

RIPLEY PARISH COUNCIL

Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE
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9th February 2018

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 15th February 2018** 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, BSc (Hons), PSLCC
Clerk to the Council

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 dispensation a member may not participate in any discussion nor vote on the matter

3. **MINUTES**

To RECEIVE and SIGN as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 18th January 2018 (Appendix A)

4. **CHAIRMAN'S REPORT**

To RECEIVE and CONSIDER a report from the Parish Council Chairman

5. **CLERK'S REPORT**

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

- General Data Protection Regulations (GDPR)

6. **CORRESPONDENCE**

- i) Request for financial support from Guildford Residents' Association (Appendix C)
- ii) Letter regarding sale of parish council land for redevelopment (Appendix D)
- iii) Invitation to GDPR training (Appendix E)
- iv) Correspondence from Ripley Primary School Interim Executive Board Acting Chair (Appendix F)

7. FINANCE

To RECEIVE and CONSIDER matters ongoing under the auspices of parish council finance:

i) **To RECEIVE and APPROVE** the schedule of accounts received and paid for the period 01/01/18 - 31/01/18 totalling £6,406.28 (Appendix G)

ii) **To RECEIVE and APPROVE** any cheques presented for payment by the Parish Clerk

RECOMMENDATION: That matters ongoing be approved and progressed

8. PLANNING & ENVIRONMENT

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

i) Minutes of P&E Committee meetings held 18/12/2017 & 15/01/2018 (Appendix H)

ii) Correspondence regarding planning concerns on The Green (Appendix I)

iii) Correspondence regarding potholes on Dunsborough Park (Appendix J)

iv) Correspondence regarding drainage issues at West End Cottages (Appendix K)

v) GBC Submission Local Plan (Appendix L)

vi) Parking Working Group

9. LEISURE & FACILITIES

To RECEIVE and CONSIDER Leisure & Facilities matters ongoing:

i) Burial Ground extension

ii) S106 monies available - £19,541.92

iii) Posts & rails replacement 2018/19 (Appendix M)

iv) Information board for The Green (circulated with Agenda)

v) Pigeonhouse Bridge news (Appendix N)

10. COMMUNICATION & LIAISON

To RECEIVE and CONSIDER matters ongoing under the remit of communication & liaison:

i) Newsletter / e-Newsletter

ii) Community Governance Review (Appendix O)

iii) Request for a letter of support for Ripley Village Hall (Appendix P)

11. NEIGHBOURHOOD PLAN

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

12. RIPLEY VILLAGE HALL

To RECEIVE and CONSIDER questions raised by audit regarding Village Hall redevelopment

13. ANNUAL PARISH MEETING

To CONSIDER details of, and representation at, the Annual Parish Meeting

14. REVIEW OF COUNCIL POLICIES

To RECEIVE and CONSIDER the following parish council policies: Risk Management Policy; Financial Regulations; List of Approved Contractors.

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 15th March 2018**