

## **NOTICE OF MEETING**

8<sup>th</sup> March 2025

**To: All Members of the Council**

You are hereby respectfully summoned to attend the **Full Council Meeting** to be held in **Chilworth C of E Infant School** on **Thursday 13<sup>th</sup> March 2025 at 7.00 pm** for the purpose of transacting the following business.

Signed: *Anne Tait*

Clerk to the Council

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**Members of the public and press have a right and are cordially invited to be present at the meeting. Members of the public can express a view or ask a question on relevant matters on the agenda and are welcome to stay and observe, but not comment during the rest of the meeting without the consent of the Chairman.**

### **AGENDA**

- 1. To accept apologies and reason for absence to be approved** in accordance with the LGA 1972, Sch 1, para 40.
- 2. Declaration of Disclosable Pecuniary Interests (DPIs)** - by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)
- 3. Declaration of Non-Pecuniary Interests** in accordance with the Parish Council's Code of Conduct.
- 4. Register of Interests** – a declaration from Members on amendments.
- 5. Minutes of the previous meeting:**  
The following Council minutes are to be agreed and signed by the Chairman as a true record:
  - 13<sup>th</sup> February 2025
- 6. Public participation session (see above).**
- 7. Reports:**  
**To receive Reports, Communications and Updates from:**
  - **Parish Clerk** – to follow
  - **Chairman's Report** – to follow
  - **Parish Councillors** -
    - a) Cllrs Mrs Osman and Miss Toynbee evaluation of the Mulberry LAS Services training held on 10/02/25.
    - b) Cllr Brown's summary from the Shalford Community Council Meeting on 20/02/25.
  - **Surrey County and Guildford Borough Councillor's Reports**
  - **Shalford Community Councillors Report**
  - **St Martha Parish Council's Tree Warden**
- 8. Chilworth Village and the Annual Assembly of St Martha Parish**

**To discuss** the arrangements for the Annual Assembly of St Martha Parish – to be held in Chilworth Village Hall on 8<sup>th</sup> April 2025.

## **9. Planning**

**a) To discuss and agree the recommendation to Guildford Borough Council on the following applications:**

**Planning Application: 25/P/00178 - Sunne Dene, 27 Roseacre Gardens, Chilworth GU4 8RQ**

**Proposal:** Removal of existing first floor chalet bungalow roof and construction of new first floor accommodation with raised eaves, alterations to the fenestration, new porch and new external finish

**b) To receive and note any outcomes or notices from GBC on applications previously reported:**

**Planning Application 24/P/01380 – Lake House, Mill Lane, Chilworth, GU4 8RP**

**Proposal:** Padel Court and associated change of use of land to residential.

Application **WITHDRAWN** – 14/02/25

## **10. Highways, Footpaths and Rights of Way**

**a) To receive and discuss** draft questions for the Shere Division Parish Meeting on 20<sup>th</sup> March 2025.

## **11. Correspondence**

**a) To receive and discuss** from SALC re the Surrey Devolution Action Request. Ref: Anna Beams email on 21/02/25 and emails from Cllr Hughes and Mrs Tantram on 23/02/25.

**b) To receive and discuss** from SALC the LSE Emergency Planning Questionnaire.

## **12. The Gunpowder Mills**

## **13. Policies, Financial and Regulation Approvals**

**a) To receive and approve** the schedule of payments presented by the Clerk.

**b) To receive, approve and sign** the bank reconciliation for period ended 28<sup>th</sup> February 2025

**c) To receive and discuss** the Defibrillator at the Percy Arms Car Park.

**d) To receive and discuss** the maintenance at the Chilworth War Memorial.

**e) To arrange** a date to plan the update of St Martha Parish Council Policies.

## **14. Items for the next meeting**

To receive any suggestions from Members for items for inclusion on future agendas.

## **15. Next Meeting: Thursday 10 April 2025 at 7 p.m.**