



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 17 September 2026 at 7.30pm at the Wonersh Sports Pavilion, for the transaction of the under-mentioned business.

Lisa Davison
Clerk to the Council

Dated this 10th day of September 2026

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

Clerk@WonershParish.gov.uk

AGENDA

- 26/27 099 To consider and approve apologies for absence.**
- 26/27 100 Wonersh Parish Code of Conduct – Declarations of disclosable interests.**
- 26/27 101 Open meeting for members of the public to raise matters with the Council.**
- 26/27 102 To consider and approve the minutes of the Council meeting 30 July 2026.**
- 26/27 103 To receive progress reports about matters previously considered and approved by the Council.**
- 26/27 104 To receive the approved Minute of the Planning Committee held on 25 June 16 July, 6 and 27 August 2026.**
- 26/27 105 Finance – to consider and approve the following:**
- (a) The list of payment and receipt vouchers in July and August 2026**
 - (b) The end-July and end-August 2026 financial statement**
 - (c) The reconciliation of accounts, completed by non-signatories**
 - (d) £115.00 to Imprint Colour for the summer newsletter**
 - (e) £33.00 to Blackheath Village Hall for the Blackheath Consultations meeting**
 - (f) £100.00 return of Community Room deposits**
 - (g) £7.00 to Land Registry for the purchase of a title deed for easement information**
 - (h) £120.00 to Shamley Green PCC for our annual advertising in the Parish Magazine**
 - (i) £50.00 return of Allotment deposits**
 - (j) £136.25 to DRS Electrical for Community Room PAT Testing**
 - (k) £400.00 to Surrey ALC for routine playground inspection training and examination for the Routine Maintenance Contractor (50% contribution from Witley and Milford PC)**
 - (l) £90.00 to Surrey ALC for two attendees at their annual conference**
 - (m) Increased charges of £8.80 per month for 365 Business Essentials**
- 26/27 106 Finance – to note receipt of:**
- (a) £100.00 in Community Room deposits**
 - (b) £65.00 in Community Room Rents**

- (c) £1,097.60 Community Room business rates rebate from Waverley Borough Council
- (d) £1,813.38 from HMRC as the VAT rebate for April to June 2026
- 26/27 107 Finance – to note:**
- (a) The pay settlement for 2026/27 and the back payment of staff as per contracts
 - (b) The notification from Co-op re transferring to Coventry Building Society
 - (c) The transfer for unclaimed allotment deposit to the allotment allocated reserve.
- 26/27 108 To receive the External Auditors report/ Notice of Conclusion of Audit.**
- 26/27 109 To note the Council's Interim Internal Audit and approve next steps.**
- 26/27 110 To receive an update on plans for St John's seminary (presentation planned for the Planning Committee Meeting, 17 September 9.30am) and approve next steps.**
- 26/27 111 To consider the Council's Communications Strategy and approve next steps, including resource implications.**
- 26/27 112 To consider the Council's Risk Management Strategy and Risk Register and approve next steps.**
- 26/27 113 To consider the Council's Climate and Nature Action Plan and approve next steps.**
- 26/27 114 To receive an update on initial resilience efforts and approve next steps.**
- 25/26 105 to consider and approve payment of (n) £7,500 for Uninterrupted Power Supply, Battery and Cooling System to enable Wonersh Bowls Club utilise power from photovoltaic cells when off grid / in the case of power failure, subject to successful application to Surrey County Council Resilience funds.*
- 26/27 115 To receive an update on a proposed 20mph zone for Wonersh Village and approve next steps.**
- 26/27 116 To receive the Council's Tree Survey and approve next steps.** *25/26 105 to consider and approve payment of (o) £350 to Mark Welby for extending his survey to the trees near Hyde Farm on the Shamley Green Common land (p) £350 to Mark Welby for the resurvey of trees in Autumn.*
- 26/27 117 To receive an update on Barnett Hill Fields and approve next steps.** *25/26 105 to consider and approve payment of (q) up to £1500 for the purchase of trees (unless donated directly by the fair committee), (r) up to £525 for orchard ground preparation (s) up to £740 for guards and ties for the orchard, (t) up to £63 for bulbs (u) up to £467 for irrigation, (v) £10.04 to Scythe Cymru for scythe guards for Barnett Hill Fields and (w)] £149.99 to Electric Fence Online for a replacement energiser (due to vandalism) for Barnett Hill Fields*
- 26/27 118 To receive an update on the Shamley Green Ponds and approve next steps.**
- 26/27 119 To consider and approve the Autumn /Winter schedule of works.**
- 26/27 120 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. 25/26 105 to approve payment of (x) £300 to Jack's G&T services for early, responsive cut and collect of meadows on the leased land, and (y) consider payment to Jack's G&T services for and additional cut only of the meadow areas and post installation (amounts for confirmation on future agendas),

- 26/27 121 To receive the allotment register and proposals for the 2027/28 allotment rents and approve next steps.**
- 26/27 122 To receive an update on the Public Works Loan Board and approve next steps.** 25/26 105 to note payment of (z) £50,000 to Shamley Green Village Hall in accordance with the grant agreement (first two payments, and (aa) to note the loan repayment of £7,377.
- 26/27 123 To receive the Parish Profile from Surrey Community Action as Rural Housing Enablers and approve next steps.**
- 26/27 124 To receive an update on the replacement of the VAS in Wonersh and approve next steps including the allocation of neighbourhood CIL.** 5/26 105 to consider and approve payment of (ab) up to £5,000 subject to the receipt of contributions from the County Councillors allocation of funds.
- 26/27 125 To receive the request to confirm Playground Inspections Ltd for our 2027 annual inspections and approve next steps.**
- 26/27 126 To receive the summary of suggested actions responding to the weekly playgrounds inspection and approve next steps.** 25/26 105 to approve payment of (ac) £400 to Surrey Association of Local Councils (SALC) for routine maintenance inspection training for the routine maintenance contractors (50% contribution to be received from Witley and Milford Parish Council).
- 26/27 127 To receive any signed off risk assessments for voluntary works and note expected forthcoming ones for Council consideration.**
- 26/27 128 To consider external communications for the coming months and approve next steps.**
- 26/27 129 To consider approve the date of the next Risk and Audit Committee Meeting and other budget-setting activities.**
- 26/27 130 Members' business and correspondence for noting or including on a future agenda.**
- 26/27 131 Dates of future meetings:**
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| Council Meeting: | 15 October 2026 |
| Planning Committee: | 8 October 2026 |

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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.*