ST MARTHA PARISH COUNCIL

Members of St Martha Parish Council are hereby summoned to attend an Extra-Ordinary PARISH COUNCIL MEETING

to be held on **Tuesday 2nd May 2023 at 7.00 pm in Chilworth Village Hall** 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.

Anne Tait 26/04/23

- 1. Apologies and Reason for Absence
- 2. Declaration of Disclosable Pecuniary Interests (DPIs) by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)
- 3. Declaration of Non-Pecuniary Interests in accordance with the Parish Council's Code of Conduct.
- **4. Register of Interests** a declaration from Members on amendments.
- **5. Minutes of the previous meetings** The following Council Minutes are to be **agreed and signed** by the Chairman as a true record:
 - The Parish Council Meeting held on 28th March 2023
- **6. Public Session** Members of the public are able to express a view or ask a question on relevant matters on the agenda and are welcome to stay and observe, but not comment upon the rest of the meeting, without the consent of the Chairman.

7. Planning

To discuss and agree a response to GBC on any applications received since the last meeting.

For information:

Application Number: 23/P/00523: Location: Girraween, Mill Lane, Chilworth, GU4 8RP

Proposal: Certificate of Lawfulness for a proposed development to establish whether a detached single

storey incidental outbuilding would be lawful.

Case Officer: Holly Craig

- **8. To receive and approve** the schedule of payments presented by the Clerk.
- 9 20s Plenty

To receive and note the message from Shalford Community Council re distribution of the leaflets in the St Martha Parish of Chilworth.

10 West Lodge

To discuss and agree:

- 1) To receive a report from the Working Party as to what further support it requires from St Martha Parish Council (SMPC).
- 2) To receive a report from the Working Party as to whether it wants SMPC to decide now if Cllr Peake's proposal is feasible (see point 6)

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- 3) For SMPC to submit the business plan for consideration by the GBC Property Review Group.
- 4) To task the working party with amending elements of the business plan so that SMPC can submit the business plan to the GBC Property Review Group
- 5) For SMPC not to proceed with submitting the business plan for consideration by the GBC Property Review Group.
- 6) Cllr Peake's proposal: The Parish Council's wish is to refurbish West Lodge to attempt to proceed with a lease from Guildford Borough Council to use the rent for the benefit of community.

11 Items for the next meeting

Items for inclusion on future agendas - to receive any suggestions from members.

<u>Date of the next Council Meeting:</u> Tuesday 16 May 2023 in Chilworth Village Hall at 7 p.m.