Members of St Martha Parish Council are hereby summoned to attend the PARISH COUNCIL MEETING Id on Tweedow 22nd Schwarz 2022 at 7.00 nm in Chilworth Village Unit for the

to be held on **Tuesday 22nd February 2022 at 7.00 pm in Chilworth Village Hall** for the purpose of transacting the following business.

Members of the public and press have a right and are cordially invited to be present at the meeting. Anne Tait

AGENDA

1. Apologies and reason for Absence

2. Declaration of Disclosable Pecuniary Interests (DPIs) - by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)

3. Declaration of non-pecuniary interests in accordance with the Parish Council's Code of Conduct.

4. Register of Interests - an update from Members on any amendments.

5. Minutes of the previous meetings: The following Council minutes are to be agreed and signed by the Chairman as a true record:

• Full Council meeting held on 1st February 2022

6. Public participation session – 10 minutes - Members of the public can express a view or ask a question on relevant matters on the agenda and are welcome to stay and observe the rest of the meeting.

7. <u>Reports</u>:

To receive Reports, Communications and Updates: Parish Clerk:

- To report on Surrey County Council plans (next steps) for planting the trees in the Treescapes project
- **To DISCUSS and NOTE** the dates of next PC meetings, booked in St Thomas' Church Room at 7 p.m.:
 - 1. Wednesday 23rd March 2022
 - 2. Wednesday 27th April 2022
 - 3. Wednesday 25th May 2022 the Annual Meeting of the Parish Council

NB Wednesday 6th April 2022 is the <u>Annual Assembly of St Martha Parish</u> in Chilworth Village Hall at 7:30 p.m.

Parish Councillors:

- To DISCUSS working closer with Shalford Parish Council
- To DISCUSS and NOTE any suggested Members and Parishioners to form a Queens Jubilee working party

Borough Councillor's Report (5 Minutes)

Surrey County Councillor's Report (5 Minutes)

8. The Gunpowder Mills

West Lodge:

• To RECEIVE and NOTE the results of the survey by the Friends of the Gunpowder Mills Group.

9. Planning Applications

- (a) To **DISCUSS AND AGREE** a response to GBC on the following application:
 - **21/P/02524 Heathfield House, Lockner Holt, Chilworth GU4 8RG.** Variation of condition 2 (plans) of P/application 21/P/01307 approved on 30/07/21, to allow for proposed external landscaping including wrap-around decking, external steps and pool.

(b) To **RECEIVE and NOTE** the outcome of applications previously reported:

- 21/P/00051 Powdermill Cottage, Blacksmith Lane, Chilworth, GU4 8NL. GBC APPROVED 11/02/22.
- 21/P/02259 Silvercoombe, Blackheath GU4 8RD Conversion of garage/carport into habitable accommodation; alterations including changes to fenestration and insertion of four rooflights.
- GBC APPROVED 08/02/22.
- (c) To **RECEIVE and NOTE** the updated version of the Terms of Reference for the Parish Council's Planning Committee.

10. Shalford Parish Council

a) To **RECEIVE** any updates from Cllr Cansell re issues discussed at the latest PC meeting.

11. Highways and Rights of Way

To **RECEIVE and CONSIDER** the any update on traffic calming measures along the A248.

12. Correspondence

To **RECEIVE and CONSIDER** any correspondence for discussion.

13. Financial Matters

To **RECEIVE and APPROVE** the schedule of payments presented by the Clerk. To **NOTE** the deadlines for GBC 'Closing of accounts 2021-22'.

14. Items for the next meeting

Items for inclusion on future agendas - to receive any suggestions from members.

15. <u>Date of next Full Council meeting</u> – Wednesday 23^{rd} March 2022.