

Godstone Parish Council

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

Clerk to the Parish Council

S Endersby

Admin Assistant

L Case (Mat Cover)

1 December 2020

The Bounty
Godstone Green
Godstone, Surrey
RH9 8DY

Telephone/Fax: 01883 744209

AGENDA

Members are summoned to the Virtual Meeting of Godstone Parish Council to be held on
Monday 7 December 2020 at 7.30pm by **Zoom** Video conference call

Mrs S Endersby - Clerk to Godstone Parish Council

Join Zoom Meeting: <https://us02web.zoom.us/j/4703938464?pwd=bC9LemZBR0xpZ3gvZ25TYlN3VndKdz09>

Meeting ID: 470 393 8464

Please contact the Clerk for the meeting password if you wish to join this meeting

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** – To assist the management of the virtual meeting, you are welcome to contact the Clerk in advance of the meeting to confirm you would like to ask a question.
2. **Apologies and reasons for absence**
3. **Declarations of Interest**
4. **County and District Councillors** – Brief report on matters affecting the Parish, to include:
5. **Minutes** of the previous meeting held on Monday 2 November 2020
6. **Councillor Vacancy to be filled by co-option**
7. **Reports**
 - 7.1 Clerks Report
 - 7.2 Chairman's Report – (for noting) information only
 - 7.3 Reports (for noting) from representatives on outside bodies etc
8. **Current Planning issues**
 - 8.1 Planning Committee report from 18 November 2020
9. **Finance Matters**
 - 9.1 Accounts for payment - to approve **NOVEMBER** accounts for payment
 - 9.2 Emergency Assistance Funds - Consideration of Grant Application received
 - 9.3 AGAR - Financial Year 2019-2020 - External Auditor - Report and conclusion
 - 9.4 Interim Internal Audit – Financial Year 2020-2021 – Report and Recommendations
 - 9.5 Finance Committee Report
 - 9.5.1 Recommendations and items raised for consideration, to include:
 - i. Grass cutting Contract Addendum
 - ii. Playground Management Plan
 - iii. Hilly Fields Fence
 - iv. Tilburstow Hill Management Plan
 - v. New Car Park
 - vi. Wayleaves
 - 9.5.2 Draft Budget
 - 9.5.3 Precept for the year 1 April 2021 - 31 March 2022

10. Greens, Commons and Land

10.1 Godstone

10.1.1 Minor tree works and Mulch

10.2 Hilly fields

10.3 Bounty and Allotments

10.4 Tilburstow Hill/The Enterdent

10.5 South Godstone

10.6 Blindley Heath

10.6.1 Payment of funds for Christmas lights

11. Burial Grounds and Memorials

11.1 Applications for Exclusive Rights of Burial

11.2 Memorials

11.3 War Memorials and Postengate Farm Memorial Site

12. Correspondence

13. Matters for reporting or inclusion on future agendas

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 will be held
at **7.30 pm** on **Monday 4 January 2021** by **ZOOM Conference call**