



NOTICE OF PARISH COUNCIL MEETING Local Government Act 1972

Members are hereby summoned to Meeting of the Council to be held on Thursday 16 January 2025 at 7.30pm at the Wonersh Sports Pavilion, for the transaction of the under-mentioned business.

Lisa Davison
Clerk to the Council

Dated this 9th day of January 2025.

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

AGENDA

- 24/25 231 To consider and approve apologies for absence.
- 24/25 232 Wonersh Parish Code of Conduct – Declarations of disclosable interests.
- 24/25 233 Open meeting for members of the public to raise matters with the Council.
- 24/25 234 To consider and approve the minutes of the Council meeting held on 2 January 2025.
- 24/25 235 To receive progress reports about matters previously considered and approved by the Council.
- 24/25 236 To receive the approved minutes of the Planning Committee meetings held on 14 November 2024, 5 December 2024 and 2 January 2025.
- 24/25 237 Finance – to consider and approve the following:
 - (a) The list of payment and receipt vouchers in November and December 2024.
 - (b) The end-November and end-December 2024 financial statement.
 - (c) The reconciliation of accounts, completed by non-signatories
 - (d) Payment of up to 18 per month to EE for the mobile phone contract for the Clerk – current provider with reasonable coverage in Parish.
- 24/25 238 Finance – to note receipt of:
 - (a) £600 in community room rents.
 - (b) £2,000 from the Wonersh Foundation in donations for WEAG activities.
 - (c) £3,000 from the Wonersh Foundation in donations for BHF activities.
 - (d) £159 in allotment rents.
 - (e) £238 received from the Blackheath Village Society as the balance on the invoice for the posts.
 - (f) £68 sponsorship of the Christmas Tree.
 - (g) £50 donation for a tree on Barnett Hill Fields.
 - (h) £268 from Wonersh Cricket Club, 50% a contribution to the outfield mowing.

- (i) £64 from Wonersh Cricket Club as a 50% contribution to the Christmas banner and Christmas lights.
 - (j) £199.45 interest for Unity Trust saving account.
- 24/25 239 To note a vacancy on Wonersh Parish Council for the Shamley Green Ward and approve next steps.
- 24/25 240 To confirm the budget and precept for 2025/26.
- 24/25 241 To receive an update from the Wonersh Sports Pavilion and Field Working Party, in relation to the following, and approve next steps:
- Pavilion maintenance plan and associated resource allocation. *24/25 237 to consider and approve (e) payment of up to £2,200 for a schedule of works / building survey for Wonersh Sports Pavilion.*
 - The location of cricket nets on the common.
 - Rentals on the common, including provisions for junior football.
 - Conditions relating to provision and use of cricket covers (colour and storage).
 - The extent, frequency and timing of mowing of the Common in response to sporting uses, including trimming back of lower branches on trees.
 - The frequency and timing of cleaning of the pavilion.
 - The feasibility and funding of photovoltaic panels on the pavilion roof.
- 24/25 242 To receive an update on proposed works to the Closed Burial Ground Wall and approve next steps.
- 24/25 243 To consider the progress regarding the introduction of 20mph zones in the Parish and approve next steps.
- 24/25 244 To receive an update on Gerald's Wood and approve next steps.
- 24/25 245 To receive an update on Barnett Hill Fields and approve next steps.
- 24/25 246 To receive an update on Surrey Climate and Nature Action Plan pilot project and approve next steps.
- 24/25 247 To receive the invertebrate report and approve next steps.
- 24/25 248 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.
- 24/25 249 To consider the request to update the wording of the licence for the kitchen garden on Barnett Hill Fields and approve next steps.
- 24/25 250 To receive an update on the request for an easement across Wonersh Common and approve next steps.
- 24/25 251 To receive the request from the Shamley Green Village Association to cover the domain costs of a website to summarise Shamley Green community facilities and approve next steps.
- 24/25 252 To receive the request for voluntary opportunities to fulfil the requirements of the Duke of Edinburgh award and approve next steps.
- 24/25 253 To receive the request to provide outdoor fitness classes on the Shamley Green Common and approve next steps.
- 24/25 254 To receive the request for a letter of commendation and approve next steps.

- 24/25 255** To consider further the purchase of a projector in advance of the next Annual Assembly and approve next steps. 24/25 237 to consider and approve (f) payment of up to £1,000 for a projector considerate of specifications and best value.
- 24/25 256** To receive the communications from the National Association of Local Council and approve next steps on the following matters and approve next steps:
- [English Devolution White Paper](#), with consideration to the Parish Council's role and implications for reform to the audit system.
 - [Strengthening the standards and conduct framework for local authorities in England](#), consultation open until 26 February 2025, NALC Survey of members open until 2 February 2025.
 - Other local matters.
- 24/25 257** To receive the recommendations of the Website Working Party on the move to a .gov.uk domain and approve next steps.
- 24/25 258** To receive any further risk assessments for voluntary works and note expected forthcoming ones for Council consideration.
- 24/25 259** To receive the summary of suggested actions responding to the weekly playgrounds inspection and approve next steps.
- 24/25 260** Members' business and correspondence for noting or including on a future agenda.
- 24/25 261** To confirm the date of the next Personnel Committee Meeting.
- 24/25 262** To consider the request for the Risk and Audit Committee to precede the Planning Committee Meeting on 6 February and approve next steps.
- 24/25 263** Dates of future meetings:
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|---------------------------|--|
| Full Council Meeting: | 20 February 2025 – confirm we are quorate, or reschedule / cancel. |
| Planning Committee: | 6 February 2025, 10.30am request. |
| Risk and Audit Committee: | 6 February 2025, 9.30am request. |

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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.*