

Wednesday 12 June 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 18 June 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 18 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 5pm on Monday 17 June.

AGENDA

24/110 Chairman's Opening Remarks

24/111 Apologies for Absence

24/112 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 £50.

24/113 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.

24/114 Clerk's Report

24/115 Significant Correspondence Received Since the Last Council Meeting

24/116 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 31 May 2024 *Appendix 3*
- c) To receive and approve a report on expenditure against budget to 31 May 2024 *Appendix 4*

24/117 Youth Council *Appendix 5*

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

24/118 Strategic Documents for Review

- a) Meetings Attendance Policy *Appendix 6*
- b) Child Protection Policy *Appendix 7*
- c) Youth Council Safeguarding Policy *Appendix 8*

24/119 Horsley Heritage Group Blue Plaque Scheme *Appendix 9*

- a) To receive a briefing note on a proposed blue plaque scheme to mark buildings of historical significance in West and East Horsley.
- b) To agree to ask HHG to apply for a WHPC Community Grant for this project, deadline for next round of awards is 30 June 2024.

- 24/120 Goodhart Rendel Community Hall
To note the difficulty being experienced by the trustees of the Community Hall charity and to discuss how the Parish Council might be able to help.
- 24/121 Dates for 2025 Meetings *Appendix 10*
To receive and approve a list of dates for Full Council meetings and the Annual Parish Meeting.
- 24/122 Parking at Farleys Close *Appendix 11*
To receive an update from the Roads Task Group on parking issues at Farleys Close.
- 24/123 Replacement Bollards at the Village Green
To agree to replace eight bollards on the Village Green at a cost not to exceed £600.
- 24/124 Planning & Environment Committee
- a) To receive a report on any Planning & Environment Committee meetings held since the previous Council meeting. *Appendix 12*
 - b) To consider the following planning application: *Appendix 13*
24/P/00873 - Oak Tree Corner, Silkmore Lane, West Horsley, KT24 6JB
Proposed front porch, raising of roof including dormers and rooflights, and changes to fenestration
- 24/125 Other Committee Updates:
- a) Personnel
 - b) Finance
- 24/126 Task Group Updates:
- a) Asset Management & Village Appearance
 - b) Communications
 - c) Community Events & Wellbeing
 - d) Horsley Heritage Group
 - e) Road Safety & Maintenance
 - f) S106
- 24/127 Community Project Updates:
- a) Friends of Horsley Station
 - b) Horsley Heritage Group
 - c) The Horsleys CAN
- 24/128 Other Village Matters to Note
- 24/129 Date of Next Meetings:
- Tuesday 16 July at 7.30pm, in the Cedar Room, West Horsley Village Hall
 - Tuesday 17 September 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.*