

To: All St Martha Parish Councillors

Your attendance is requested at an Ordinary Parish Council Meeting to be held on
Thursday 10th January 2019 at 7.30 p.m.
at Chilworth C of E Infants School

Anne Tait (Clerk)

AGENDA

1. APOLOGIES AND REASON FOR ABSENCE

2. DECLARATION OF INTERESTS by Members on agenda items

3. MINUTES

To be agreed and signed by the Chairman as a true record of the Ordinary St Martha Parish Council meeting held on 01/11/18 and the Extra-Ordinary meeting held on 13/12/18.

PUBLIC SESSION The next fifteen minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

4. REPORTS:

To receive Reports, Communications and Updates (for information only, or to be discussed at a future Council meeting)

• **Parish Clerk**

1. To discuss the quote received to upgrade the Manor Lane Notice Board

• **Borough Councillors (5 Minutes)**

• **Surrey County Councillor Report (10 Minutes)**

• **Parish Councillors**

I. Report from Cllr Peake of the Shalford PC meeting held on 22/11/18.

II. Councillors to agree attendance at the Shalford Parish Council Meetings up to May 2019.

III. Councillors to agree the authors for the Chilworth Parish Magazine

IV. Report from Cllr Peake following his conversation with the landowner about repairing the fence adjacent to the kissing gate.

V. Report from Cllr Mrs Allen re the Gatekeepers Hut at Chilworth Station.

5. GBC LOCAL PLAN

Cllr Mrs Allen to report on the latest modifications to the new GBC Local Plan and the implications for Hornhatch Farm.

6. THE VAS AND SPEED LIMIT

To discuss the potential purchase of a VAS and a 20-mph speed limit – following advice from Surrey County Council.

7. FUTURE DATES FOR PARISH COUNCIL MEETINGS

The Bursar has requested that the Parish Council change the day of their meetings - after the Annual Meeting of the Parish Council on 16/05/19 – to accommodate the booking of a Tai Chi class in the Hall.

8. THE GUNPOWDER MILLS SITE

(a) Councillors to discuss and update on the meeting to form a new Gunpowder Powder Mills Group on 31/01/19.

(b) The Clerk to update on the current issues at the Gunpowder Mills – as reported by Cllr Lunnon.

9. PLANNING

(a) Outcome of those applications previously reported:

- 18/P/01563 – APPROVED 27/12/18

(b) Notice of those received since last meeting on 13/12/18. Councillors to discuss a corporate response to:

- **18/P/02322:** Heathfield House, Lockner Holt, Chilworth, Guildford, GU4 8RG

(c) **16/P/02399 – Blackheath Cottage** – The Clerk to report on any update from GBC.

10. CORRESPONDENCE

The Clerk to report on any correspondence received after this Agenda was published.

11. HIGHWAYS AND RIGHTS OF WAY

a) To bring any highways or other matters to the attention of Surrey County Council and Guildford Borough Council.

- (a) A request for an 'H' sign in front of Vera's Path.

12. FINANCIAL MATTERS

(a) To approve and sign the bank reconciliation for December 2018.

(b) To receive and approve the schedule of cheques for approval and payment as presented by the Parish Clerk.

(c) Councillors to set the precept by agreeing the budget discussed at the Extra-Ordinary meeting held on 13/12/18.

13. ITEMS FOR THE NEXT MEETING

To receive requests for items for discussion at the next meeting.

14. DATE OF NEXT COUNCIL MEETING – Thursday 14th March 2019