

**The next meeting of Bisley Parish Council  
is on Monday 9<sup>th</sup> March 2020 at 7.00pm  
in the Jubilee Room, Village Hall  
The Agenda is as below**

**BISLEY PARISH COUNCIL**

**194 GUILDFORD ROAD, BISLEY, WOKING, SURREY GU24 9EP Tel: 01483 480172**  
Email: [clerk@bisleyparishcouncil.co.uk](mailto:clerk@bisleyparishcouncil.co.uk) [www.bisleyparishcouncil.co.uk](http://www.bisleyparishcouncil.co.uk)

**PUBLIC PARTICIPATION** – MEMBERS OF THE PUBLIC MAY EXPRESS A VIEW OR ASK A QUESTION ON ANY ITEM ON THE AGENDA BELOW. TWO MINUTES WILL BE ALLOWED FOR EACH SPEAKER. THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE PUBLIC PART OF THE MEETING.

**AGENDA**

**PART I**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTEREST** by Councillors on any of the Agenda items.
- 3. MINUTES OF MEETINGS**  
To APPROVE the Part I minutes of the Council Meeting held on 10<sup>th</sup> February 2020.
- 4. PLANNING / HIGHWAYS AND ENVIRONMENT**
  - (a)** Planning Applications – to CONSIDER:  
20/0143 2 South Road – Erection of a two storey side extension.
  - (b)** Use of the car park adjacent to Village Hall and Scout & Guide HQ for a fast food trailer – to CONSIDER a request received.
- 5. RECREATION**
  - (a)** Grounds maintenance – to CONSIDER if the main 11 a side pitch on the Recreation Ground should be over seeded.
- 6. ADMINISTRATION / FINANCE**
  - (a)** Standing Orders – following advice received, to REVIEW the non-mandatory paragraph included in Standing Order 3s, relating to the election of the Chairman and Vice Chairman (Min 4(a)(ii) of 06.01.20).
  - (b)** Planning Applications Consultation Policy – following advice received, to REVIEW the current policy that all Bisley planning applications will be considered by the Parish Council at the next available Council meeting (min 8(a) of 13.05.19).
  - (c)** VE Day 75 Commemorations – to RECEIVE an update from the VE Day Committee and AGREE any action to be taken.
  - (d)** Festive Lighting – to CONSIDER options and DETERMINE any actions to be taken.
  - (e)** Report of the Independent Remunerations Panel for Surrey Heath Borough Parish Councils – to CONSIDER the report and the Panel's recommendations and APPROVE Bisley Parish Councillors' allowances for 2020/21.
  - (f)** Employees Pay Award 2020/21 – to CONSIDER and APPROVE.

- (g) Teas on the Rec – to CONSIDER and APPROVE a financial contribution.
- (h) Reserves – to APPROVE the transfer of £25,000 to the reserves account held with the Nationwide for ring-fenced, future expenditure.
- (i) Payment of Accounts and Financial Statement - to APPROVE the payments and AUTHORISE the signing of cheques.

7. **EXCLUSION OF PRESS AND PUBLIC**

Under the Public Bodies (Admission to Meetings) Act 1960 Section 1(2) - likely disclosure of exempt information.

**PART II**

8. **PART II MINUTES OF THE COUNCIL MEETING HELD ON 10<sup>TH</sup> FEBRUARY 2020**

9. **FOOTPATH ON VILLAGE GREEN**

**CLERK TO THE COUNCIL**  
**4<sup>th</sup> March 2020**