

BISLEY PARISH COUNCIL
PARISH PAVILION, PAVILION LANE, BISLEY, WOKING, SURREY GU24 9EN
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To: Bisley Parish Councillors:

You are hereby summoned to a meeting of Bisley Parish Council to be held on **Monday 3rd March 2025**, in **The Parish Pavilion, Pavilion Lane at 7.00pm** to transact the business on the agenda below.

Signed: **Nicki Rapley**

Clerk to the Council

Tuesday 25th February 2025

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF INTERESTS** by Councillors on any of the agenda items.
3. **MINUTES OF PREVIOUS MEETING**– to **AGREE** the minutes of the Meeting of the Council held on Monday 3rd February 2025.
4. **REPORTS FROM BOROUGH AND COUNTY COUNCILLORS, CLERK, RFO AND HANDYMAN**
5. **RECREATION, PLANNING AND ENVIRONMENT**
 - (a) **Annual Parish Assembly**
To **AGREE** final details for the upcoming Parish Assembly on Friday 7th March 2025.
 - (b) **VE day 80 update**
To **REVIEW** arrangements to date and **AGREE** any necessary updates, to include the participation of the Almac Brass Band.
 - (c) **Climate and Nature action plan**
To **CONSIDER** whether to participate in the pilot scheme by Surrey County Council rolling out climate and nature action plans.
 - (d) **Allotments**
To **NOTE** the Clerks update incorporating legal advice received via Surrey Association of Local Councils.

(e) The Great British Spring Clean campaign

To **CONFIRM** the Councils participation in this year's event that runs from 21st March to 6th April and **AGREE** what format this will take.

(f) Play space at Pilgrims Way

To **REVIEW** the quarterly inspection report and **AGREE** any subsequent necessary actions.

(g) Closure of roller rink facilities at the Lord Roberts Centre

To **REVIEW** the email received regarding the closure of the facilities.

6. ADMINISTRATION / FINANCE

(a) Policy review and adoption

To **REVIEW** and **APPROVE** or make any amendments necessary to the following Council policies:

- i) Scheme of delegation – new
- ii) Management Risk Assessment

(b) Powershift conference attendance

To **APPROVE** the Clerks attendance at the Powershift conference in London on June 23rd, being organised by the National Association of Local Councils regarding the process of devolution.

(c) Scouts AGM and BBQ

To **APPROVE** the request from the Scouts to use the Village Green for their AGM and family BBQ on Saturday 12th July.

(d) Additional defibrillator provision for Bisley

To **REVIEW** the current provision of defibrillators in Bisley, and to **DISCUSS** the possible addition of another unit elsewhere in the village, including funding options available.

(e) Lloyds Bank Instant Access Saver Account

To **NOTE** that a Lloyds Bank Instant Access Savings Account (earning 1% interest) has been opened with a deposit of £8,000 from the transferred funds from the Nationwide 95 Day Notice Account. Previously a decision was taken to open a Lloyds Bank 32 Day Notice Account, under item 6h on the minutes from the council meeting held on 8th May 2024. However, this account is not currently suitable for the Parish Council's requirements as this account always requires a minimum balance of £10,000 on the account and withdrawals also must be in units of £10,000.

(f) Payment of Accounts and Financial Statement

To **NOTE** the financial position on 28th 2025, to February, **APPROVE** the payments and **AUTHORISE** the signing of cheques.