

DUNSFOLD PARISH COUNCIL

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5th January 2018

NOTICE OF A PARISH COUNCIL MEETING

Councillors are hereby summoned to attend the meeting of Dunsfold Parish Council to be held at **7.30 pm on Thursday 11th January 2018** in the Nugent Room of the Winn Hall, Dunsfold.

Members of the public are welcome to attend Parish Council meetings and are invited to put questions, relevant to the agenda, to the Council between 8.30 pm and 8.45 pm.

Celeste Lawrence - Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE
Recommendation: To receive apologies for absence.
2. DECLARATIONS OF INTEREST
Recommendation: To receive any declarations of interest from members in respect of any item to be considered at the meeting and changes to members registered interests.
3. PARISH COUNCIL MINUTES
Circulated prior to the meeting.
Recommendation: To approve the Minutes of the meetings held on 7th December 2017 as a correct record of decisions taken and the Chairman to sign the Minutes.
4. REVIEW OF ACTIONS FROM THE DECEMBER PARISH COUNCIL MEETING MINUTES
Recommendation: To review any matters outstanding from the December minutes and record progress.
5. SATURDAY SURGERY
Recommendation: To receive a report on matters arising from the surgery.
6. NEIGHBOURHOOD PLAN
Recommendation: To receive a report on the progress of the NP from Cllr Haines.
7. PROPOSED KGV PHONE MAST LEASE
Recommendation: To receive an update on the progression of the phone mast lease.
8. KGV MANAGEMENT REPORT
Recommendation: To receive a report from the KGV team and request a grant to cover running costs.
9. WAVERLEY BOROUGH COUNCIL
Recommendation: To receive a report on matters from Waverley Borough Council
10. SURREY COUNTY COUNCIL
Recommendation: To receive a report on matters from Surrey County Council

11. PLANNING NOTIFICATIONS

To receive notification of decisions made by Waverley Borough Council on recent planning applications.

12. PLANNING APPLICATIONS

Recommendation: To consider recommendations made by the Planning Team on applications pending.

13. VILLAGE PROJECTS

14. CORRESPONDENCE

Recommendation: To receive and consider any correspondence.

15. RECEIPTS AND PAYMENTS

Recommendation: To receive accounts for payment.

16. FINANCIALS

Recommendation: To agree the 2018/19 precept.

17. FUTURE AGENDAS

Recommendation: To receive items of business for information or inclusion on a future agenda.

18. PRESS AND PUBLIC

Exclusion of press and public in accordance with section 100A (2) and (4) of the LGA 1972 if required.