ST. MARTHA PARISH COUNCIL

Members of St Martha Parish Council are hereby summoned to attend the <u>PARISH COUNCIL MEETING</u>

to be held on **Tuesday 26th April 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 PART I

- 1. To accept apologies and reason for absence to be approved in accordance with the LGA 1972, Sch 1, para 40.
- 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 meeting:** The following Council Minutes are to be agreed and signed by the Chairman as a true record:
 - Full Council meeting held on 22nd March 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. Reports:

To receive Reports, Communications and Updates:

Parish Clerk: An update from Paul Evans re the spalled stone at the War Memorial

Parish Councillors:

- Cllrs Mrs Price and Cansell to report on any items relevant to St Martha Parish Council from the Shalford PC meeting held on 24/03/22
- Cllr Mrs Allen to update on the AONB Boundary Review
- Cllr Mrs Allen to update on the Tangley Crossing yodel system
- To DISCUSS a joint Parish initiative from Shalford Parish Council (ref email from Cllr Mrs Allen dated 16/04/22) and support for Ukrainian refugees
- To DISCUSS the format of the Annual Assembly on 24th May 2022

Borough Councillor's Report (5 Minutes)
Surrey County Councillor's Report (5 Minutes)

8. The Gunpowder Mills

West Lodge: To AGREE the next steps.

- 9. Planning
- (a) To DISCUSS AND AGREE a response to GBC on the following applications:
 - 22/P/00408 South Oaks Caravan Park, 106 114 Dorking Road, Chilworth GU4 8NS

Erection of three detached dwellings and one additional caravan pitch, including new access, following rearrangement of site.

- 21/P/02115 The Bungalow, Blacksmith Lane, Chilworth GU4 8NQ. Proposed conversion of existing bungalow to create two residential dwelling houses
- 21/P/02448 The Bungalow, Blacksmith Lane, Chilworth GU4 8NQ. Erection of a new four-bedroom dwelling following demolition of two existing outbuildings.
- 22/T/00073 Postford Mill, Mill Lane, Chilworth GU4 8RT. Willow Tree Reduce/pollard at height of main fork at about 3m.
- (b) To RECEIVE and NOTE the outcome of applications previously reported:

10. Highways and Rights of Way

To **RECEIVE and CONSIDER** the information regarding signs on traffic calming on the A248. To **DISCUSS and AGREE** the Parish Council clearing the pavement along the A248 of encroaching vegetation.

11. Correspondence

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

Guildford Heritage Open Days 2022 - Friday 9th to Sunday 11th September 2022

12. Financial Matters

To **RECEIVE and APPROVE** the schedule of payments presented by the Clerk. To **RECEIVE and APPROVE** the bank reconciliation for period ended 31/03/22.

13. Items for the next meeting

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

14. Date of next Full Council meeting — Tuesday 24th May 2022

EXCLUSION OF PRESS AND PUBLIC FOR CONFIDENTIAL BUSINESS

EXCLUSION OF PRESS AND PUBLIC that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the items listed under Confidential Business of the Agenda.

AGENDA PART II

15. Clerk's hours

To **RECEIVE and CONSIDER** the hours logged on the Clerk's January, February, and March 2022 timesheets. Reference (Minute number 21/116).