

DUNSFOLD PARISH COUNCIL

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13th October 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 19th October 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. PARISH COUNCIL MINUTES

Circulated prior to the meeting.

Recommendation: To approve the Minutes of the meetings held on 21st September 2017 as a correct record of decisions taken and the Chairman to sign the Minutes.

4. REVIEW OF ACTIONS FROM THE SEPTEMBER PARISH COUNCIL MEETING MINUTES

Recommendation: To review any matters outstanding from the September minutes and record progress.

5. NEIGHBOURHOOD PLAN

Recommendation: To resolve to agree the Terms of Reference and resolve to agree a £1000 precept.

6. EXTERNAL AUDIT REPORT

Circulated prior to the meeting.

Recommendation: To consider the recommendation in the External Auditor's report.

7. SETTLEMENT BOUNDARY REVIEW

Circulated prior to the meeting.

Recommendation: To resolve to agree the suggested changes to the settlement boundary.

8. PROPOSED KGV PHONE MAST LEASE

Circulated prior to the meeting.

Recommendation: To resolve that the council's common seal shall be used by the Proper Officer on the Heads of Terms and a Member of the Council to sign the Lease.

9. WAVERLEY LOCAL PLAN PART ONE - PROPOSED MODIFICATIONS

Consultation 08 September - 20th October 2017

Recommendation: To submit a response to Waverley Borough Council by 20th October 2017.

10. WAVERLEY BOROUGH COUNCIL

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

11. PLANNING NOTIFICATIONS

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

12. PLANNING APPLICATIONS

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

13. VILLAGE PROJECTS

To receive an update on village projects.

14. CORRESPONDENCE

Recommendation: To receive and consider any correspondence.

15. RECEIPTS AND PAYMENTS

Recommendation: To receive accounts for payment.

16. FINANCIALS

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

17. FUTURE AGENDAS

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

18. PRESS AND PUBLIC

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