

NOTICE OF PARISH COUNCIL MEETING

6th June 2025

To: All Members of the Council

You are hereby respectfully summoned to attend an **Extra-Ordinary Parish Council Meeting** to be held in **Chilworth Village Hall** on **Wednesday 11th June 2025 at 12:30 pm** for the purpose of transacting the following business.

Signed: *Anne Tait*
Clerk to the Council

Members of the public and press have a right and are cordially invited to be present at the meeting. 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 but not comment during the rest of the meeting without the consent of the Chairman.

AGENDA

- 1. To accept apologies and reason for absence to be approved** in accordance with the LGA 1972, Sch 1, para 40.
- 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** – a declaration from Members on amendments

Policies, Financial and Regulation Approvals

- a) **To receive and approve the Annual Governance & Accountability Return (AGAR)** for the year ended 31 March 2025:
 - i. **Section 1 Annual Governance Statement** for 2024/2025. The Chairman to sign.
 - ii. **Section 2 Accounting Statement** for 2024/2025. The Chairman to sign.
 - b) **To receive and approve** submitting a **Certificate of Exemption** for a smaller authority where the gross income or gross annual expenditure does not exceed £25,000. The Chairman to sign.
 - c) **To review and discuss** the earmarked reserves for 2024/2025
 - d) **To review and discuss** the general reserves for 2024/2025
- 5. Planning**
- I. **Planning Application: 25/P/00747 - Ideal Croftgrove, Unit 10, Sample Oak Lane, Chilworth, GU4 8QW**
Proposal: Proposed erection of detached storage building
 - II. **Planning Application: 25/P/00676 - Chilworth Manor, Halfpenny Lane, Chilworth GU4 8NN**
Proposal: Installation of a free-standing solar array comprising of 220 panels, inverter and three battery storage cabinet.

Planning Application: 25/P/00783 - Gardeners Cottage, White Lane GU4 8PS

Proposal: Construction of a new detached two storey 4-bedroom dwelling following demolition of existing dwelling (self-build).

6. Items for the next meeting

To receive any suggestions from Members for items for inclusion on future agendas.

- **To receive and discuss** the venue for the next meeting on Thursday 26th June 2025
- **To receive and note** the message from Emma Hosking regarding re-newing the old domain for St Martha PC - www.stmarthaparishcouncil.co.uk that expires in August. Also, an update on Perch the CMS (Content Management System). The Clerk has asked Emma to attend the July meeting to discuss and update Members.
- **To receive** and discuss an update from the Clerk on the renovation to the Lockner Farm Bus Shelter.

Next Meeting: Thursday 26th June 2025 at 7 p.m. venue to be agreed