

RIPLEY PARISH COUNCIL

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9th March 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 March 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 15th February 2018 (Appendix A)

4. CHAIRMAN'S REPORT

To RECEIVE and CONSIDER a report from the Parish Council Chairman

5. CORRESPONDENCE

- i) Committee on Standards in Public Life consultation (Appendix B)
- ii) GBC Corporate Plan Consultation (Appendix C)
- iii) Notification of consultation on a proposal to close Ripley CofE Primary School (Appendix D)

6. 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 01/02/18 - 28/02/18 totalling £10,267.66 (Appendix E)
 - ii) **To RECEIVE and APPROVE** any cheques presented for payment by the Parish Clerk

iii) **To APPROVE and SIGN** a letter to Unity Trust Bank regarding signing rules for online payments (to be tabled at meeting)

RECOMMENDATION: That matters ongoing be approved and progressed

7. PLANNING & ENVIRONMENT

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

- i) Minutes of P&E Committee meeting held 05/02/2018 (Appendix F)
- ii) Information update on Letters regarding development concerns on The Green (RPC Minute 131/17) (circulated with Agenda)
- iii) GBC Submission Local Plan
- iv) M25 J10/A3 Wisley Interchange Consultation
- v) Former Wisley Airfield Inquiry (Appendix G)
- vi) Parking Working Group update

8. LEISURE & FACILITIES

To RECEIVE and CONSIDER Leisure & Facilities matters ongoing:

- i) Burial Ground extension
- ii) Benches for The Green via available S106 monies (circulated with Agenda)
- iii) Posts & rails replacement 2018/19 (Appendix H)
- iv) Ripley CofE Primary School update, press release, and consultation (Appendix I)
- v) Request for use of The Green on 21/07/2018 for Ripley Event
- vi) Bonfire Association help with maintenance of The Green
- vii) Access issues at Ripley Cricket Club

9. COMMUNICATION & LIAISON

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

- i) Newsletter / e-Newsletter

10. NEIGHBOURHOOD PLAN

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

11. RIPLEY VILLAGE HALL

To RECEIVE and CONSIDER a report on recent meetings of the Ripley Village Hall CIO

To RECEIVE and CONSIDER questions raised by audit regarding Village Hall redevelopment (circulated with Agenda)

12. ANNUAL PARISH MEETING

To RECEIVE and CONSIDER details regarding the Annual Parish Meeting (Appendix J)

13. REVIEW OF COUNCIL POLICIES

To RECEIVE and CONSIDER council policies ahead of analysis scheduled for the Annual Meeting of Ripley Parish Council (to be tabled at meeting)

14. 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

15. DATE OF THE NEXT PARISH COUNCIL MEETING

To NOTE the date of the Parish Council's next meeting: **Thursday 19th April 2018**