

# Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

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## MINUTES OF THE MEETING OF WONERSH PARISH COUNCIL

held on Thursday 19 July 2012, at 10.00 am at Wonersh Sports Pavilion

### PRESENT

Cllr P Brodie, Cllr K Bawden, Cllr R Bawden, Cllr G Grant, Cllr L Healy,  
Cllr A Powell-Evans (in the chair), Cllr C Smith.

12/159	<p><b>Apologies for absence.</b></p> <p>The Council received and accepted apologies from Cllrs M Band and B Holtom and from Mr K Garvey (Clerk to the Council). In the absence of the Clerk, Cllr Powell-Evans agreed to be responsible for recording the proceedings of the meeting.</p>
12/160	<p><b>Wonersh Parish Code of Conduct – Disclosure of Interests.</b></p> <p>Cllr Brodie declared a personal interest in agenda item 12/162 because of his membership of the Blackheath Village Society. Cllr Grant declared a personal interest in the same item as a member of the Blackheath Village Hall Committee.</p>
12/161	<p><b>Open meeting for electors to raise matters with the Council on local issues.</b></p> <p>No issues were raised.</p>
12/162	<p><b>Finance – to consider and approve the following payments for additional works pertaining to the Blackheath verge improvement project:</b></p> <p><b>(a) £576.00 (ex VAT) to <i>Hendricks Ltd</i> for 60 metres of ecoblocks</b></p> <p>The Council <i>RESOLVED</i> to approve this (proposed by Cllr R Bawden, seconded by Cllr C Smith). Cllrs Brodie and Grant did not vote;</p> <p><b>(b) £700.00 (ex VAT) to <i>Lucas Groundworks Ltd</i> for the costs of installing the additional 60 metres of ecoblocks</b></p> <p>The Council <i>RESOLVED</i> to approve this (proposed by Cllr R Bawden, seconded by Cllr C Smith). Cllrs Brodie and Grant did not vote.</p>
12/163	<p><b>Members' business for noting or including on a future agenda.</b></p> <p>Members noted with gratitude the arrangements made for the recent valuable visit to affordable housing developments in a neighbouring parish.</p>

<b>12/164</b>	<b>Dates of future meetings:</b> Council: 13 September 2012. Planning Committee: 2 & 16 August 2012.
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There being no further business, Cllr Powell-Evans closed the meeting at 10.25 am.