

Draft Minutes of the Meeting of Worth Parish Council held on Wednesday 30 November 2022 at 7.30pm.

PRESENT Cllrs Heard (Chair), Crofts, Atkinson, Clark, Andrews, Kenton and Chandler and Kevin Lynch, Parish Clerk, David Cleever, Caretaker, 8 members of the Public.

Pre-Amble: The Chair announced that David Cleever would be retiring as Parish caretaker. The Chair and Council thanked David Cleever for his excellent service as the Parish Caretaker.

		Action
1. Apologies	Cllrs Parnell, Mott and Manion	
2. To receive Declarations of Interest to matters included on the agenda	None	
3. Parish Council Minutes:	Council resolved that the Minutes of the Parish Council meeting held on 26 October are a correct record. (i) Proposed: Cllr Atkinson: Seconded: Cllr Clark. Agreed: All	
4. Public/District Councillor Participation	Cllr Chandler updated Council on the precarious KCC finances, balancing the budget, and recent correspondence with central government about asylum seekers and housing refugees. The issues surrounding the withdrawal of bus services are dealt with at agenda Item nine. Cllr Kenton updated Council on DDC budgets (no major cuts to services are predicted) and green waste (the move from bags to bins in April 2023). Both Cllrs referred to their Community Grants scheme and Council agreed that should a non-Parish Council person or entity wish to have more information they should contact the Clerk. In response to various comments and questions from the gallery, Council said that the Village Hall insurance invoice would be discussed by the Chair and members of the Village Hall Management Committee. That in principle the Council was in favour of supporting Coronation Day events on 06 May. Cllr Crofts agreed to join the Coronation Day committee. The Chair asked that if residents knew of someone from within the Parish who was willing to take on the role of caretaker to please contact the Clerk or any Councillor. There would also be "position vacant" advertised in the Newsletter, The Chair agreed that Members of the Public could contribute during the appropriate agenda item.	CC ALL/KL
5. Matters Arising from the meeting of 26 October	(i) Councillor Atkinson agree to take forward the Highways Improvement Plan proposals/actions generated by the recent meeting with Nicola Carter from Highways and Marion Goulay and Aaron Chandler (two members of the HIP Committee). [Note: Nicola Carter has sent a detailed e-mail on moving the HIP forward]. The Clerk also to forward the latest HIP to Cllr Chandler. (ii) Council agreed that Mike Lambourne draft a response to Cllr Bartlett's letter correcting some factual errors. The Chair to send the final version. (iii) On the Bisley land transfer, concerns were raised that Sunningdale were not responding to our solicitor. The Clerk to chase up and send the latest map to Cllr Andrews.	MA/HIP Cttee/KL ML/KL/ MH KL
6. Public Spaces	Council agreed to remove the offensive graffiti on the outdoor gym.	MA

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7. The Regulation 19 draft Local Plan consultation	Council noted that no further representations had been received from Worth residents. Council agreed that the Clerk write one final summarised representation for the Regulation 19 consultation deadline of 09 December.	KL
8. Meeting Dates	<p>Council resolved to cancel the December meeting:</p> <p>Proposed: Cllr Atkinson. Seconded Cllr Clark. Agreed: All</p> <p>Council agreed the proposed Meeting dates (including some day and time changes: from 1930 to 1830) as circulated by the Clerk. The Clerk to widely promulgate all the changes.</p> <p>Proposed: Cllr Andrews: Seconded: Cllr Clark. Agreed: All.</p>	KL
9. Bus Services	There was broad debate on this item – especially on Parish, District and County Council lack of powers and finance to intervene in a private company’s commercial decision. Council agreed, where possible and without raising expectations, to keep up pressure on those who could influence Stagecoach decision makers including Stagecoach itself.	ALL
10. Finance	<p>(i) Council agreed the November Payments and October bank reconciliation.</p> <p>Proposed: Cllr Atkinson. Seconded: Cllr Andrews Agreed: All</p> <p>(ii) Council agreed the 2023/2024 Budget estimates</p> <p>Proposed: Cllr Atkinson. Seconded Cllr Clark. Agreed: All</p> <p>Clerk’s Pay:</p> <p>Council agreed to move the Clerk from LGC pay spine point 33 to LGC pay spine point 35 backdated to 01 April 2022. Council also agreed that additional hours from 01 April 2022 would also be subject to back payments. The Clerk to resubmit calculations for Council verification and inclusion in December pay.</p>	KL
11. Agenda Items for the next meeting on Thursday 26 January 2023	(i) Coronation Committee (ii) Worth Centre (iii) Bisley Land transfer (iv) Bus Service update (vi) Ground Maintenance.	KL
The Meeting ended at 20306 hours		