



13<sup>th</sup> January 2022

Members of West Horsley Parish Council,

You are hereby summoned to attend a FULL COUNCIL MEETING, to be held at West Horsley Village Hall on **Tuesday 18<sup>th</sup> January 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 18<sup>th</sup> January if you would like to attend. Any questions for the Council should be sent to the Clerk no later than 7.30pm on 17<sup>th</sup> December.

## **AGENDA**

- 22.001 Chairman's Opening Remarks
- 22.002 Apologies for Absence
- 22.003 Declarations of Interests from Members in respect of any items on the agenda; Amendments to Register of Interests; Declarations of gifts/hospitality over £25
- 22.004 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.*
- 22.005 Clerk's Report
- 22.006 Significant correspondence received since the last Council meeting
- 22.007 Financial Matters
- Standing items – list of payments to be approved by full Council at this meeting. *Appendix 2*
  - To confirm the bank reconciliation to 31<sup>st</sup> December 2021. *Appendix 3*
  - To receive the report on expenditure against budget to 31<sup>st</sup> December 2021. *Appendix 4*
- 22.008 Planning & Environment Matters
- To receive and approve a report from the Task Group on:
- GBC Planning Applications considered between Wednesday 8<sup>th</sup> December up to and including Tuesday 11<sup>th</sup> January 2022 *Appendix 5*
  - To seek approval for the Lead of Planning, in consultation with the Planning Task Group, to make a minor amendment to the proposed objection to 21/P/02394 Lollesworth Fields.
  - GBC Decisions, Appeals and Enforcements to note *Appendix 5*
  - Local Plan and other significant developments/projects
  - To approve the appointment of a planning consultant to advise on the Parish Council's objection to planning application 21/P/02374, construction of 15 residential units at the Bell & Colvill site. *Appendix 6*
  - Other matters to note.

- 22.009 Defibrillators  
To receive and approve a briefing note reviewing the adequacy of provision of defibrillators across the parish. *Appendix 7*
- 22.010 Noticeboards  
To receive and approve a briefing note for the purchase of wooden posts to enable the old noticeboards to be re-used. *Appendix 8*
- 22.011 Village Green Boundary
- a) To receive an update on the legal establishment of the Village Green boundary. *Appendix 9*
  - b) To note the clerk's and chairman's action under Scheme of Delegation to appoint Surrey Hills Solicitors in the matter of the Village Green Boundary.
- 22.012 Surrey Hills AONB Boundary Review
- a) To review the Parish Council's draft response to the Call for Evidence on the potential expansion of the area designated as an Area of Outstanding Natural Beauty.
  - b) To seek approval for minor amendments to be made to the document before submission.  
*Appendix 10*
- 22.013 Her Majesty's Platinum Jubilee  
To agree a preliminary programme of events for this celebration, including a joint event with East Horsley PC on 5th June, provision of flags, lighting of a beacon and liaison with residents for street parties.
- 22.014 Clerk's Laptop  
To receive and approve a report on the renewal of the Clerk's laptop. *Appendix 11*
- 22.015 Task Group Updates:
- a) Asset Management & Village Appearance
  - b) Climate Change
  - c) Communications
  - d) Community Events & Wellbeing
  - e) Personnel
  - f) Road Safety & Maintenance
  - g) Youth Council
- 22.016 Other Village Matters
- 22.017 Date of Next Meeting:  
Tuesday 15<sup>th</sup> February at 7.30pm, in the Cedar Room, West Horsley Village Hall
- 22.018 To resolve to exclude the press and public from the following item in accordance with the provision of the Public Bodies (Admission to Meetings) Act 1960 in order to discuss a staffing matter. *Appendix 12 Confidential*

- Appendices to this meeting are available on the Parish Council website at [www.westhorsley.info](http://www.westhorsley.info).
- Meeting agendas and minutes are available on the WHPC website and village noticeboards.
- Minutes are also available at Horsley Library.

Signed: *Julia McClung, Clerk to the Council, 13<sup>th</sup> January 2022*