

10th February 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 15th February 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 15th February if you would like to attend. Any questions for the Council should be sent to the Clerk no later than 7.30pm on 14th February.

AGENDA

- 22.019 Chairman's Opening Remarks
- 22.020 Apologies for Absence
- 22.021 Co-option of a new Parish Councillor
- 22.022 Declarations of Interests from Members in respect of any items on the agenda; Amendments to Register of Interests; Declarations of gifts/hospitality over £25
- 22.023 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.

- 22.024 Clerk's Report
- 22.025 Significant correspondence received since the last Council meeting
- 22.026 Financial Matters
 - a) Standing items – list of payments to be approved by full Council at this meeting. *Appendix 2*
 - b) To confirm the bank reconciliation to 31st January 2022. *Appendix 3*
 - c) To receive the report on expenditure against budget to 31st January 2022. *Appendix 4*
- 22.027 Planning & Environment Matters
 - To receive and approve a report (*Appendix 5*) from the Task Group on:
 - a) GBC Planning Applications considered between Wednesday 12th January up to and including Tuesday 8th February
 - b) To ratify planning decisions already approved by full council via email.
 - c) GBC Decisions, Appeals and Enforcements to note
 - d) Local Plan and other significant developments/projects
 - e) To receive and approve the Parish Council's response to the GBC Local Plan Development Management Policies Consultation and Duty to Cooperate Statement (Jan 22) *Appendix 5a*
 - f) To approve the Parish Council's response to GBC's draft Parking Supplementary Planning Document
 - g) Other matters to note

- 22.028 Her Majesty's Platinum Jubilee
To receive and approve a briefing note on planned and proposed activities for the Jubilee weekend and an increase in funding. *Appendix 6*
- 22.029 Installation of Village Flagpoles
To receive and approve a briefing note on the purchase and installation of four village flagpoles. *Appendix 7*
- 22.030 Welcome to West Horsley Pack
To receive an update on the Welcome Pack and to approve an initial budget for printing costs. *Appendix 8*
- 22.031 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
- 22.032 Other Village Matters
- 22.033 Date of Next Meeting:
Tuesday 15th March at 7.30pm, in the Cedar Room, West Horsley Village Hall

- Appendices to this meeting are available on the Parish Council website at 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, 10th February 2022*