

**The next meeting of Bisley Parish Council
is on Monday 10th January 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

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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 minutes of the Council Meeting held on 13th January 2020 and of the Extraordinary Council Meeting of 27th January 2020.
- 4. PLANNING / HIGHWAYS AND ENVIRONMENT**
 - (a)** Planning Applications – to CONSIDER:
19/2293 Miles Green Farm, 35 Queens Road – Retention of a yurt in connection with its continued use as a mixed education (Use Class D1)/leisure (use Class D2) facility.

20/0002 Rutherford, 1 School Close – Erection of a new vehicle shelter following demolition of existing shelters.
 - (b)** Drains in the Car park adjacent to the Village Hall – to CONSIDER any action that can be taken.
- 5. ADMINISTRATION / FINANCE**
 - (a)** Hire of the Village Green for the Strawberry Fayre – to CONSIDER the application on behalf of the Strawberry Fayre Committee.
 - (b)** VE Day 75 Commemorations – to RECEIVE an update from the VE Day Committee and AGREE any action to be taken.
 - (c)** Circus in Bisley – to REVIEW the income/charging system (minute 4(a)(i) of 30th September 2019).
 - (d)** Bisley Awards 2020 – to CONSIDER how you wish to proceed.
 - (e)** Festive Lighting – to CONSIDER options and DETERMINE any actions to be taken.
 - (f)** Allotments rental charge for 2020/21 – to DETERMINE.
 - (g)** Surrey County Playing Fields Association – to CONSIDER continuing your affiliation and to AGREE payment of the fee of £10.00.
 - (h)** Payment of Accounts and Financial Statement - to APPROVE the payments and AUTHORISE the signing of cheques.
- 6. CONSULTATIONS**
 - (a)** Strengthening Police Powers to Tackle Unauthorised Encampments – NALC consultation deadline 19th February 2020 – to AGREE a response.

7 CORRESPONDENCE

(a) Cuts to Local Children's Services – further response from C/Cllr. Mary Lewis – to CONSIDER and AGREE any further action.

8. EXCLUSION OF PRESS AND PUBLIC

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

PART II

9. FOOTPATH ON VILLAGE GREEN

10. DITCHES

11. PAVILION CLEANING CONTRACT

12. SURREY COUNTY COUNCIL PENSION FUND RESULTS OF ACTUARIAL VALUATION AT 31ST MARCH 2019

**CLERK TO THE COUNCIL
5th February 2020**