

RIPLEY PARISH COUNCIL

Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE
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9th November 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 November 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 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 18th October 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. 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 01/10/18 – 31/10/18 totalling £24,190.02 (Appendix C)

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

iii) **To RECEIVE and CONSIDER** information regarding a review of the Clerk's hours and workload

7. PLANNING & ENVIRONMENT

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

- i) Minutes of P&E Committee meetings held 24/09/2018, 08/10/2018, and 15/10/2018 (Appendix D)
- ii) Lovelace Neighbourhood Plan
- iii) Guildford Borough Council Local Plan (Appendix E)
- iv) Parking Working Group

8. LEISURE & FACILITIES

To RECEIVE and CONSIDER Leisure & Facilities matters ongoing:

- i) Ripley CofE Primary School (Appendix F)
- ii) Ripley Village Hall
- iii) Management Policy for The Green
- iv) Christmas Event
- v) Oak Processionary Moth caterpillar update
- vi) Nature Reserve and Orchard maintenance

9. COMMUNICATION & LIAISON

To RECEIVE and CONSIDER communication & liaison matters ongoing:

- i) Surrey ALC AGM
- ii) Annual Parish Meeting 2019
- iii) Office lease

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 17th January 2019**