

WONERSH PARISH COUNCIL

Matters Arising Update for Wonersh Parish Council Meeting on Thursday 11 November 2010

08/174	Bridleway at Lords Hill Cllr Band to forward to the Clerk the SCC proposals to mitigate/prevent vehicular access. Clerk to update the Council.
09/156	Section 9 land Hedleys Solicitors have sent the Clerk for his consideration a draft application to HM Land Registry to register a caution on behalf of the Council for a plot of Section 9 land on Wonersh Common.
09/157	Young people Cllr Powell-Evans is due to meet the Shamley Green Youth Club on 11 November.
09/167	Benches A broken bench on Wonersh Common was reported by a Member. Clerk to instruct Mr Simon James to undertake repairs.
09/176	Away Day The Council has agreed that this is no longer a priority, so close to the Council elections due to be held in May 2011. No further action.
10/013	Power of Well-being training Cllrs Band and Grant to complete this training. Cllrs and Clerk to identify course dates.
10/015	Précised bye-laws. Clerk to arrange the public display of the bye-laws at the Wonersh Sports Pavilion.
10/076	Wonersh Parish website Clerk to agree with Mr Paul Bradley over software package and training dates for website management.
10/152	Wonersh Parish Newsletter. Cllr Powell-Evans has produced the October newsletter and this has now been distributed to households in Blackheath, Shamley Green and Wonersh. No further action.
10/107	Allotments. Clerk to arrange an open meeting in December for allotment holders and Parish Councillors to discuss allotments ahead of the 2011/12 f/y.
10/178(a)	Commons Enhancement and Management Plan (EMP) – see agenda item 10/194
10/103	Drainage across Wonersh Common Memorial Playing Field. Cllr Bawden and the Clerk to consult Mr M Hill and Mr M Maybrey about the maintenance recommendations in the recent <i>Waterflow Group</i> report and revert to the Council.
10/144	Shamley Green Pond Cllr Shareef is consulting the Waverley Countryside Ranger, about the annual maintenance programme required for the upkeep of the pond as a valuable wildlife habitat and amenity for the local community.
10/132(a)	Waverley Borough Council (WBC) consultation on Compensatory Grant WBC has calculated and paid the Parish Council the second instalment of £1330.97 for the CG in 2010/11. Await decision by WBC about the CG available for 2010/11 in the light of the Government's Autumn Statement on public finances.

10/132(b)	WBC consultation on Environmental Services Clerk has submitted the WPC response about the provision of WBC services. Clerk attended a WBC workshop on 23 September. Await further briefing from WBC.
10/158	Shamley Green and Wonersh autumn litter picks – see agenda item 10/192
10/170	Standing Orders New SOs approved by the Council. No further action.
10/172	Council policy on relations with the press and other media Policy approved. No further action.
10/173	Council policy on personnel matters <i>Being a good employer – A guide for parish and town councillors</i> adopted as guidance for the Council. Cllr Powell-Evans and the Clerk to identify specific employment policies that need updating and approval by the Council.
10/175	Council policy on filing and safekeeping of electronic documents – see agenda item 10/197
10/169(f)	Replacement of the notice board at Blackheath Clerk to confirm agreement of BVS and BVH to contribute 25% of costs (plus chargeable VAT) each. Clerk to seek three competitive quotations for the notice-board.
10/171	Financial Regulations FRs approved by the Council. No further action.
10/176	Auditor's reports and the 2009/10 Annual Return Annual Return approved by the Council. Recommendations considered by the Risk and Audit Sub-Committee on 5 November 2010. Recommend inclusion of the R&A S-C report as an agenda item at the December or January Council meeting.
10/169(e)	Playgrounds at Lords Hill and Wonersh Common Annual inspection report received on 6 September and circulated to Councillors. Also considered by the R&A S-C. Clerk to order new equipment for Lords Hill Playground. Clerk to write a letter of thanks to Mrs Sue Cooper upon her resignation as Chair of the Lords Hill Playground Society.
10/161(f)	2010 Trees inspection Survey carried out by PBA Consultants in September 2010. Report circulated to Councillors. Also considered by the R&A S-C. Recommendations to be considered by the WP on the Commons EMP.
10/169(g)	Repairs to access-way across Wonersh Common from the highway to the Sports Pavilion. Clerk to write to liable contributors to the maintenance and upkeep of the access-way about the exceptional payment by the Council in respect of repairs carried out in 2009.
10/173	Employment policies Cllr Powell-Evans and the Clerk to examine the Council's policies and to recommend any required updates to the Council in due course.
10/174	Personnel Committee Cllr Powell-Evans and the Clerk to draft terms of reference for the Committee for approval by the Council in due course.
10/177	Council's decision over easement application Clerk has informed the applicants of the Council's decision to decline to approve the request for an additional easement. No further action.

10/179

Public Value Review of local authorities

Clerk has now received and distributed to Members a SCAPTC alert to a SCC initiative: Surrey-wide scrutiny. The Parish Council is invited to participate in an electronic survey.
