

DUNSFOLD PARISH COUNCIL

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10th November 2017

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 16th November 2017** 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. SUSPEND THE MEETING FOR THE COMMONS COMMITTEE MEETING TO TAKE PLACE
Recommendation: To receive a report from the Commons Committee meeting and ratify decisions taken.
4. PARISH COUNCIL MINUTES
Circulated prior to the meeting.
Recommendation: To approve the Minutes of the meetings held on 19th October September 2017 as a correct record of decisions taken and the Acting Chairman to sign the Minutes.
5. REVIEW OF ACTIONS FROM THE OCTOBER PARISH COUNCIL MEETING MINUTES
Recommendation: To review any matters outstanding from the October minutes and record progress.
6. SATURDAY SURGERY
Recommendation: To receive a report on any feedback from the surgery.
7. NEIGHBOURHOOD PLAN
Request for agreement of delegated authority to Cllr Haines, Gray and Enticknap to act in relation to the Neighbourhood Plan.
Recommendation: To resolve to agree to delegate authority.
8. PROPOSED KGV PHONE MAST LEASE
To receive an update on the progression of the phone mast lease.
9. VANDERBUILT HOMES
Circulated prior to meeting.
Recommendation: To consider the proposed changes to the current application.

10. DATA PROTECTION POLICY

Circulated prior to the meeting

Recommendation: To resolve to approve and adopt the proposed policy.

11. DOCUMENT RETENTION SCHEME

Circulated prior to the meeting

Recommendation: To resolve to approve and adopt the proposed scheme.

12. EMAIL AND INTERNET POLICY

Circulated prior to the meeting

Recommendation: To resolve to approve and adopt the proposed policy.

13. SURREY WASTE LOCAL PLAN

Circulated prior to meeting – consultation form 1st Nov 17 til 7th Feb 18.

Recommendation: To consider a response to the plan.

14. WAVERLEY BOROUGH COUNCIL

Recommendation: To receive a report on matters from Waverley Borough Council.

15. SURREY COUNTY COUNCIL

Recommendation: To receive a report on matters from Surrey County Council.

16. PLANNING NOTIFICATIONS

To receive notification of decisions made by Waverley Borough Council on recent planning applications.

17. PLANNING APPLICATIONS

Recommendation: To consider recommendations made by the Planning Team on applications pending.

18. VILLAGE PROJECTS

To receive an update on village projects.

19. CORRESPONDENCE

Recommendation: To receive and consider any correspondence.

20. RECEIPTS AND PAYMENTS

Recommendation: To receive accounts for payment.

21. FINANCIALS

Recommendation: To receive an update on the current years spending.

22. FUTURE AGENDAS

Recommendation: To receive items of business for information or inclusion on a future agenda.

23. PRESS AND PUBLIC

Exclusion of press and public in accordance with section 100A (2) and (4) of the LGA 1972 if required.