# Godstone Parish Council

(incorporating the Villages of Godstone, South Godstone and Blindley Heath)

**Clerk to the Parish Council** 

S Endersby

The Bounty Godstone Green Godstone, Surrey RH9 8DY

Telephone/Fax: 01883 744209

## **Admin Assistant**

28 September 2022

### **AGENDA**

Members are summoned to the meeting of Godstone Parish Council to be held on Monday 3 October 2022 at 7.30pm at St Stephens, South Godstone.

Mrs S Endersby - Clerk to Godstone Parish Council

The public and press have a right and are cordially invited to participate, and an opportunity will be given to ask questions or make statements.

- 1. Questions from Members of the Public
- 2. Apologies and reasons for absence
- 3. Declarations of Interest
- 4. County and District Councillors Brief report on matters affecting the Parish
- **5. Minutes** of the previous meeting held on Monday 5 September 2022 and the Extraordinary meeting held on 5 August 2022.

## 6. Motion(s) proposed by Councillors

Consider the Memorandum of Understanding, proposed by Ashill Land Limited for approval and signing on behalf of Godstone Parish Council. The Memorandum of Understanding is in relation to a car park on Parish land adjacent to Three Elms, Bletchingley Road, Godstone as part of the planning application for development of the adjacent site, for approval and signing on behalf of Godstone Parish Council.

(Proposed: Cllr B Davis; Seconder: Cllr TBC)

- Noting the resolution of March 2022 to purchase The Bounty from the Scouts and following the findings of the appropriate and required due diligence undertaken a formal written RICS valuation, it is proposed that the council discuss the purchase of The Bounty with the Scouts in light of the findings of the valuation report, including the council reserving the right to withdraw the current offer. (Proposer: Clir C Farr; Seconder; Clir B Davis/Clir John Farnaby)
- Noting previous meetings discussions in relation to the Councils relationship with the Godstone Sports Association, consider the letter drafted to seek clarity on the following matters:
  - 6.3.1 Council's formal position on football and cricket being played on Godstone Green now that the Godstone Cricket Club and Godstone Football Club are no longer in existence
  - 6.3.2 Council agreement(s) with other sports organisations.
  - 6.3.3 Councils position on charging for the use of the football pitch.
  - 6.3.4 Whether there is any breach of the Pavilion lease and if so, what action is required.
  - 6.3.5 Representative(s) for any discussions that may take place with organisations.

(Proposer: Cllr B Davis; Seconder: TBC)

### 7 Finance Matters

- 7.3 Accounts for Payment to approve **SEPTEMBER** accounts for payment
- 7.4 Account Statements **JUNE** and **JULY** Bank Reconciliation, Income and expenditure, Restricted and Designated Funds Summary (incl. CIL) and allocations of funds to projects.

### 8 Reports

- 8.3 Clerks Report Matters to bring to the Councils attention
- 8.4 Chairman's Report (for noting) information only

8.5 Reports (for noting) from representatives on outside bodies etc

### 9 Greens, Commons and Land, to include:

- 9.1 Tree Survey Consider information and quotes provided and how to proceed.
- 9.2 Inspection Reports
- 9.3 Godstone
  - 9.3.1 Playground Refurbishment
- 9.4 Hilly Fields
- 9.5 Salisbury Road Allotments
- 9.6 Tilburstow Hill/The Enterdent
- 9.7 South Godstone
- 9.8 Blindley Heath
  - 9.8.1 Wayleave Matters

### 10 Burial Grounds and Memorials

- 10.1 Exclusive Rights of Burial (EROB) Applications; Memorial Applications; Surrender requests and Bench Memorial Applications
- 10.2 Consideration of an additional clause to Regulations

### 11 Correspondence

## 12 Matters for reporting or inclusion on future agendas

12.1 Minutes of the Extraordinary meeting held on 26 September 2022

**Part 2 –** To consider passing a resolution that pursuant to Section 1 part 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting during the consideration of any business on the grounds that it is likely if the public were to remain, there would be a disclosure of exempt information.

The next meeting of the Parish Council is scheduled to be held on **Monday 7 November 2022** at **7.30pm**St Stephens Church Hall, South Godstone.

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