (e) payment of up to cordon

off the length of wall as recommended in the verticality report. (Closed Wonersh Burial Ground - Walls Maintenance amount remaining for 2022/23, £4,055);

- 22/23 091** To consider and approve the adoption of a Habitual and Vexatious Complaints Policy by council and approve next steps.
- 22/23 092** To receive recommendations from the Planning Committee in relation to the Future of St John's Seminary and approve next steps.
- 22/23 093** To receive recommendations from the Planning Committee in relation to the Woodhill Sandpit and approve next steps.
- 22/23 094** To receive an update from the Traffic, Parking and Cycling Working Party, including updates on the 20mph zone for Wonersh Village, and approve next steps.
- 22/23 095** To receive an update on the leases with Waverley Borough Council and approve next steps.
- 22/23 096** To receive details of the planned tree works in Gerald's Wood and tree planting in the parish and approve next steps. *22/23 088 To consider and approve: (f) payment of up to £500 for trees to replace those felled on Wonersh Common. (WPC Commons Maintenance and Repair, amount remaining for 2022/23, £9,078); (g) payment of up to £250 for bulbs for the bunds on Wonersh Common (Wonersh Environmental Advisory Group, amount remaining for 2022/23, £500)*
- 22/23 097** To receive an update regarding the duck pond in Shamley Green and approve next steps. *To consider and approve: (h) payment of up to £7,975 for the dredging of silt from Shamley Green Duck Pond. (WBC Commons Maintenance and Repair, amount remaining for 2022/23, £8,370);*
- 22/23 098** To review the repair to the bunds and approve next steps.
- 22/23 099** To receive an update on the mowing of the cricket outfield in Wonersh from 2023 and approve next steps, including a proportional contribution to costs. *To consider and approve: (i) payment of up to £2,500 for mowing of the outfield on Wonersh Common up to 26 times. (WPC grass cutting, for consideration in the 2023/24 budget).*
- 22/23 100** To consider the request from Wonersh Cricket Club for an area of hard standing on Wonersh Common for the storage of the roller.
- 22/23 101** To receive a request for a wayleave and installation of a box on common land in Shamley Green from Broadband for Surrey Hill (B4SH) and approve next steps.
- 22/23 102** To receive any further updates from the Commons Working Party, Wonersh Environmental Advisory Group and Shamley Green Environment Group and approve next steps.
- 22/23 103** To receive an update on the Public Right of Way 315, Shamley Green and approve next steps.

- 22/23 104** To consider noise pollution from the local airspace including but not restricted to use in relation to Gatwick Airport and Farnborough Airport and approve next steps.
- 22/23 105** To receive recommendations regarding allotment tenancies, sharing of plots, and approve next steps.
- 22/23 106** To consider and approve attendance at and questions for the **Surrey Association of Local Councils AGM and Conference**. *To consider and approve: (j) payment of up to £100 for up to four councillors to attend the Conference. (WPC Commons Maintenance and Repair, amount remaining for 2022/23, £5, funds required from unallocated reserves);*
- 22/23 107** To receive and update on the Civility and Respect project and consider signing up to the Civility and Respect Pledge.
- 22/23 108** To consider and approve a date for the online event to encourage residents to join the parish council in 2023.
- 22/23 109** To consider and approve a date for a workshop for Wonersh Parish Council to advance a business plan and approve next steps.
- 22/23 110** To consider and approve the appointment of a new trustee to Wonersh United Charities (WUC) by the Council
- 22/23 111** To receive a recommendation for the provider for the 2023 Annual Playgrounds Inspections and approve next steps.
- 22/23 112** To receive the Routine Playgrounds Inspection reports and approve next steps.
- 22/23 113** To receive any signed off risk assessments for voluntary works and note expected forthcoming ones for Council consideration.
- 22/23 114** To receive reports by Members and the Clerk.
- 22/23 115** Members' business and correspondence for noting or including on a future agenda.
- 22/23 116** Dates of future meetings:
Full Council Meeting: 13 October 2022
Planning Committee: 29 September 2022

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During this meeting the public are allowed to film the Committee and officers only from the front of the public gallery, providing it does not disrupt the meeting. Any items in the Exempt Part of the agenda cannot be filmed. If another member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking. The use of social media is permitted but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.