



## MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

held on Saturday 28 April 2012, at 10.00 am at Wonersh Sports Pavilion

### PRESENT

Cllr M Band, K Bawden, Cllr R Bawden, Cllr G Grant, Cllr L Healy,  
Cllr B Holtom; Cllr A Powell-Evans (in the chair);

and Mrs C Smith.

**12/087 Apologies for absence.**

The Council received and accepted apologies from Cllr P Brodie.

**12/088 Wonersh Parish Code of Conduct – Disclosure of Interests.**

Cllrs Band and Healy declared their personal interest in agenda item 12/090 because of their acquaintance with Mrs Smith.

**12/089 Open meeting for electors to raise matters with the Council.**

No issues raised.

**12/090 To consider and approve the co-option of a qualified person as a Councillor for the Shamley Green ward.**

The Council *RESOLVED* unanimously to co-opt Mrs Carolyn Smith as a Councillor for the Shamley Green ward (proposed by Cllr Band, seconded by Cllr Holtom).

**12/091 Finance – to consider and approve the following:**

**(a) the payment of up to £1,000 for planters and posts as components of the Shamley Green traffic calming project.**

The Council *RESOLVED* unanimously to approve this (proposed by Cllr Grant, seconded by Cllr Band).

**12/092 Members' business for noting or including on a future agenda.**

1. The Council agreed that it should undertake a review of the Parish Assembly at its next meeting.

2. The Council agreed that it should review its communications and outreach to the parish at its meeting in June 2012.

3. Cllr Holtom informed other Members that he proposed to submit a paper setting out ideas for Council's future approach in tackling a number of issues. The Council welcomed the opportunity to discuss these ideas at its meeting in June 2012.

**12/093      Dates of future meetings:**

Council:                              10 May 2012

Planning Committee:    10 May & 24 May 2012

There being no further business, Cllr Powell-Evans closed the meeting at 11.00 am