

Wednesday 13 March 2024

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 19 March 2024 at 7.30pm**. Apologies with reason must be given to the Clerk in writing.

Members of the public and press, you have a right and are invited to be present at the meeting. Please notify the Clerk by 12pm on 19 March 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 18 March.

AGENDA

24/043 Chairman's Opening Remarks

24/044 Apologies for Absence

24/045 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 £50

24/046 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.

24/047 Clerk's Report

24/048 Significant Correspondence Received Since the Last Council Meeting

24/049 Financial Matters

- a) List of payments to be approved by Full Council at this meeting *Appendix 2*
- b) To receive and approve the bank reconciliation to 29 February 2024 *Appendix 3*
- c) To receive and approve a report on expenditure against budget to 29 February 2024 *Appendix 4*

24/050 Youth Council

To receive an update on any Youth Council meetings or events held since the previous Council meeting.

24/051 Strategic Documents for Review

- a) Social Media Policy *Appendix 5*
- b) Draft Youth Council Social Media Policy *Appendix 6*

24/051 Horsley Heritage Group (HHG)

- a) To agree to form a joint East and West Horsley Parish Council Horsley Heritage Task Group.
- b) To agree to Cllrs Dodgson and Clinton representing WHPC on the Task Group, and to agree to nominate Cllr Dodgson as Co-Chair.
- c) To agree to create an Ear Marked Reserve for HHG and to move £350 to it to cover set up and ongoing administrative costs for the financial year 2024/25.
- d) To note any other HHG projects requiring funding would need the approval of the Full Council.

- 24/052 HHG Map of Places to Visit in the Horsleys *Appendix 7*
To receive a briefing note on the design of a 'Welcome to Horsley' map showing places of interest in West and East Horsley.
- 24/053 WHPC Awards for Service to the Community 2024 *Appendix 8*
- a) To receive and approve a budget for the WHPC Awards Presentation Evening
 - b) To agree to a spend of up to £750 from EMR – Special Events
 - c) To receive an update on arrangements for the Presentation Evening
- 24/054 Speed Reduction Measures on Ockham Road North *Appendix 9*
- a) To receive briefing note on proposed amendments to the Manor Farm S106 Agreement in relation to speed reduction measures on Ockham Road North from the junction with Green Lane to The Drift
 - b) To agree whether/how to respond to the proposed amendments
- 24/055 Planning & Environment Committee *Appendix 10*
- a) To receive a report on any Planning & Environment Committee meetings held since the previous Council meeting
 - b) Other matters to note
- 24/056 Other Committee Updates:
- a) Finance
 - b) Personnel
- 24/057 Task Group Updates:
- a) Asset Management & Village Appearance
 - b) Communications
 - c) Community Events & Wellbeing
 - d) Horsley Heritage Group
 - e) Road Safety & Maintenance
 - f) S106
- 24/058 Community Project Updates:
- a) The Horsleys CAN
- 24/059 Other Village Matters
- 24/060 Date of Next Meeting: Tuesday 16 April 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.