

**RIPLEY PARISH COUNCIL**

Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE  
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14<sup>th</sup> June 2019

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 20<sup>th</sup> June 2019** 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. PUBLIC QUESTIONS & COMMENTS

**To RECEIVE and CONSIDER** matters raised by members of the public

3. 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

4. MINUTES

**To RECEIVE and SIGN** as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 16<sup>th</sup> May 2019 (Appendix A)

5. CHAIRMAN'S REPORT

**To RECEIVE and CONSIDER** a report from the parish council Chairman

6. CLERK'S REPORT

**To RECEIVE and CONSIDER** a report from the parish council Clerk (Appendix B)

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 01/05/19 - 31/05/19 totalling £3,011.22 (Appendix C)
- ii) **To RECEIVE and APPROVE** any invoices presented for payment by the Parish Clerk
- iii) **To RECEIVE and APPROVE** the council's Internal Audit report (circulated with Agenda)

8. ANNUAL RETURN – GOVERNANCE STATEMENT 2018-19

**TO RECEIVE and CONSIDER** Section 1 of the Annual Return for the year ended 31<sup>st</sup> March 2019 which has been prepared for the external auditors PKF Littlejohn LLP as required by the Accounts and Audit (Amendment) Regulations 2006 (Appendix D)

9. ANNUAL RETURN – ACCOUNTING STATEMENT 2018-19

**To RECEIVE and CONSIDER** Section 2 of the Annual Return for the year ended 31<sup>st</sup> March 2019 which has been prepared for the external auditors PKF Littlejohn LLP as required by the Accounts and Audit (Amendment) Regulations 2006 (Appendix E)

10. PLANNING & ENVIRONMENT

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

- i) Minutes of P&E Committee meeting held 29/04/2019 (Appendix F)
- ii) GBC Local Plan
- ii) Lovelace Neighbourhood Plan
- iv) Consideration of Planning Applications:

**19/P/00874**

Location: 59 Newark Lane, Ripley, GU23 6BS

Proposal: Erection of a ground floor infill extension on the side elevation

Closing date: 13/06/2019

**19/P/00919**

Location: 48 Newark Lane, Ripley, GU23 6BZ

Proposal: Proposed 2-bedroom detached dwelling and extension to existing dropped kerb

Closing date: 14/06/2019

**19/T/00130**

Location: 4 West End Cottages, High Street, Ripley, GU23 6AD

Proposal: T1 & T2 (Lime tress) – fell. Current Conservation Area of Ripley.

Closing date: 21/06/2019

**19/P/00966**

Location: 1 Orchard Cottages, Grove Heath Road, Ripley, GU23 6EU

Proposal: Erection of single storey side/rear extension with two roof lights following demolition of existing conservatory

Closing date: 25/06/2019

**19/P/00027**

Location: Clockbarn Nursery, Tannery Lane, Send, GU23 7EF

Proposal: Proposed erection of 75 dwellings with associated vehicular and pedestrian access via Tannery Lane, car parking, secure cycle storage and landscaping

Closing date: 26/06/2019

**19/P/00892 & 19/P/00893**

Location: Ryde Farmhouse, Hungry Hill Lane, Send, GU23 7LG

Proposal: Full and Listed Building Consent application to remove existing garage and replace with garage buildings with accommodation

Closing date: 28/06/2019

11. LEISURE & FACILITIES

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

- i) Ripley CofE Primary School
- ii) Ripley Village Hall
- iii) Nature Reserve
- iv) Works on The Green –
  - Christmas tree
  - Sycamores and scrub at Ryde House
  - Posts & rails

12. COMMUNICATION & LIAISON

**To RECEIVE and CONSIDER** Communication & Liaison matters ongoing:

- i) Policy review – Data Protection
- ii) Policy review – Grant awarding
- iii) policy review – Standing Orders Chapter 7

13. CORRESPONDENCE

- i) Letter regarding road safety (Appendix G)
- ii) Information regarding SCC Members' Community Allocation Funding (Appendix H)
- iii) Email regarding the Ripley Village Millennium sign (Appendix I)
- iv) Email regarding France at Home authentic French Market (Appendix J)
- v) Email from Guildford Environmental Forum (Appendix K)
- vi) Rethinking Transport – Input from Local Councils (Appendix L)
- vii) Email regarding the Allotments (Appendix M)

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 next Parish Council Meeting: **Thursday 18<sup>th</sup> July 2019**