

# Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

[www.wonershparish.org](http://www.wonershparish.org)



## NOTICE OF PARISH COUNCIL MEETING Local Government Act 1972

Members are hereby summonsed to the meeting of the Risk and Audit Committee of the Council to be held on Thursday 7 March 2024 at 10.30am at the Wonersh Sports Pavilion, for the transaction of the under-mentioned business.

Lisa Davison  
Clerk to the Council

Dated this 29<sup>th</sup> day of February 2024.

Wonersh Sports Pavilion, Wonersh Common, Wonersh. GU5 0PJ. Tel: 01483 892601.  
[clerk@wonershparish.org](mailto:clerk@wonershparish.org)

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### AGENDA

- R23/24 036 To elect a Chair to the Risk and Audit Committee.**
- R23/24 037 Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code.**
- R23/24 038 Open meeting for members of the public to raise matters about the Council's risk management and audit issues.**
- R23/24 039 To receive progress reports about matters previously considered and approved by the Committee or the Council.**
- R23/24 040 To receive proposed values for the 2024/25 allocated reserves and to make recommendations for Council in relation to the budget.**
- R23/24 041 To receive and consider the Risk Management Register and approve next steps.**
- R23/24 042 To review and consider the schedule for policy review and approve next steps, including recommendations to Council.**
- R23/24 043 To receive an update on the principle and practicalities of developing paper-free accounting records and approve next steps, including recommendations to Council.**
- R23/24 044 To receive an update on the response to the Tree Surveys and approve next steps, including recommendations to Council.**
- R23/24 045 To receive an update on the procurement of playgrounds equipment and approve next steps, including recommendations to Council.**
- R23/24 046 To receive an update on the defibrillators in the Parish and approve next steps.**
- P23/24 047 To consider and approve the date of the next Risk and Audit Committee meeting.**
- R23/24 048 To consider and approve that the official record of this meeting be presented at the meeting of the Council on 14 March 2024 for approval.**

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The Parish Office, Wonersh Sports Pavilion, The Common, Wonersh, GU5 0PJ

Tel: 01483 892601

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.