

**RIPLEY PARISH COUNCIL**

Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE  
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12<sup>th</sup> October 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 18<sup>th</sup> October 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

**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 20<sup>th</sup> September 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 council Clerk (Appendix B)

6. CORRESPONDENCE

i) Press Release regarding *Innovate Guildford* (Appendix C)

ii) Email regarding textile recycling (Appendix D)

iii) Members' Community Allocation Fund (Appendix E)

iv) *Becoming a Councillor* event at Millmead (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 01/09/18 – 30/09/18 totalling £32,657.64 (Appendix G)
- ii) **To RECEIVE and APPROVE** any invoices presented for payment by the Parish Clerk
- iii) **To RECEIVE and CONSIDER** a report on the recent meeting of the Finance Working Group
- iv) **To RECEIVE and CONSIDER** the external auditor's Report & Certificate for Ripley Parish Council financial year 2017/18 (Appendix H)
- v) **To RECEIVE and CONSIDER** information regarding a potential insurance claim

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 03/09/2018 (Appendix I)
- ii) GBC Submission Local Plan (Appendix J)
- iii) Lovelace Neighbourhood Plan
- iv) Guildford Borough Council response regarding Claygate Parish Council's referrals to Elmbridge Borough Council's Planning Committee (Appendix K)

9. LEISURE & FACILITIES

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

- i) WWI Commemorative Community Orchard (Appendix L)
- ii) Ripley CofE Primary School
- iii) Ripley Village Hall
- iv) Lime tree at entrance to the The Green
- v) Management Policy for The Green
- vi) Christmas Event

10. 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

11. DATE OF THE NEXT PARISH COUNCIL MEETING

**To NOTE** the date of the next Parish Council Meeting: **Thursday 18<sup>th</sup> October 2018**