



NOTICE OF PARISH COUNCIL MEETING Local Government Act 1972

Members are hereby summoned to Meeting of the Council to be held on Thursday 10 October 2024 at 7.30pm at the Wonersh Sports Pavilion, for the transaction of the under-mentioned business.

Lisa Davison
Clerk to the Council

Dated this 4th day of October 2024.

Wonersh Sports Pavilion Wonersh Common Wonersh GU5 0PJ. Tel: 01483 892601.
clerk@wonershparish.org

AGENDA

- 24/25 145** To consider and approve apologies for absence.
- 24/25 146** Wonersh Parish Code of Conduct – Declarations of disclosable interests.
- 24/25 147** Open meeting for members of the public to raise matters with the Council.
- 24/25 148** To receive progress reports about matters previously considered and approved by the Council.
- 24/25 149** To consider and approve the minutes of the Council meeting held on 12 September and 3 October 2024.
- 24/25 150** To receive the approved the minutes of the Planning Committee held on 12 September 2024.
- 24/25 151** Finance – to consider and approve the following:
- (a) The list of payment and receipt vouchers in September 2024
 - (b) The end-September 2024 financial statement
 - (c) The reconciliation of accounts, completed by non-signatories
 - (d) Parish Online £90 – annual mapping IT service
 - (e) Hallmaster renewal £154.17
 - (f) Wonersh Cricket Club £1,500 – annual contribution
 - (g) Travis Perkins £160 – aggregate for steps in Gerald’s Wood.
- 24/25 152** Finance – to note receipt of:
- (a) The hire fees for use of community room of £550
 - (b) £2,265 – Wonersh foundation for Pepperpot sign
 - (c) £348 – Parochial Church Council for Pepperpot sign
- 24/25 153** To note the conclusion of audit for [the AGAR for the 2023/24 financial year](#) from the External Auditors. *24/25 151 (h) to consider and approve payment of £1,050 to PKF Littlejohn for external audit fees.*
- 24/25 154** To receive the Interim Internal Audit Report and approve next steps.
- 24/25 155** To receive an update regarding the Barnett Fields Group including the request to use an off-road vehicle owned and insured for such purposes by a volunteer and the viability for a pond and approve next steps.
- 24/25 156** To receive an update on progress in fundraising for the playground rejuvenations, including planned events associated with these, and

- approve next steps.** *24/25 151 (i) to consider and approve payment of £100 to Guildford Signs for a commemoration plaque for Wonersh Playground.*
- 24/25 157** To consider provisions for playing recreational football on Wonersh Common and approve next steps.
- 24/25 158** To consider and approve allocations of Neighbourhood CIL and approve next steps.
- 24/25 159** To receive an update on the consultation event regarding Lords Hill and approve next steps.
- 24/25 160** To receive recommendations and updates from the Commons Working Party – with input from the Wonersh Environmental Advisory Group and Shamley Green Environment Group – and approve next steps. *24/25 151 (j) to consider and approve payment of £585 to Cath Services to cut back the hedge near Blackheath Lane.*
- 24/25 161** To receive an update on the request from a resident for an easement across Wonersh Common to park within the curtilage of their property and approve next steps. *24/25 151 (p) to consider and approve payment of £1,200 to Surrey Hills Solicitors for legal advice in relation to the introduction of an easement.*
- 24/25 162** To receive the update on the Arbuthnot Hall and consider the specifics of any actions in relation to the PWLB drawdown and approve next steps.
- 24/25 163** To receive the application for the renewal of a Street Trading Consent for ‘Il Forno Volante’ to continue trading from the Arbuthnot Hall car park, Shamley Green and approve next steps.
- 24/25 164** To receive an update on the closed burial ground wall and safety related matters and approve next steps.
- 24/25 165** To receive the proposals for reduced rates and consider eligibility criteria for the 2025/26 allotment rents and approve next steps.
- 24/25 166** To receive an update on the letter of complaint regarding the Assistant Director for Planning Development and Waverley and Guildford Borough Council and approve next steps.
- 24/25 167** To confirm attendance at the [Surrey ALC AGM and Annual Conference on 19 November at Silvermere Golf Club.](#)
- 24/25 168** To confirm attendance at the [Know Your Wonersh event on 12 October at the Wonersh Memorial Hall.](#)
- 24/25 169** To receive any further risk assessments for voluntary works and note expected forthcoming ones for Council consideration.
- 24/25 170** To receive the summary of suggested actions responding to the weekly playground inspection reports and approve next steps.
- 24/25 171** To confirm that the Council Meeting will be on the third Thursday of the month, commencing at 7.30pm.
- 24/25 172** Members’ business and correspondence for noting or including on a future agenda.
- 24/25 173** Dates of future meetings:
 Full Council Meeting: 21 November 2024

Planning Committee: 24 October 2024
Risk and Audit Committee: 17 October 2024

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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.*