

Thursday 13 February 2025

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 February 2025** 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 the day of the meeting if you would like to attend. Any questions for the Council should be sent to the Clerk at <u>clerk@westhorsley.info</u> no later than 5pm on the day prior to the meeting.

AGENDA

- 25/018 Chairman's Opening Remarks
- 25/019 Apologies for Absence
- 25/020 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
- 25/021 Minutes of the Previous Meeting of the Council *Appendix 1* To be agreed and signed by the chairman of the meeting as a true and accurate record

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.

- 25/022 Clerk's Report
- 25/023 Significant Correspondence Received Since the Last Council Meeting
- 25/024 Financial Matters
 - a) To approve payment of an invoice for £300 + VAT for work carried out by Wellers Law Group in January 2020 in relation to the auction of land to the rear of the Village Green
 - b) List of payments to be approved by Full Council at this meeting Appendix 2
 - c) To receive and approve the bank reconciliation to 31 January 2025 Appendix 3
 - d) To receive and approve a report on expenditure against budget to 31 January 2025 Appendix 4
- 25/025 Youth Council *Appendix 5* To receive an update on any Youth Council meetings held since the previous Council meeting
- 25/026 Inconsiderate Parking on The Street To discuss and agree next steps to address parking issues on The Street, in particular those vehicles obstructing the pavements and blocking sight lines at road junctions near The King William IV.
- 25/027 Strategic Documents and Policies for Review a) Strategic Plan 25/28 Appendix 6
- 25/028 S106 Waterloo Farm *Appendix 7* To receive and approve a briefing note on the Council's S106 requirements for the Waterloo Farm development

- 25/029 Wildflower Garden at Village Green *Appendix 8* To receive and approve a briefing note on the creation of a wildflower garden at the Village Green
- 25/030 VE Day 80 Events *Appendix 9* To receive and approve a briefing note on the Parish Council's VE Day events
- 25/031 GOV.UK Appendix 10 To receive and approve a briefing note on moving the Council's website and email to gov.uk
- 25/032 Student Study Room Project Appendix 11
 - a) To receive and approve a briefing note on the proposed Student Study Room programme
 - b) To agree to apply to the Horsleys Community Fund for a £1000 grant towards the project
- 25/033 National Day of Reflection 2025, 9 March To receive details of the installation of a plaque at the recently planted oak tree which was gifted by St Martin's Church to 'honour the community spirit of the Horsleys through the pandemic'
- 25/034 Planning Committee
 - a) To receive a report on any Planning Committee meetings held since the previous Council meeting Appendix 12
 - b) To agree to respond to the Government's consultation on a new strategic approach to managing land use in England *Appendix 13*
 - c) To note the call for land for potential rural exception sites for small affordable housing developments in rural areas *Appendix 14*
 - d) Any other matters to note
- 25/035 Other Committee Updates
 - a) Finance Committee
 - b) Personnel Committee
- 25/036 Task Group Updates
 - a) Asset Management & Village Appearance
 - b) Biodiversity
 - c) Communications
 - d) Community Events & Wellbeing
 - e) Road Safety & Maintenance
 - f) S106
- 25/037 Community Project Updates
 - a) Friends of Horsley Station
 - b) Horsley Heritage Group
 - c) The Horsleys CAN
- 25/038 Other Village Matters to Note
- 25/039 Date of Next Meeting Tuesday 18 March 2025 at 7.30pm, in the Cedar Room, West Horsley Village Hall
 - Appendices to this meeting are available on the Parish Council website at <u>www.westhorsley.info</u>.
 - Meeting agendas and minutes are available on the WHPC website and the Village Hall noticeboard.
 - Minutes are available at the Horsley Library.