

**RIPLEY PARISH COUNCIL**

Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE

Tel: 01483 224847

[clerk@ripleyparishcouncil.gov.uk](mailto:clerk@ripleyparishcouncil.gov.uk) [www.ripleyparishcouncil.gov.uk](http://www.ripleyparishcouncil.gov.uk)

14<sup>th</sup> July 2017

To: All Ripley Parish Councillors

You are hereby summoned to attend the **Meeting** of **RIPLEY PARISH COUNCIL** to be held at **The Parish Council Office** on **Thursday 20<sup>th</sup> July 2017** at **1930hrs** for the purpose of transacting the following business.

**Members of the public and press have a right and are cordially invited to be present at the meeting. There will be an opportunity to address the Council between 1930 and 1945hrs.**



**Jim Morris, MILCM**  
**Clerk to the Council**

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**AGENDA**

1. **APOLOGIES FOR ABSENCE**

**To RECEIVE** any apologies for absence from Ripley Parish Council members

2. **DISCLOSURE OF INTERESTS**

**To RECEIVE** any disclosure by members of non-pecuniary interests in agenda items

**To RECEIVE** any written requests for new disclosable pecuniary interests dispensations

Without a dispensation a member may not participate in any discussion on the matter or vote

3. **MINUTES**

**To RECEIVE and SIGN** as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 15<sup>th</sup> June 2017 (Appendix A)

4. **VICE-CHAIRMAN'S REPORT**

**To RECEIVE and CONSIDER** a report from the Parish Council Vice-Chairman

5. **PARISH CLERK'S REPORT**

**To RECEIVE and CONSIDER** a report from the Parish Clerk (Appendix B):

- Social media
- Ripley Green Road
- DBS check
- Sewer maintenance
- GBC Countryside Vision

6. **CORRESPONDENCE**

i) Correspondence regarding Ripley Village Hall (Appendix C)

ii) Email regarding Surrey Wildlife Trust's Business Plan (Appendix D)

iii) Correspondence regarding subscriptions for Guildford Residents' Association (Appendix E)

iv) Email regarding a new polytunnel and loo at the Allotment site (Appendix F)

v) Information and sponsorship details for the Ripley Soapbox Challenge (Appendix G)

7. FINANCE

**To RECEIVE and APPROVE** the schedule of accounts received and paid for the period 1/6/17 - 30/6/17 totalling £60,050.12 (Appendix H)

**To RECEIVE and APPROVE** any cheques presented for payment by the Parish Clerk  
**TO RECEIVE and CONSIDER** a report on the recent meeting of the Finance Working Group, including potential CFGA funded project for 2018-19 (Appendix I)

**RECOMMENDATION: That,**

**a) The schedule of accounts for the period 1/6/17 – 30/6/17 be approved**

**b) Any cheques presented for payment be considered and approved**

**c) The report on the recent Finance Group meeting be noted**

8. PLANNING & ENVIRONMENT

**To RECEIVE and CONSIDER** matters ongoing under the remit of the P&E Committee, including:

i) Minutes of the P&E Committee meetings held on 22/05/17 & 12/06/2017 (Appendix J)

ii) Request to purchase or lease land from the parish council (Appendix K)

iii) SID schedule and results to date (Appendix L)

iv) Three Farms Meadows (TFM) Planning Inquiry (Appendix M)

v) GBC draft Local Plan response (to be tabled at meeting)

vi) GBC Rural Economic Strategy (Appendix N)

vii) Email regarding Local Committee funding 2017-18 (Appendix O)

**Recommendation: That matters ongoing be progressed**

9. LEISURE & FACILITIES

**To RECEIVE and CONSIDER** Leisure & Facilities matters ongoing, including:

i) The Green

ii) Nature Reserve

iii) Burial Ground – potential improvements

**Recommendation: That matters ongoing be progressed**

10. RIPLEY PRIMARY SCHOOL

**To RECEIVE and CONSIDER** a report on recent developments concerning Ripley Primary School (Appendix P)

**Recommendation: That the report be noted**

11. VILLAGE HALL

**To RECEIVE and CONSIDER** a report on recent meetings of the Village Hall Trustees

**Recommendation: That the report be noted**

12. COMMUNITY GOVERNANCE REVIEW

**To RECEIVE and CONSIDER** a report on progress with the potential Lovelace Ward Community Governance Review

**Recommendation: That the report be noted**

13. NEIGHBOURHOOD PLAN

**To RECEIVE and CONSIDER** a report on progress with the Lovelace Neighbourhood Plan

**Recommendation: That the report be noted**

14. REVIEW OF COUNCIL POLICIES

**To REVIEW** Ripley Parish Council Policy: Standing Orders (circulated with Agenda)

15. ITEMS FOR INCLUSION ON THE AGENDA OF A FUTURE PARISH COUNCIL MEETING  
**To RECEIVE** from members any items for inclusion on the Agenda of a future meeting
16. DATE OF THE NEXT PARISH COUNCIL MEETING  
**To NOTE** the date of the Parish Council's next meeting: **Thursday 21<sup>st</sup> September 2017**