

# DUNSFOLD PARISH COUNCIL

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7th June 2019

## NOTICE OF A PARISH COUNCIL MEETING

Councillors are hereby summoned to attend the meeting of Dunsfold Parish Council to be held at **7.30 pm on Thursday 13th June 2019** in the Nugent Room of the Winn Hall, Dunsfold.

Members of the public are welcome to attend Parish Council meetings and are invited to put questions, relevant to the agenda, to the Council between 8.30 pm and 8.45 pm.

Celeste Lawrence - Clerk to the Council

## AGENDA

1. APOLOGIES FOR ABSENCE  
**Recommendation: To receive apologies for absence.**
2. DECLARATIONS OF INTEREST  
**Recommendation: To receive any declarations of interest from members in respect of any item to be considered at the meeting and changes to members registered interests.**
3. PARISH COUNCIL MINUTES  
Circulated prior to the meeting.  
**Recommendation: To approve the Minutes of the meeting held on 18th April 2019 as a correct record of decisions taken and the Chairman to sign the Minutes.**
4. REVIEW OF ACTIONS FROM THE PREVIOUS PARISH COUNCIL MEETING MINUTES  
**Recommendation: To review any matters outstanding from the previous minutes and record progress.**
5. PLANNING NOTIFICATIONS  
**To receive notification of decisions made by Waverley Borough Council on recent planning applications.**
6. PLANNING APPLICATIONS  
**Recommendation: To consider recommendations made by the Planning Team on applications pending.**
7. KGV MANAGEMENT REPORT  
**Recommendation: To receive a report on matters from the KGV.**
8. NURSERY SCHOOL  
**Recommendation: To receive a report on the nursery school.**
9. PHONE MAST  
**Recommendation: To discuss and appoint a councillor to investigate the project.**
10. NEIGHBOURHOOD PLAN  
**Recommendation: To receive a report on matters from the NP.**

11. UKOG  
**Recommendation: To receive a report on the site visit and any other matters.**
12. WAVERLEY BOROUGH COUNCIL  
**Recommendation: To receive a report on matters from Waverley Borough Council.**
13. SURREY COUNTY COUNCIL  
**Recommendation: To receive a report on matters from Surrey County Council.**
14. INTERNAL AUDIT  
Circulated prior to the meeting.  
**Recommendation: To note and approve the external audit.**
15. RECEIPTS AND PAYMENTS  
**Recommendation: To receive accounts for payment.**
16. VILLAGE PROJECTS  
**To receive an update on village projects.**
17. CORRESPONDENCE  
**Recommendation: To receive and consider any correspondence.**
18. FUTURE AGENDAS  
**Recommendation: To receive items of business for information or inclusion on a future agenda.**
19. PRESS AND PUBLIC  
**Exclusion of press and public in accordance with section 100A (2) and (4) of the LGA 1972 if required.**