

Wednesday 14th June 2023

Members of West Horsley Parish Council,

You are hereby summoned to attend a FULL COUNCIL MEETING, to be held in the Cedar Room at West Horsley Village Hall on **Tuesday 20th June 2023 at 7.30pm**. Apologies must be given to the Clerk in writing.

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 20th June if you would like to attend. Any questions for the Council should be sent to the Clerk at clerk@westhorsley.info no later than 7.30pm on 19th June.

AGENDA

- 23.110 Chairman's Opening Remarks
- 23.111 Apologies for Absence
- 23.112 Declarations of Interests from Members in respect of any items on the agenda; Amendments to Register of Interests; Declarations of any gifts or hospitality received over the value of £25
- 23.113 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*
- 23.114 Clerk's Report
- 23.115 Significant correspondence received since the last Council meeting
- 22.116 Audit for 2022/23 *Appendices 2, 3 & 4*
- a) To receive and approve the Annual Governance and Accountability Return (AGAR) for 2022/23 in conjunction with the internal auditor's report:
 - (i) Section 1 Annual Governance Statement for 2022/2023
 - (ii) Section 2 Accounting Statement for 2022/2023
 - b) To note the dates for the exercise of public rights – Monday 26th June to Friday 4th August 2023
- 23.117 Financial Matters
- a) Standing items – list of payments to be approved by Full Council at this meeting *Appendix 5*
 - b) To confirm bank reconciliation to 31st May 2023 *Appendix 6*
 - c) To receive a report on expenditure against budget to 31st May 2023 *Appendix 7*
- 23.118 Youth Council *Appendix 8*
- a) To receive an update from the Youth Council.
 - b) To approve the purchase of Youth Council t-shirts, amount not to exceed £150.
- 23.119 S106 *Appendix 9*
- a) To receive and approve a briefing note on the formation of an S106 Task Group.

- 23.120 *Village Sign Appendix 10*
To receive and approve a briefing note on the purchase and installation of a wrought iron village sign.
- 23.121 *Community Forum on Provision of School Places Appendix 11*
To receive and approve a briefing note on feedback received from the three consultants approached to review the demand for primary school places at the Raleigh.
- 23.122 *Community Forum on Provisional of Medical Services Appendix 12*
To receive and approve initial arrangements for the next Community Forum on the provision of medical services to an ever-increasing population.
- 23.123 *The Horsleys Climate Action Network (CAN)*
To receive an update on the formation of the new community-led climate change group, now known as The Horsleys CAN.
- 23.124 *West Horsley in Bloom 2023*
To receive an update, including the arrangements for the presentation evening on Friday 30th June.
- 23.125 *Welcome Pack Appendix 13*
To receive a copy of the Welcome Pack.
- 23.126 *Dates of Meetings for 2024 Appendix 14*
To receive and approve the schedule of Full Council meetings for 2024, and the date for the 2024 Annual Parish Meeting.
- 23.127 *Planning & Environment Committee Appendices 15 & 16*
- a) To receive a report on any Planning & Environment Committee meetings held since the previous Council meeting.
 - b) Taylor Wimpey Appeal
 - i. To receive an update on Taylor Wimpey's appeal for non-determination of application GBC Ref: 22/P/01175 Land at Wisley Airfield; Planning Inspectorate Ref: APP/Y3615/W/23/3320175.
 - ii. To receive a copy of WHPC's application for Rule 6 status for this appeal; and to note that East Horsley Parish Council has similarly applied.
- 23.128 *Other Committee Updates*
- a) Finance
 - b) Personnel
- 23.129 *Task Group Updates:*
- a) Asset Management & Village Appearance
 - b) Communications
 - c) Community Events & Wellbeing
 - d) Road Safety & Maintenance
- 23.130 *Other Village Matters*
- 23.131 *Date of Next Meeting: Tuesday 18th July 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 the Village Hall noticeboard.
- Minutes are available at the Horsley Library.