



**PARISH OF WONERSH  
NOTICE OF PARISH COUNCIL MEETING  
Local Government Act 1972**

You are hereby summoned to a meeting of Wonersh Parish Council which will be held on  
**Thursday, January 14<sup>th</sup> 2010 at 7.30pm**  
at Wonersh Sports Pavilion for the transaction of the under mentioned business

**AGENDA**

- 10/001 Apologies for absence.
- 10/002 **Local Code of Conduct – Disclosure of Interests.**  
*Members are requested to disclose, in accordance with the Local Code, both the existence and nature of any "personal" or "prejudicial" interests they may have in relation to matters for consideration on this Agenda*  
Personal Interests  
*For guidance purposes, a member should disclose a personal interest if it is anticipated that a decision on it may reasonably be regarded as affecting the well-being or financial position of himself or herself, a member of his/her family or a friend, or a body employing those persons, or for which those persons have any degree of ownership, control or management to a greater extent than other council taxpayers, ratepayers or inhabitants of the authority's area.*  
Prejudicial Interests  
*Having identified a personal interest, a Member must consider whether a member of the public with knowledge of the relevant facts would reasonably think that the interest was so significant and particular that it could prejudice that Member's judgement of the public interest. If that is the case, the interest must be regarded as "prejudicial" and the Member must withdraw from the meeting.*
- 10/003 Open meeting for electors to raise matters with the Council on local issues
- 10/004 Blackheath Village Well: request from Paul Brodie, Blackheath Village Society to transfer ownership of the proposed Well to Parish Council assets (*paper circulated*)
- 10/005 Parking at Lawnsmead: to receive notes of meeting held with residents on 12<sup>th</sup> December 2009 and to decide on a course of action
- 10/006 Minutes – to approve and sign the minutes of the meeting held on the 22<sup>nd</sup> December 2009
- 10/007 Matters arising
- 10/008 Minutes from Planning Committee meetings held on 10<sup>th</sup> and 22<sup>nd</sup> December 2009 and to note the arrangements made for responding to WBC Planning on 7<sup>th</sup> January 2010
- 10/009 **Finance**
- a) to approve the current list of Receipt and Payment vouchers
  - b) To receive the budget statement to end December 2009
  - c) To approve the appointment of Cllr A Powell-Evans as temporary Responsible Financial Officer pending the appointment of a new Clerk. Cllr Powell-Evans will not be paid but out-of-pocket expenses may be claimed.
  - d) Budget: to approve the final estimates for the FY 2010/2011 and to approve the precept for 2010/2011
  - e) To approve an estimate from Craddock's Studio for printing the next PC Newsletter at a cost of £350 in colour / two sides
  - f) Wonersh village gateways: to approve a contribution of £500 towards the cost of installation
  - g) To approve an estimate of £50 to each of the two Church Parish magazines (Shamley Green and Wonersh & Blackheath) for displaying an advertisement for the recruitment of a Clerk
- 10/010 To note the resignation of the Clerk. Chairman to give a progress report on recruitment for a replacement including the present arrangements for cover of Clerk's duties.
- 10/011 To note the resignation of Cllr N Goodchild (Shamley Green Ward). Chairman to give a progress report on co-option of a replacement
- 10/012 Wonersh Pre-school, Wonersh Common Road  
Request from the school to park at the pavilion and to make a contribution to upkeep
- 10/013 Power of Well-being. Verbal report of training session on 26<sup>th</sup> November 2009. To note that 8 out of the 9 Wonersh PC Councillors must attend a training session to meet mandatory requirements of achieving Quality Status. Further training to be identified.

- 10/014 WBC Environment and Leisure Overview and Scrutiny Committee (ELOS) meeting 12<sup>th</sup> November 2009. Review of the ATOC proposal for re-opening of the Guildford to Cranleigh Rail Link. Verbal report by Cllr Howard
- 10/015 Précised Bye-laws  
To consider if a quotation for replacement notices should be obtained.
- 10/016 Reports from Councillors:  
a) Parking on Common Land: Cllr R Bawden (report circulated)  
b) Highways issues: Cllr N Morris (report circulated)
- 10/017 Sports Pavilion PC office: to approve the long-term loan of a key to M Maybrey for maintenance purposes
- 10/018 Correspondence
- 10/019 Councillors business for noting or including on a future agenda
- 10/020 Dates of future meetings:  
Planning: 21<sup>st</sup> January, 4<sup>th</sup> February, 18<sup>th</sup> February, 4<sup>th</sup> March  
Full Council: 11<sup>th</sup> February, 11<sup>th</sup> March, 8<sup>th</sup> April, 13<sup>th</sup> May  
Annual Assembly: 22<sup>nd</sup> April at Blackheath Village Hall

Dated this 10<sup>th</sup> day January 2010

Signed: Cllr N J S Morris - Chairman