

Godstone Parish Council

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

Clerk to the Parish Council

Mrs S Endersby

24 April 2018

The Bounty
Godstone Green
Godstone, Surrey
RH9 8DY

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Members are summoned to an Extraordinary meeting of Godstone Parish Council to be held on
Monday 30 April 2018 at 7.30 pm at The Bounty, Godstone Green, Godstone

Mr J Gardner
Chairman
Godstone Parish Council

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

AGENDA

1. **Questions from Members of the Public** – members of the public are entitled to speak, in respect of business itemised on the agenda or a matter of their concern.
2. **Apologies and reasons for absence**
3. **Declarations of Interest**
4. **Construction of Hilly Fields Car Park – Planning Application TA/2015/1790**
 - 4.1 Surrey County Council S278 Agreement - Part 5 of works – Bellmouth Crossover
 - 4.2 Contractor Appointment for the Construction of Hilly Fields Car Park – Planning Application TA/2015/1790 - to consider the following proposals:
 - 4.2.1 Councillors to consider the recommendation of the working group, who reviewed all contractor tenders received, to carry out the Construction of Hilly Fields Car Park – Planning Application TA/2015/1790; and
 - 4.2.2 Councillors to agree the appointment of a contractor for the Construction of Hilly Fields Car Park – Planning Application TA/2015/1790.
 - 4.3 Architectural consultants - to consider and vote on the following proposal:
 - 4.3.1 Councillors to consider the proposed appointment and fee for the Architectural Consultant for the project to Construct a Car Park at Hilly Fields – Planning Application TA/2015/1790.

Part 2 matters - 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 14 May 2018
at St Stephens Church, South Godstone, Godstone**