

**RIPLEY PARISH COUNCIL**

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13<sup>th</sup> April 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 19<sup>th</sup> April 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**

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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 and **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. REPRESENTATION FROM GUILDFORD BOROUGH COUNCILLORS

**To WELCOME** Cllrs Billington & Furniss to the meeting. The Guildford Borough Council (GBC) Lead Councillors for Rural Economy, Countryside, Parks and Leisure, and, Infrastructure and Governance have offered to update the council on developments at GBC and take questions from the floor.

4. MINUTES

**To RECEIVE and SIGN** as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 15<sup>th</sup> March 2018 (Appendix A)

5. CHAIRMAN'S REPORT

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

6. CORRESPONDENCE

- i) Notification of Prudential RideLondon (sic) cycling event (Appendix B)
- ii) National Association of Local Councils (NALC) Ethical Standards Survey (Appendix C)
- iii) Correspondence regarding the parish council precept (Appendix D)
- iv) Email regarding adverse weather conditions (Appendix E)

- v) Letter from the Mayor of Guildford regarding the parish council's nomination for the Mayor's Award for Service to the Community (Appendix F)
- vi) Email regarding the upcoming General Data Protection Regulation (Appendix G)

7. FINANCE

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

- i) **To RECEIVE and CONSIDER** a report on the recent meeting of the Finance Working Group
  - ii) **To RECEIVE and APPROVE** the schedule of accounts received and paid for the period 01/03/18 - 31/03/18 totalling £8,205.32 (Appendix H)
  - iii) **To RECEIVE and APPROVE** any invoices 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 meeting held 26/02/2018 & 19/03/2018 (Appendix I)
- ii) GBC Submission Local Plan (Appendix J)
- iv) M25 J10/A3 Wisley Interchange Consultation
- vi) Parking Working Group update

9. LEISURE & FACILITIES

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

- i) Burial Ground extension
- ii) Benches on The Green
- iii) Ripley CofE Primary School
- iv) Oak Processionary Moth (OPM) Caterpillar update (Appendix K)

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. REVIEW OF COUNCIL POLICIES

**To RECEIVE and CONSIDER** council policies ahead of analysis scheduled for the Annual Meeting of Ripley Parish Council

13. 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

14. DATE OF THE NEXT PARISH COUNCIL MEETING

**To NOTE** the date of the Parish Council's Annual Meeting: **Thursday 17<sup>th</sup> May 2018**