

**RIPLEY PARISH COUNCIL**

Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE  
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12<sup>th</sup> July 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 18<sup>th</sup> July 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 20<sup>th</sup> June 2019 (Appendix A)

5. CHAIRMAN'S REPORT

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

6. REPRESENTATIVES' REPORTS

To **RECEIVE and CONSIDER** reports from the representatives for the Lovelace Ward of Guildford Borough Council and Horsleys Division of Surrey County Council

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 01/06/19 – 30/06/19 totalling £29,740.68 (Appendix B)
- 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 parish council's Finance Working Group
- iv) **To RECEIVE and CONSIDER** information regarding the Concurrent Functions Grant Aid scheme 2020-21 (Appendix C)

8. PLANNING & ENVIRONMENT

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

- i) Minutes of P&E Committee meetings held 20/05/2019 & 10/06/2019 (Appendix D)
- ii) GBC Local Plan
- ii) Lovelace Neighbourhood Plan
- iv) Garlick's Arch
- v) Parking Working Group

9. LEISURE & FACILITIES

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

- i) Ripley CofE Primary School
- ii) Ripley Village Hall
- iii) Posts & rails replacements
- iv) Christmas Fair 2019
- v) Christmas tree

10. COMMUNICATION & LIAISON

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

- i) Ethical Standards Training
- ii) Councillors' Briefing and Awareness Training
- iii) Anne Haynes Charity representative
- iv) Policy review – Data Protection
- v) Policy review – Grant awarding
- vi) policy review – Standing Orders Chapter 7

11. CORRESPONDENCE

- i) Emails regarding EV bays in the car park (Appendix E)
- ii) Email regarding Hurst Farm (Appendix F)
- iii) Email regarding posts & rails replacements (Appendix G)

12. 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

13. DATE OF THE NEXT PARISH COUNCIL MEETING

**To NOTE** the date of the next Parish Council Meeting: **Thursday 19<sup>th</sup> September 2019**