

Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

www.wonershparish.org



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

Councillors are hereby summoned to a meeting of Wonersh Parish Council to be held on **Thursday, 10 June 2010**, at 7.30pm at Wonersh Sports Pavilion for the transaction of the under mentioned business:

AGENDA

- 10/099 Apologies for absence.
- 10/100 Wonersh Parish Code of Conduct – Disclosure of Interests.
Members are requested to disclose, in accordance with the 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.
- 10/101 Open meeting for electors to raise matters with the Council on local issues.
- 10/102 Approval of the minutes of the Council meeting held on 13 May 2010.
- 10/103 Matters arising.
- 10/104 To receive the minutes of Planning Committee meetings held on 29 April and 13 May.
- 10/105 Finance – to consider and approve the following:
- (a) the current list of Receipt and Payment vouchers;
 - (b) receipt of the budget statement to end-May 2010;
 - (c) schedule of works and payment to Mr Clive Greenland for grass cutting in 2010/12;
 - (d) the payment to Mr Paul Bradley for upgraded software for WPC’s website and training for Councillors and the Clerk;
 - (e) the payment to *Waterflow Group PLC* the sum of £1647 + VAT for drain cleaning and survey work on Wonersh Common;

10/105 Finance (continued) – to note urgent payments made by the Clerk (after consultation with and approval of the Chairman) in accordance with Standing Order Part 2.53.2

(f) the payment of £150 + VAT to *Letterbox Distribution* for delivery of the April 2010 Parish newsletter to Wonersh households.

10/106 Shamley Green Pond – the payment for additional, essential works at the pond to Mr Simon James and future maintenance (Cllr Shareef).

10/107 Allotments (report by the Clerk).

10/108 Wonersh and Lords Hill (Shamley Green) playgrounds (report by the Clerk).

10/109 Changing the Parish Council bank accounts (report by the Clerk).

10/110 Parking at Wonersh Pepper Pot (report by Pc Neil Smith).

10/111 Tree work (report by the Clerk).

10/112 Barnett Hill Conference Centre: Transport Consultative Committee (papers distributed by Cllr Morris separately).

10/113 Commons Survey: approval of the finalised version (Cllr Bawden).

10/114 Appointment of two representatives of the Parish Council to Wonersh United Charities.

10/115 Surrey Transport Plan consultation: response of the Parish Council.

10/116 Reports from Councillors.

10/117 Correspondence.

10/118 Councillors' business for noting or including on a future agenda.

10/119 Dates of future meetings:

Council: 8 July, 9 September

Planning Committee: 24 June, 8 July

Kevin Garvey

Kevin Garvey
Clerk to the Council

Dated this 4th day of June 2010.