

**MINUTES OF THE EXTRA ORDINARY MEETING OF BISLEY PARISH COUNCIL
HELD ON MONDAY 6TH JANUARY 2020 IN THE PARISH PAVILION AT 7.00pm**

PRESENT: Cllrs. M. Vaughan (Chairman), J. Clark (Vice Chairman), R. Denby, T. James, S. Moore,
J. Pegg and A. Price.

Also in attendance: Mrs. Jill Biden - Clerk/RFO to Parish Council
1 member of the public

1. APOLOGIES FOR ABSENCE

No apologies were received.

2. DECLARATION OF INTEREST

Cllr. Pegg declared a Pecuniary Interest in item 3(a) 19/2079 11 Wilcot Gardens.

3. PLANNING, HIGHWAYS AND ENVIRONMENT

(a) Planning Applications – the following were considered:

Having declared a Pecuniary Interest in the next item, Cllr. Pegg left the Council meeting room.

19/2079 11 Wilcot Gardens – Erection of a single storey front extension – it was **RESOLVED**
that **NO OBJECTION** be made.

Cllr. Pegg returned to the Council meeting room.

19/2087 2A Queens Road – Erection of a first floor side extension and a single storey rear
extension – it was **RESOLVED** that **NO OBJECTION** be made.

19/2247 269 Guildford Road – Certificate of lawfulness for the proposed erection of a single
storey side extension with pitched roof and rooflights - it was **RESOLVED** that **OBJECTION** be
made for the reason that the Parish Council was of the view that the permitted development rights for this
property have already been met.

4. ADMINISTRATION / FINANCE

(a) Standing Orders – the non-mandatory Standing Orders (SOs) were reviewed and it was
AGREED that:

(i) In respect of SO 3l, the word 'prepared' in the second sentence is to be replaced with the
word 'approved'.

Cllr. Pegg requested that his objection to this decision be recorded.

(ii) In respect of SO 3s, a further paragraph is to be included stating that 'If requested, the
election of the Chairman and Vice Chairman may be carried out by a signed, secret ballot.
Once the ballot papers have been counted at the meeting and the results noted by the
Clerk they shall be destroyed'

Cllrs. Moore and Price requested that their objections to this decision be recorded.

(iii) The Clerk is to contact the Surrey Association of Local Councils (SALC) to clarify the query
that arose at the November 2019 Council meeting where the Parish Council would have
liked to have put a question to a councillor who had declared a pecuniary interest and had
left the meeting room.

Cllr. Moore retired from the meeting.

(iv) The Clerk is to circulate the Parish Council's Press/Media Policy to Councillors.

(v) In respect of SO 19(c), this item is to be included in Part II of a future agenda for the Parish
Council to consider further.

There being no other business to consider, the meeting closed at 9.25pm