

**The next meeting of Bisley Parish Council
is on Monday 9th September 2019 at 7.00pm
in the Jubilee Room, Village Hall
The Agenda is as below**

BISLEY PARISH COUNCIL

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You are hereby summoned to attend a meeting of Bisley Parish Council to be held in the Jubilee Room of Bisley Village Hall on **Monday 9th September 2019 at 7.00pm.**

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. 5mins

3. MINUTES OF MEETINGS

To APPROVE the minutes of the Council Meeting held on 8th July 2019 and the Extraordinary Meeting on 12th August 2019.

4. PLANNING / HIGHWAYS AND ENVIRONMENT

(a) Planning applications – to CONSIDER:

19/0601 Marlin, Lucas Green Road, West End – Erection of two storey side extension, alteration to garage roof, canopy to front elevation, boundary wall to front and side elevations, alteration to fenestration and materials (following associated demolition works) and provision of a dropped kerb.

19/0644 Marlin, Lucas Green Road, West End – Certificate of Lawfulness for proposed development for erection of a pool house and swimming pool within rear garden.

(b) Car park adjacent to Village Hall – to CONSIDER estimates and ball-park figures received for the various pedestrian walkway/footpath proposals considered at the Extraordinary Meeting held on 20th May 2019 and DETERMINE any further action.

(c) Ditch work – to CONSIDER the quotations received.

(d) Bus shelters – to CONSIDER the quotations received for the proposed repair/maintenance work (decision of the previous Parish Council).

5. RECREATION

(a) Pilgrims Way Play Space – to REVIEW the annual RoSPA inspection report and AGREE any further action required.

(b) Pavilion – to CONSIDER the quotations received to carry out electrical work as discussed at the July Council Meeting.

6. ADMINISTRATION / FINANCE

- (a) Remembrance Sunday – to AGREE arrangements.
- (b) Teas on the Rec – to RECEIVE feedback from this season and DETERMINE any further action.
- (c) Safe Drive Stay Alive Surrey – to CONSIDER a request for a donation towards the cost of this year’s performances (item requested by Cllr. Vaughan).
- (d) Standing Orders – to AGREE a date to review.
- (e) Financial Regulations – to ADOPT the latest version and AGREE a date to review.
- (f) Gas and Electricity Contracts – to CONSIDER the renewal options with British Gas.
- (g) Cuts in Children’s services (deferred from July Meeting) requested by Cllr. Denby
- (h) 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. PLAY EQUIPMENT

CLERK TO THE COUNCIL
4th September 2019