



16th September 2021

Members of West Horsley Parish Council,

You are hereby summoned to attend a FULL COUNCIL MEETING, to be held in the Cedar Room, West Horsley Village Hall on **Tuesday 21st September 2021 at 7.30pm.**

Members of the public and press have a right and are invited to be present at the meeting. Please notify the Clerk by 12pm on 21st September if you would like to attend. Any questions for the Council should be sent to the Clerk no later than 7.30pm on 20th September.

AGENDA

- 21.171 Chairman's Opening Remarks
- 21.172 Apologies for Absence
- 21.173 Co-option of a new parish councillor
- 21.174 Declarations of Interests from Members in respect of any items on the agenda; Amendments to Register of Interests; Declarations of gifts/hospitality over £25
- 21.175 Minutes of the previous meeting of the Council - to be agreed and signed by the Chairman as a true and accurate record *Appendix 1*

Public Forum – at the Chairman's discretion the meeting may be briefly adjourned to allow visitors to comment or ask questions on relevant matters on the agenda.
- 21.176 Clerk's Report
- 21.177 Significant correspondence received since the last Council meeting.
- 21.178 To consider and approve a report from the Finance Task Group on the allocation of WHPC Grants for 2021/22 to local organisations. *Appendix 2*
- 21.179 Financial Matters
 - a) Standing items – List of payments to be approved by full Council at this meeting. *Appendix 3*
 - b) To confirm the bank reconciliation to 31st August 2021. *Appendix 4*
 - c) To receive the report on expenditure against budget to 31st August 2021. *Appendix 5*
 - d) To approve the purchase of an historic collection of postcards of the parish for £150.
 - e) To approve the retention of J. Cadman as an ad hoc mentor, payable at her existing locum rate.
 - f) To approve a donation of £20 to Guildford Young Carers Family Fun Day.
 - g) To approve the transfer of £650 from General Reserves to Earmarked Reserves to cover a donation to Friends of Horsley Station.
- 21.180 To consider and approve a report from the Clerk on the renewal of the Parish Council's insurance policy. *Appendix 6*

21.181 Planning & Environment Matters *Appendix 7*
To receive and approve a report from the Planning Task Group on:
a) GBC planning applications considered between Thursday 12th August up to and including Wednesday 15th September 2021
b) Decisions, Appeals and Enforcements to note
c) Local Plan – update on allocated sites
d) Other matters to note

21.182 To receive a verbal report on the progress made on the Your Fund Surrey proposal.

21.183 To approve the date and speaker for the Annual Parish Meeting:
- Tuesday 10th May 2022
- Surrey Hills Representative

21.184 Task Group Updates:
a) Asset Management & Village Appearance
b) Climate Change
c) Communications
d) Events & Wellbeing
e) Personnel
f) Road Safety & Maintenance
g) Youth Council

21.185 Other Village Matters

21.186 Date of Next Meeting:
Tuesday 19th October 2021 at 7.30pm, in the Cedar Room, West Horsley Village Hall

- *Appendices to this meeting are available on the Parish Council website.*
- *Meeting agendas and minutes are available on the WHPC website and village noticeboards, and at Horsley Library.*

Signed: *Julia McClung, Clerk to the Council, 16th September 2021*