

Godstone Parish Council

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

Clerk to the Parish Council

Mrs S Endersby

Admin Assistant
Mrs E Cross

The Bounty
Godstone Green
Godstone, Surrey
RH9 8DY
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26 November 2019

AGENDA

For the Meeting of Godstone Parish Council to be held on
Monday 2 December 2019 at 7.30pm at St Stephens Church, South Godstone, RH9 8EY

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.

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 meetings held on Monday 4 November 2019 and the Extraordinary Meeting held on 18 November 2019.
6. **Neighbourhood Plan Committee**
7. **Tandridge District Local Plan and Garden Village**
8. **Motions proposed for discussion by Councillors and any business which the Chairman deems Urgent** (*Standing orders 5.4*) - *No motions received by the Clerk from any Councillor.*
9. **Reports**
 - 9.1 **Actions**
 - 9.1.1 Review of Actions from the last meeting
 - 9.1.2 Action taken - to be ratified if required or any appropriate updates
 - 9.2 Clerks Report
 - 9.3 Chairman's Report (for noting) information only
 - 9.4 Reports (for noting) from representatives on outside bodies etc
 - 9.5 Inspection Reports
10. **Current Planning issues**
 - 10.1 Report from the Planning Committee held on 18 November 2019
 - 10.2 Planning Application Consultation/Notification for SCC Ref 2019/0133Land at Kings Farm, Tillburstow Hill Road, South Godstone, Surrey RH9 8LB
 - 10.3 Planning Applications to consider:

2019/1963	Land of North Ray Lane, Blindley Heath	50 No. new dwellings, including 40% affordable units, associated infrastructure, garages, realm and private gardens
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11. **Finance Matters**
 - 11.1 Accounts for payment - to approve **NOVEMBER** accounts for payment
 - 11.2 Summary Financial Report to **OCTOBER** receive and review, including income
 - 11.3 Restricted Funds Summary including CIL funds, Designated Funds Summary and Virements
 - 11.4 External and Internal Audit
 - 11.4.1 External Audit – Acceptance of Audit for 2018-2019 and consider any recommendations.
 - 11.4.2 Internal Audit Report – Mid Year Review
 - 11.5 Report and Recommendations from the Finance Committee
 - 11.5.1 Consider report and recommendations from the Finance Committee
 - 11.5.2 Review and consider proposed Budget Plan for 2020-2021
 - 11.5.3 Consider recommended Precept for approval

- 12. Greenspaces Committee (Greens, Commons and Land) – Updates and consider any recommendations:**
12.1 Report from the Greenspaces **SUB** Committee following the meeting on 8 November 2019 and 12 November 2019
12.1.1 Receive updates and consider recommendations and proposals in relation to Wayleaves reviewed, to include but not limited to:
i. Brook Bank;
ii. Lingfield Nursery; and
iii. Maynards

13. Matters effecting the Parish Villages:

13.1 Godstone (including the Bounty an Allotments), to include but not limited to:

- 13.1.1 Village Car Park Project
- 13.1.2 Condition of the car park near pond tail surgery
- 13.1.3 Tree - Replacement of tree opposite the Priory
- 13.1.4 Insurance Claim – Car crash on to the Green

13.2 Tillburstow Hill/The Enterdent

- 13.2.1 Tillburstow Hill Tree works - Consider work on trees proposed, in addition to trees highlighted by the tree survey
- 13.2.2 Brook Bank

13.3 South Godstone

13.4 Blindley Heath

- 13.4.1 Lingfield Nursery School - Wayleave Agreement – Update
- 13.4.2 J Collard Tree

13.5 Monitoring of Maintenance Requirements

14. Burial Ground

- 14.1 Update following meeting with representatives of St Nicholas Church in relation to the maintenance and grass cutting at the Burial Ground and Churchyard
- 14.2 Regulations
- 14.3 Applications for Exclusive Rights of Burial
- 14.4 Applications for consent to erect Memorials
- 14.5 War Memorials and Posterngate Farm Memorial Site
 - 14.5.1 War Memorial at St Nicholas
 - 14.5.2 Commemoration of the Battle of Britain in 2020

15. Correspondence

16. 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 6 January 2019**
at **St Stephens Church, South Godstone.**