

To: All St Martha Parish Councillors

Your attendance is requested at an Ordinary Parish Council Meeting to be held on
Wednesday 15th January 2020 at 7.30 p.m.
at Chilworth C of E Infant School

Anne Tait (Clerk)

AGENDA

1. APOLOGIES AND REASON FOR ABSENCE

2. DECLARATION OF INTERESTS by Members on agenda items

3. MINUTES To be agreed and signed by the Chairman as a true record the Ordinary St Martha Parish Council meeting held on 21st November 2019.

4. PUBLIC SESSION The next fifteen minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

5. REPORTS:

To receive Reports, Communications and Updates (for information only, or to be discussed at a future Council meeting).

- Parish Clerk

Update on the flow of water along the P/Arms car park

- Borough Councillors (5 Minutes)

- Surrey County Councillor Report (10 Minutes)

- Parish Councillors

Cllr Mrs Price - YMCA Event held on 05/12/19 and the information received on the YMCA Guildford Sleep Easy 2020.

Cllr Mrs Allen – further information on Shalford PC on 19/12/19. Notes circulated on 20/12/19

6. THE GUNPOWDER MILLS

- Cllrs to discuss the latest information/correspondence received regarding West Lodge.
- Cllrs to AGREE on a date for a meeting in January 2020 with C2G and the 'Friends' to discuss the 100 years anniversary commemorations.

7. PLANNING

(a) Outcome of those applications previously reported:

- **19/P/01887:** Silver Shoe, Blacksmith Lane, Chilworth, GU4 8NF – Conversion of existing loft space into habitable space by raising the ridgeline of the existing roof and insertion of roof lights. **GBC APPROVED 18/12/19**
- **19/T/00280:** Little Brook, Old Manor Lane, Chilworth GU4 8NE. **GBC APPROVED 27/11/19.**
- **19/T/00286:** Juniper Cottage, Blacksmith Lane, Chilworth, GU4 8NQ. **GBC APPROVED 03/12/19.**

(b) Notice of those received since last meeting on 21/11/19 and any other queries received regarding planning.

8. HIGHWAYS AND RIGHTS OF WAY

a) To bring any highways or other matters to the attention of Surrey County Council and

Guildford Borough Council.

- Vehicle Activated Sign - Cllrs to make a formal decision on the purchase of a VAS for the Parish.
- Cllrs to discuss the VAS pole opposite the War Memorial.

9. CORRESPONDENCE

- a) SSALC Survey 2020 – to be returned by 25th February 2020. Survey is attached again to this Agenda.
- b) Cllrs to discuss the letter from Mary Lewis - SCC Cabinet Member for Children and Dave Hill Director of Children’s Services – supported by Members of the Corporate Parenting Board.

10. FINANCIAL MATTERS

- (a) Cllrs to approve and sign the bank reconciliation for December 2019.
- (b) Cllrs to receive and approve the schedule of cheques for approval and payment as presented by the Parish Clerk
- (c) Cllrs to review the budget figures to date and discuss the figure for each budget head for the financial year ending 31/03/21 and set the level of Precept for 2020-21.

11. ITEMS FOR THE NEXT MEETING

To receive requests for items for discussion at the next meeting

**12. DATE OF NEXT COUNCIL MEETINGS – Wednesday 12th February 2020 – to be confirmed
Wednesday 18th March 2020**