

DUNSFOLD PARISH COUNCIL

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1st December 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 7th December 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 16th November 2017 as a correct record of decisions taken and the Chairman to sign the Minutes.
4. REVIEW OF ACTIONS FROM THE NOVEMBER PARISH COUNCIL MEETING MINUTES
Recommendation: To review any matters outstanding from the November minutes and record progress.
5. COMMONS POLICY
Circulated prior to the meeting
Recommendation: To resolve to agree and adopt the proposed policy.
6. BANK RECONCILIATION
Circulated prior to meeting
Recommendation: To agree the bank reconciliation and authorise the Chairman to sign.
7. NEIGHBOURHOOD PLAN
Recommendation: To receive a report on the progress of the NP from Cllr Haines.
8. PROPOSED KGV PHONE MAST LEASE
Recommendation: To receive an update on the progression of the phone mast lease.
9. KGV MANAGEMENT REPORT
Recommendation: To receive a report from the KGV team.

10. WAVERLEY BOROUGH COUNCIL

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

11. SURREY COUNTY COUNCIL

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

12. PLANNING NOTIFICATIONS

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

13. PLANNING APPLICATIONS

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

14. VILLAGE PROJECTS

Cllr Martin and Enticknap to report on site visit to Busbridge play area.

Cllr Haines to report on the website.

15. CORRESPONDENCE

Recommendation: To receive and consider any correspondence.

16. RECEIPTS AND PAYMENTS

Recommendation: To receive accounts for payment.

17. FINANCIALS

Recommendation: To receive an update on the current years spending and draft precept document.

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.