

(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

Admin Assistant

E Cross

23 July 2021

Telephone/Fax: 01883 744209

AGENDA

Members are summoned to the meeting of Godstone Parish Council to be held on Monday 2 August 2021 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.

Due to Covid-19, please contact the Clerk to confirm if you intend to attend the meeting.

- 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 5 July 2021.
- 6. Finance Committee report: Report on borrowing money from the Public Works Loan Board (PWLB)
- 7. Motion proposed by Councillors
 - 7.1 Public Works Loan Board (PWLB) It was proposed at the Parish council meeting of 5 July 2021 that the Council proceed with an attempt to buy the current Parish office known as the Bounty from the Godstone Scout Group . A loan from the PWLB would be the proposed way to fund the purchase and an action was agreed for the clerk to seek out the information in relation to a PWLB loan and circulate it to all councillors.

Motion proposed: The information on obtaining a loan from the PWLB has been investigated and circulated by the Clerk to all parish councillors. Taking such a loan is a serious commitment for both the current and future councils it is therefore appropriate for councillors to confirm receipt of the terms and conditions of such a loan and to approve the next step of the process which is to seek approval from the Secretary of State to agree PWLB loan, once and if a sale figure has been agreed.

(Proposed: Cllr J Gardner; Seconded; Cllr C White)

7.2 MOTION Postponed from July meeting to be considered:

New Car Park Project - Godstone Parish council have been trying for many years to build a much needed new car park on its land on the Bletchingley Road, addressing issues as part of the process, which have required the council to seek permissions from Tandridge District Council, Surrey County Council Highways, UK Power Networks and other authorities; completing the necessary surveys involved in the applications, including Great Crested Newt; Bat and Archaeological surveys and dealing with boundary issues with adjoining properties. The Parish council have already spent considerable sums of money and yet still find itself with issues in constructing the required entrance to the proposed car park site. Many of our permissions have exceeded their execution time and it is with regret that it is proposed:

- a. The Parish council stop this project with immediate effect, pay all outstanding invoices and reinstate a fence along the edge of Parish property to make it secure from trespass.
- b. The Parish council produce a financial report on spend to date and predicted spend to close the project.
- c. The Parish council produce a summary report of this disappointing episode for publication in the appropriate place so that the people of Godstone Parish have all the relevant information.

(Proposed: Cllr B Davis; Seconded; Cllr J Farnaby)

8. Reports

- 8.1 Chairman's Report (for noting) information only
- 8.2 Reports (for noting) from representatives on outside bodies etc

9. Committee Reports

- 9.1 Planning Committee report from 7 July 2021 and 26 July 2021
- 9.2 Green Spaces Committee report from 13 July 2021
 - 9.2.1 Report on recommendations in relation to:
 - i. Grant application to the Godstone Fete Committee
- 9.3 Green Spaces Sub Committee report from 20 July 2021
 - 9.3.1 Report on recommendations in relation to:
 - i. 14 The Enterdent
 - ii. Delineation of the Salisbury Road Allotments Boundary
 - iii. Unauthorised parking within the Enterdent

10. Finance Matters

- 10.1 Accounts for payment JULY accounts for payment
- 10.2 Accounting Statements Summary Financial Report to **APRIL**, **MAY**, **JUNE** Bank Reconciliation; Income and expenditure; Restricted Funds (incl. CIL funds) and Designated Funds Summary.

11. Greens, Commons and Land, to include:

11.1 Review of inspection reports

11.2 Godstone

11.2.1 Playground - Basket Swing

11.3 Hilly fields

11.4 Bounty and Allotments

11.4.1 Bounty – Update on status of Rent Review or potential purchase of the Bounty

11.5 Tilburstow Hill/The Enterdent

- 11.5.1 Japanese knotweed: Report following actions agreed at the last meeting
- 11.5.2 Motion(s) Postponed from July meeting to be considered:

14 The Enterdent:

- i. Propose permission is given by the Parish council for the tree branches over hanging the area under discussion to be removed by a Parish approved contractor at the expense of the resident.
- ii. Should the owner request permission to erect a temporary carport covering both their land and that owned by the council, the council grant permission subject to it complying with all the appropriate legal and planning permissions, with potential conditions of a financial payment and the temporary construction must be removed if the house is sold.

(Proposed: Cllr L Case; Seconded: Cllr B Davis)

- 11.6 South Godstone
- 11.7 Blindley Heath

12. Burial Grounds and Memorials

- 12.1 Exclusive Rights of Burial Applications
- 12.2 Memorials
- 11.3 War Memorials and Postengate Farm Memorial Site

13. Correspondence

14. 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 is scheduled to be held on **Monday 6 September 2021** at **7.30 pm**. **St Stephens Church Hall, South Godstone**