

Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

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 17 October 2024 at 9.30am at the Wonersh Sports Pavilion, for the transaction of the under-mentioned business.

Lisa Davison
Clerk to the Council

Dated this 11th day of October 2024.

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

AGENDA

- R24/25 020 To receive and approve apologies for absence.**
- R24/25 021 Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code.**
- R24/25 022 Open meeting for members of the public to raise matters about the Council's risk management and audit issues.**
- R24/25 023 To receive progress reports about matters previously considered and approved by the Committee or the Council.**
- R24/25 024 To consider the 2025/26 precept and budget and make recommendations to Council, considerate of other relevant items on this agenda.**
- R24/25 025 To consider tree matters in relation to recent Tree Surveys and approve next steps, including recommendations to Council.**
- R24/25 026 To receive an update on the Closed Burial Ground Wall and approve next steps, including recommendations to Council.**
- R24/25 027 To receive an update on the Shamley Green Community Room and approve next steps, including recommendations to Council.**
- R24/25 028 To receive an update on the management and maintenance of the Wonersh Sports Pavilion and outfield and approve next steps, including recommendations to Council.**
- R24/25 029 To receive and consider the Risk Management Policy and Task List (or Risk Management Register) and approve next steps.**
- R24/25 030 To consider [our Finance and Investment Policy](#) and approve next steps including recommendations to Council.**
- R24/25 031 To consider [Our General Data Protection Regulation \(GDPR\) Policy](#) and [GDPR explanation](#) and approve next steps including recommendations to Council.**

- R24/25 032** To consider updating the [Standing Orders](#) to permit the publication of draft minutes and outline changes to the tender process and, approve next steps including recommendations to Council.
- R24/25 033** To note the other progress made with schedule for policy review and approve next steps, including recommendations to Council.
- P24/25 034** To consider and approve the date of the next Risk and Audit Committee meeting.
- R24/25 035** To consider and approve that the official record of this meeting be presented at the meeting of the Council on 21 November 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.