



Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE

13th March 2020

To: All Ripley Parish Councillors

You are hereby summoned to attend the meeting of RIPLEY PARISH COUNCIL to be held at The Ripley Parish Council Office on Thursday 19th March 2020 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.

A handwritten signature in black ink, appearing to read "Jim Morris", is positioned above the printed name and title.

**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. PUBLIC QUESTIONS

To **RECEIVE** and **CONSIDER** questions from 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 nor vote

4. MINUTES

To **RECEIVE** and **SIGN** as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 20th February (Appendix A)

5. MATTERS ARISING

To **RECEIVE** and **CONSIDER** a list of the parish council's current actions and matters arising (Appendix B)

6. CHAIRMAN'S REPORT

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

7. CLERK'S REPORT

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

8. CLIMATE EMERGENCY

To **RESOLVE** Ripley Parish Council's response to the Climate Emergency (Appendix D)

9. REPRESENTATIVES' REPORTS

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

10. 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 01/02/20 – 29/02/20 totalling £11,415.33 (Appendix E)
- ii) To **RECEIVE** and **APPROVE** any invoices presented for payment by the Parish Clerk
- iii) Request for funding from Kent, Sussex, Surrey Air Ambulance (Appendix F)

11. PLANNING & ENVIRONMENT

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

- i) Minutes of P&E Committee meeting 03/02/2020 (Appendix G)
- ii) Meeting with Surrey Community Action regarding Community Land Trusts
- iii) Ripley CofE Primary School
- iv) Assets of Community Value
- v) Correspondence from Aston Mead land agents (Appendix H)

12. LEISURE & FACILITIES

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

- i) Ripley Picnic Event 2020
- ii) Ripley Village Hall
- iii) Maintenance works on The Green / car park / Burial Ground
 - Posts & rails
 - Green waste
 - Tree survey

13. COMMUNICATION & LIAISON

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

- i) Villages Unite Event
- ii) Meeting with the Police & Crime Commissioner
- iii) Annual Parish Meeting
- iv) *Ethical Standards Consultation with Parish Councils in the Borough* (Appendix I)

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 16th April 2020**