

DUNSFOLD PARISH COUNCIL

Tel: 01483 200980
email: dunsfoldparishclerk@btconnect.com

Unit 3, The Orchard
Chiddingfold Road
Dunsfold
GU8 4PB

14th July 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 20th July 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. KITEWOOD PRESENTATION
Ben Crozier of Kitewood has requested that he could do a short presentation of a potential future development in the village.
2. APOLOGIES FOR ABSENCE
Recommendation: To receive apologies for absence.
3. 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.
4. 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.
5. PARISH COUNCIL MINUTES
Recommendation: To approve the Minutes of the meetings held on 15th June 2017 as a correct record of decisions taken and the Chairman to sign the Minutes.
6. REVIEW OF ACTIONS FROM THE JUNE PARISH COUNCIL MEETING MINUTES
Recommendation: To review any matters outstanding from the June minutes and record progress.
7. CHAIRMANS REPORT
Nothing to report.
8. INTERNAL AUDIT REPORT
Circulated prior to the meeting.
Recommendation: To receive the report from the internal audit and approve the recommendations.
9. NEIGHBOURHOOD PLAN
Recommendation: To report an update and confirm the Parish Council support for the NP.

10. SURREY COUNTY COUNCIL COMMUNITY CENTRE RECYCLING CONSULTATION

Circulated prior to the meeting.

Recommendation: To agree a response to the email dated 21st June from SCC regarding the possible closure of 4 Community Recycling Centres.

11. PROPOSED TELECOMMS MAST AT KGV

Quotes circulated prior to the meeting.

Recommendation: To approve and instruct a specialist surveyor to act on behalf of the KGV.

12. DEFIBRILLATOR

A request has been made that the Parish Council adopt the responsibility of the community defibrillator.

Recommendation: To agree and adopt a Councillor to the responsibility of the defibrillator.

13. INSURANCE RENEWAL

Clerk requests any assistance with the review of the annual insurance due on 1st September.

14. SATURDAY SURGERY

Recommendation: To receive a report on any feedback from the surgery held Saturday.

15. PUBLIC CONSULTATION

Recommendation: To receive a report on any feedback from the informal consultation held on Thursday 29th June.

16. KGV MANAGEMENT REPORT

Recommendation: To receive a report regarding the KGV.

17. WAVERLEY BOROUGH COUNCIL

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

18. SURREY COUNTY COUNCIL

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

19. PLANNING NOTIFICATIONS

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

20. PLANNING APPLICATIONS

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

21. VILLAGE PROJECTS

To receive an update on village projects.

22. CORRESPONDENCE

Recommendation: To receive and consider any correspondence.

23. RECEIPTS AND PAYMENTS

Recommendation: To receive accounts for payment.

24. FINANCIALS

Recommendation: To approve the the cost of work on the common against the loss of the Highways Localism funding cut.

25. FUTURE AGENDAS

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

26. PRESS AND PUBLIC

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