



*representing  
the civil parish  
of Shalford,  
Peasmarsh  
and Chilworth*

# SHALFORD PARISH COUNCIL

Mrs N Livesey  
*Clerk to the Council*

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## AGENDA

### **Shalford Parish Council Meeting on Thursday 22<sup>nd</sup> November 2018 at Chilworth Village Hall 7.30pm**

12<sup>th</sup> November 2018.

Dear Members of the Shalford Parish Council,

You are hereby summoned to attend a meeting to be held at **Chilworth Village Hall** on **Thursday 22<sup>nd</sup> November 2018 at 7:30 p.m.** for the transaction of the business carried out in this Agenda. Councillors are reminded that any expenditure or other items which would require a majority decision by the Council that are not on this agenda must be deferred to another meeting.

Yours sincerely,

Nuala Livesey,  
Clerk to the Council.

- 1) **Apologies:**
- 2) **Declaration of Disclosable Pecuniary Interests by Councillors on any of the agenda items, in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No 1464):** to receive any declarations of interest and relevant dispensations.
- 3) **Minutes: Confirmation:** The council is asked to consider and confirm the minutes of the last Council meeting held on the 18th October 2018 (enclosed) and if agreed, the minutes will then be signed by the Chairman.
- 4) **Councillor Report:** The council will receive a report from GBC and SCC Councillors in attendance on any subject relevant to Shalford Parish.
- 5) **Crime Report:** the Clerk will present the published crime figures for the previous month, and report on a number of incidents affecting PC property since the last meeting. Members of the council and the public may comment or report on any local incidents.
- 6) **Public session:** Members of the public are invited to bring up any relevant topic for discussion. **(20 mins is allowed for this session with 3 mins max per individual)**. Members of the public are politely reminded that all comments must be addressed to the Chairman and that they may not be involved in discussions at any other time during the meeting.
- 7) **Planning: Current Planning Applications (Appendix 1):** The council will consider each application and agree to either support and give conditions for support, or object and give grounds for objection to each application.
- 8) **Highways Issues:** members are asked to consider key issues for discussion with SCC Cllrs Matt Furniss and Keith Taylor.

- 9) **Brookwood Field:** the Chairman will report on issues raised at the recent Brookwood Field Committee and ask for approval for any additional works required.
- 10) **GBC Local Plan:** the Chairman will update the council on the latest position of the Local Plan.
- 11) **Social Media:** the council is asked to consider how best to improve the social media presence of the council and how it can best be used to promote the work of the PC
- 12) **SCC Consultations:** the council is asked to consider a response the latest consultation on recycling facilities across the county
- 13) **Finance report:**
- 13.1) **Report for the year up to the end of October 2018 (Appendix 2):** This report provides an updated review of the 2018/19 accounts up to 30th September 2018.
  - 13.2) **Grants and donations procedure:** the council is asked to approve the amended Donations policy for introduction in 2019/20.
  - 13.3) **Shalford Infants School:** the council is asked to consider the request from the Infants School for support to purchase a banner for their environmental project
- 14) **Authorisation of Expenditure:** the council is asked to consider and, if agreed, approve any additional expenditure.
- 15) **Parish Council office:** the council is asked to consider a report on the parish council office (report attached).
- 16) **Christmas tree arrangements:** the Clerk will confirm the arrangements for erecting the Christmas tree and lights in Shalford and the associated carol singing event
- 17) **Public Art project:** the Vice- Chairman will update the Council on the recent interviews for an artist for the project
- 18) **Report from St Martha PC meeting:** Cllr Cansell will report on relevant issues from the last St Martha PC council meeting.
- 19) **Correspondence:** The Clerk will inform the council of correspondence received.
- 20) **Members reports:** Members are asked to briefly report any items of interest or concern in the parish.

**Confidential item:** Press and public excluded

- 21) **Parish Clerk's salary:** the Council is asked to consider the Clerk's pay review for the year from November 2018

**Date of Next Meeting:** Thursday 20th December 2018 at **Shalford Village Hall.**