



# SEND PARISH COUNCIL

10<sup>th</sup> April 2018

Members of Send Parish Council are hereby summoned to attend the  
monthly meeting of SEND PARISH COUNCIL to be held on  
Monday 16<sup>th</sup> April 2018 at 7.45 p.m. in the UPPER ROOM of the Lancaster Hall  
for the purpose of transacting the following business

Public Session Members of the public are invited to express a view or ask any questions of the Council  
between 7.45 p.m. and 8.00 p.m. and then are welcome to observe the rest of the meeting

Signed: *D. K. Hurdle* Mrs D. K. Hurdle (Clerk)

## Agenda

1. **Apologies for absence**
2. **Declaration of interests by Members on agenda items**
3. **Minutes of Council Meeting 19<sup>th</sup> March 2018 and Extraordinary Council meeting 9<sup>th</sup> April 2018** – to sign as a correct record of the meetings
4. **Minutes of the Annual Parish Meeting** – to approve the minutes as a correct record of the meeting
5. **Guildford Borough Council Local Plan** - to receive an update on the progress of the Public Enquiry
6. **Send Neighbourhood Development Plan (SNDP)** – to receive the notes and recommendations of the working group meeting held on 9<sup>th</sup> April 2018 and to approve action including approval of the resident survey and formal adoption of the policy not to include new sites in the SNDP
7. **Other Planning Matters**
  - a) **Planning Minutes** - to note the Planning Minutes from the Send PC Committee meetings held in March/April
  - b) **Southampton to London Pipeline Project** – to approve a response to the consultation
  - c) **Unauthorised Development and Encampments** – to note the dates in the Government consultation (deadline 15 June) in order to make a response at a future Council Meeting
8. **Parking and Traffic Working Group**
  - a) **Review of the Parking and Traffic Issues in Send Barns Lane** – to receive an update on the request for the review and approve action
  - b) **Rural Traffic Management and HGV workshop** – To receive a report on the workshop on 11<sup>th</sup> April and agree action
9. **Recreation Ground Working Group** - to receive the notes and recommendations from the meeting held on 26<sup>th</sup> February 2018 and agree action including approval of projects for 'toilet twinning' and repainting of playground equipment and to receive a report on proposed designs for the pavilion

**10. Financial and other Council Matters**

- a) **Monthly expenditure list for April 2018**– to approve and sign
- b) **General Data Protection Regulation** – to receive a report on the audit carried out on 27<sup>th</sup> March and to consider a proposal for provision of services
- c) **Allotments** – to receive an update on the proposal for a new lease of the land
- d) **Changes to contractor agreements** – to approve to contractor agreements 2018-19

**11. Communications**

To receive and consider the following requests and communications:

- a) **Guildford Borough Council Lead Councillors’ visit** – an invitation by the Lead Councillors to visit Send Parish
- b) **May Fair Stall** – an invitation to have a stall at the May Fair on 7<sup>th</sup> May
- c) **Other Communications** – to report any other communications received after the agenda has been issued (for information only or to be discussed at a future Council meeting)

**12. Other reports**

- a) **Chairman/Clerk’s report** - to report on any matters since the last Council meeting include a report on the Community clean-up day on 14<sup>th</sup> April, the progress of the WW1 Commemoration Poppy project and a report on the Parish Liaison Meeting held on 23<sup>rd</sup> March 2018
- b) **County and Borough Councillors’ reports**
- c) **Youth work**
- d) **Lancaster Hall** – monthly report

**13. Date of next Council Meeting** – to note the date of the Annual Council Meeting is Monday 21<sup>st</sup> May 2018

The Chairman will close the meeting