

## **OCKHAM PARISH COUNCIL**

**Members of Ockham Parish Council are summoned to the Annual Meeting of Ockham Parish Council to be held on Tuesday 14<sup>h</sup> May 2023 at 6.30pm at Ockham Cricket Club, Ockham Lane, Ockham, Woking, Surrey GU23 6NP.**

### **AGENDA**

- 1. ELECTION OF CHAIR – For 2024-25**
- 2. ACCEPTANCE OF OFFICE OF CHAIR - To receive the declaration of acceptance of Office.**
- 3. ELECTION OF VICE CHAIR – For 2024-25**
- 4. ACCEPTANCE OF OFFICE OF VICE CHAIR -To receive the declaration of acceptance of Office.**
- 5. APOLOGIES FOR ABSENCE**
- 6. DISCLOSURE OF INTEREST, IF ANY**
- 7. APPROVE MINUTES OF THE MEETING ON 9<sup>th</sup> April 2024 - For Approval and signature.**
- 8. MATTERS ARISING (items not listed on current agenda)**
- 9. UPDATES SCC COUNCILLOR BOOTH AND GBC COUNCILLOR OVEN**
- 10. PLANNING MATTERS**
  - a.) Current Planning Applications – For discussion**
  - b.) Application for Former Wisley Airfield Reference: 22/P/01175 – Update on the Appeal by Taylor Wimpey**
  - c.) To receive an update from the Wisley Action Group (WAG)**
- 11. FINANCIAL MATTERS**
  - a.) Payments/money received to bank account and balance – For approval.**
  - b.) Internal Audit report for 2023-24 – For approval**
  - c.) Section 1 Annual Governance Statement 2023-24 – For approval**
  - d.) Section 2 Accounting Statement 2023-24 – For approval**
  - e.) Review of fixed assets and OPC insurance renewal for 202425 – For approval**
  - f.) Standing Financial Instructions – For review**
  - g.) Concurrent Function Grant Project - Vehicle Activated Sign 2024 -25 - To agree lead Cllr.**
- 12. HIGHWAYS**
  - a.) National Highways proposed M25/A3 J10 interchange works – To receive updates.**
  - b.) SCC Highway issues – To receive any updates.**
- 13. NEW VILLAGE HALL – For update**
- 14. ANY ITEMS FOR NOTING OR INCLUSION ON A FUTURE AGENDA**

**15. DATE OF NEXT MEETING – Tuesday 11th June 2024 at 8pm.**

**Alyson Blackwell, Clerk to Ockham Parish Council**