

**RIPLEY PARISH COUNCIL**

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10<sup>th</sup> February 2012

**TO: All Ripley Parish Councillors**

You are hereby summoned to attend a meeting of **RIPLEY PARISH COUNCIL** to be held at **the Church Room, Ripley Parish Church** on **Thursday 16<sup>th</sup> February 2012 at 7.30 p.m.** for the purpose of transacting the following business.

**Members of the public and press have a right and are cordially invited to be present at the meeting. There will be an opportunity to address the Council between 7.30 p.m. and 7.45 p.m.**

**Alison Jones**  
**Clerk to the Council**

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**AGENDA**

1. **APOLOGIES AND REASON FOR ABSENCE**

**TO RECEIVE** any apologies for absence from Ripley Parish Council members.

2. **DISCLOSURE OF INTERESTS**

**TO RECEIVE** any disclosure by members of personal interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

3. **MINUTES**

**TO RECEIVE** and **SIGN** as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 19th January 2012. (Copy attached at Appendix A).

4. **PARISH CLERK'S REPORT**

**TO RECEIVE** and **CONSIDER** an oral report from the Parish Clerk on various on-going matters including:

- White Hart Court fencing
- Cilca
- Localism conference 20<sup>th</sup> April 2012 East Grinstead
- Scalpings
- Bus shelter
- Digital Switch over training

5. CORRESPONDENCE

None received

6. WHITE HART COURT

**TO CONSIDER** whether to arrange a meeting with A2Dominion, Guildford Borough Council and Ripley residents to discuss the proposed redevelopment of White Hart Court.

7. RISK ASSESSMENTS

**TO APPROVE** the risk assessments for the new salt bins (Copy attached at Appendix B).

**RECOMMENDATION: That the salt bin risk assessment be approved.**

8. JOINT COMMUNITIES MEETING

**TO RECEIVE** and **CONSIDER** the notes of the Joint Communities meeting held on 16<sup>th</sup> January 2012 at 7.30pm at MDM House. (Copy attached at Appendix C).

**RECOMMENDATION: That the notes of the Joint Communities meeting held on 16<sup>th</sup> January be noted.**

9. CHRISTMAS CARDS

**TO CONSIDER** 2 quotes for the printing of the new parish Christmas Card.

10. CHRISTMAS LIGHTS

**TO CONSIDER** the cost of purchasing extra lights for the small trees in the centre of the village.

11. PLANNING GROUP

**TO RECEIVE** and **CONSIDER** the minutes from the planning meeting held on 30<sup>th</sup> January 2012. (Copy attached at Appendix D.).

**RECOMMENDATION: That the minutes of the planning meeting held on 30<sup>th</sup> January 2012 be noted.**

12. ENFORCEMENT AND MATERIAL PLANNING TRAINING

**TO RECEIVE** and **CONSIDER** a report by Cllr Mealing on the Enforcement and Material Planning Training organised by Guildford Borough Council on 7<sup>th</sup> February 2012.

**RECOMMENDATION: That the report on the enforcement and Material Planning Training be noted.**

13. JUBILEE AND OLYMPIC CELEBRATIONS

**TO RECEIVE** and **CONSIDER** the notes of the meeting held on Monday 23<sup>rd</sup> January with a representative of the History Society. (Copy attached at Appendix E)

**TO CONSIDER** the feasibility of providing a mug or medal to each child in the parish up to

11 years of age.

**TO CONSIDER** the progress of the plans for celebrations on the Green over the Olympic cycling road race weekend 28<sup>th</sup>- 29<sup>th</sup> July 2012.

**RECOMMENDATION: That**

- a) the notes of the meeting held with a representative of the History Society be noted;
- b) a souvenir of the Jubilee be provided for each child up to the age of 11 with a value not exceeding £.....
- c) the progress of the plans for the celebrations over the Olympic cycling road race weekend be noted.

14. ENVIRONMENT – THE GREEN

**TO RECEIVE** and **CONSIDER** a report on the work party on the Green held on Sunday 12<sup>th</sup> February 2012 for the planting of the hedgerow whips and Jubilee oak trees from the Woodland Trust.

**TO RECEIVE** and **CONSIDER** a report by the Clerk which includes

- the damaged concrete posts by Ellwoods Gallery
- damaged posts and rails opposite playground car park
- the erosion of grass due to large potholes in the track behind Newark Lane
- the damage to the grass due to parking behind 99 High Street
- horse riders using the gate to access the Avenue from Dunsborough Park

**RECOMMENDATION: That**

- a) hedge planting and planting of a Jubilee oak tree on 12<sup>th</sup> February be noted;
- b) the damaged concrete posts and posts and rails be replaced;
- c) the pothole in the track behind Newark Lane be filled with topsoil;
- d) the feasibility of repairing the damage behind the High Street be investigated;
- e) the problems of unauthorised access to the Green by horse riders be noted

15. BALLCOURT

**TO CONSIDER** a proposal from Cllr Powell-Cullingford for the provision of footballs to encourage use of the ball court.

16. LITTER BINS

**TO RECEIVE** a report from the parish clerk on the failure of Guildford Borough Council to provide the replacement bins outside the Dentists and by Dunsborough Lodge (Minute 195/10 February 2011).

17. TRAINING

**TO NOTE** the Councillor Briefing and Update course organised by SCAPTC to be held on Saturday 24<sup>th</sup> March at the Reigate Manor Hotel, Reigate 9-5pm. Cost to the council £87.50 per person. Closing date for bookings 9<sup>th</sup> March. (Course programme attached at Appendix F).

18. NEWSLETTER

**TO CONSIDER** the timing and content of the next parish council newsletter.

19. ALLOTMENTS

**TO CONSIDER** a report on the waiting list for the allotments and a policy to deal with unworked plots.

20. SCHEDULE OF PAYMENTS

**TO RECEIVE** and **APPROVE** the schedule of accounts of accounts received and paid for the period 1<sup>st</sup> January 2012 to 31<sup>st</sup> January 2012.

21. SCHEDULE OF CHEQUES FOR APPROVAL

**TO RECEIVE** and **APPROVE** any cheques for payment as presented by the Parish Clerk.

22. ITEMS TO NOTE FOR INCLUSION ON THE AGENDA OF A FUTURE PARISH COUNCIL MEETING

**TO RECEIVE** from members any items for noting for inclusion on the Agenda of a future Parish Council meeting.

23. DATE FOR NEXT MEETING

**TO NOTE** the date of the next meeting: Thursday 15<sup>th</sup> March 2012 at 7.30pm in the Church Room.

**PART 2 CONFIDENTIAL ITEM**

**TO PASS A RESOLUTION** to exclude members of the public and press from the meeting at Part 2, Item 24 of the Agenda.

24. EXCHANGE LAND

**TO RECEIVE** and **CONSIDER** a report by Councillor Ayears.