

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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28 August 2019

AGENDA

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

Mrs S Endersby - Clerk to 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.

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 5 August 2019
6. **Neighbourhood Plan Committee**
7. **Motions proposed for discussion by Councillors and any business which the Chairman deems Urgent**
(*Standing orders 5.4*)
 - 7.1 Review of incursion protection of access to Godstone Green from Ivy Mill lane, following an inspection report detailing some of the existing sleepers are rotten and in places the bund is not sufficient protection it is proposed to continue the sleeper wall along the Ivy Mill lane edge of Godstone Green and flatten out the bund to form a footpath for access to the School from our proposed car park for a cost of £5,596 (Recommendation for consideration following ACTION agreed at August meeting).
8. **Tandridge District Local Plan and Garden Village**
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
 - i. SOGC – Statement to ratify
 - 9.2 Clerks Report
 - 9.3 Chairman's Report – (for noting) information only
 - 9.4 Reports (for noting) from representatives on outside bodies etc
10. **Current Planning issues**
 - 10.1 Update on Current Planning Applications and Report from the Planning Committee
11. **Finance and Insurance Matters**
 - 11.1 Accounts for payment - to approve **AUGUST** accounts for payment
 - 11.2 Summary Financial Report to **JULY** receive and review, including income
 - 11.3 Restricted Funds Summary including CIL funds, Designated Funds Summary and Virements
 - 11.4 Insurance - Renewal Update
 - 11.5 Audit
 - 11.6 Inspection Reports
 - 11.7 Grant Application
12. **Greenspaces Committee (Greens, Commons and Land)** – Updates and consider any recommendations:
 - 12.1 Report from the committee meeting following the meeting on 13 August 2019
 - 12.2 Consideration of recommended actions for approval

13. Contractor and Grass cutting tender

13.1 Consideration of Grass Cutting Tenders

13.2 Update on Maintenance Contract

14. Matters effecting the Parish Villages:

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

14.1.1 Village car park project

14.1.2 Replacing Tree opposite the Priory

14.2 South Godstone

14.3 Blindley Heath

14.4 Tree Survey (Enterdent, Hilly Fields and Blindley Heath Common)

15. Burial Grounds

15.1 Applications for Exclusive Rights of Burial

15.2 Applications for consent to erect Memorials

15.3 War Memorials and Posterngate Farm Memorial Site

16. Correspondence

17. 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.

18. Staff Matters

The next meeting of the Parish Council will be held at **7.30 pm** on **Monday 7 October 2019**
at **St Stephens Church, South Godstone**