

ALFOLD PARISH COUNCIL

1 May 2018

Annual Meeting of the Parish Council

You are hereby summoned to attend the Annual Meeting of the Parish Council of Alfold, incorporating the Annual Assembly, to be held at Alfold Village Hall on **Tuesday 8 May at 7.30pm**

Yours faithfully



Beverley Weddell
Clerk to the Council

AGENDA

1. To receive apologies for absence
2. To elect Chairman for the ensuing year
3. To elect Vice Chairman for the ensuing year
4. Representations from members of the public
5. To receive declarations of interest pertaining to agenda items
6. To receive for confirmation Minutes of Meetings held on 6 March and 12 April
7. Chairman's Report
8. Clerk's progress report
9. To receive report from Waverley Borough Councillor
10. To decide composition of committees/individual areas of responsibility
11. To receive for adoption the accounts and balance sheet for the parish council for the year ended 31 March 2018
 - a) To approve the Annual governance statement 2017/18 and give authority for the Chairman and Clerk to sign the statement as approved
 - b) To approve the Accounting statements for 2017/18 and give authority for the Responsible Financial Officer to sign the statement
12. To receive for adoption the Balance Sheet for Alfold Henry Smith's Charity for the year ended 31 December 2017
13. Neighbourhood Plan Update
14. To review the Risk Register
15. Correspondence
16. Accounts for payment
17. To receive list of Planning Applications for information of recent decisions made by WBC
18. To consider all new Planning Applications
 - a) DW/2018/0021 Erection of a single storey rear extension. 1 East View Cottages, Dunsfold Road, Alfold.
 - b) NMA/2018/0053 Amendment to WA/2017/1250 for introduction of triple garage to plot 54 to replace a single garage and two parking spaces previously approved for this plot. Land west of Sweeters Copse, Loxwood Road, Alfold.
 - c) WA/2018/0680 Erection of 50 seater stand; installation of floodlights and perimeter fencing. Alfold Recreation Ground, Dunsfold Road, Alfold.
 - d) Applications received after this date may be considered.
19. To receive items of business for information or inclusion on a future agenda
20. Date of next meeting