

Godstone Parish Council

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

Clerk to the Parish Council

S Endersby

27 September 2023

The Bounty
Godstone Green
Godstone, Surrey, RH9 8DY

Telephone/Fax: 01883 744209

AGENDA

Members are summoned to the meeting of Godstone Parish Council to be held on
Monday 2 October 2023 at 7.30pm at St Stephens, South Godstone.

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.

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 meeting held on Monday 7 September 2023 and the Extraordinary meeting 11 August 2023.
6. **Reports**
 - 6.1 Clerks Report - Matters to bring to the Councils attention
 - 6.2 Chairman's Report – (for noting) information only
 - 6.3 Reports (for noting) from representatives on outside bodies etc
 - 6.4 Reports from Committees
7. **Christmas lights**
8. **Greens, Commons and Land** – Matters to bring to the Councils attention in relation to areas of the Parish:
 - 8.1 Godstone
 - 8.1.1 Public Toilets and proposal made by Tandridge District Council for consideration
 - 8.1.2 Playground
 - 8.1.3 Football Club
 - 8.1.4 GSA Pavilion
 - 8.1.5 Human Circus
 - 8.2 Hilly Fields
 - 8.3 Salisbury Road Allotments
 - 8.3.1 Updated letter confirming proposed updated arrangement between GAA and Council
 - 8.3.2 Details of new GAA Officers
 - 8.4 Tilburstow Hill and The Enterdent
 - 8.5 South Godstone
 - 8.6 Blindley Heath
9. **Parish Office - The Bounty**
 - 9.1 Matters in relation to the Purchase of the office building
 - 9.1.1 Land Registry – Confirmation of details checked on request from Council
 - 9.1.2 Confirmation of Loan Application Papers, including Business Case
 - 9.1.3 Sale agreement
 - 9.1.4 Indemnity Policies in relation to the Purchase
 - 9.2 Staffing – Update on Agencies and Applications
10. **Finance and Audit Matters**
 - 10.1 Accounts for Payment - to approve **SEPTEMBER** accounts for payment
 - 10.2 Bank Reconciliations for **JULY (Month 4) and August (Month 5)**
 - 10.3 Accounts Reports for **JULY (Month 4) and August (Month 5)** – Income and expenditure, Reserves, Restricted and Designated Funds Summary (incl. CIL).

- 10.4 Confirmation of Internal Auditor and Terms of Engagement
- 10.5 CIL Funds

11. Wayleaves – Reviews and updates

- 9.1 Tippywychett – Proposed Agreement

12. Burial Grounds and Memorials

- 10.1 Tree Works Access
- 10.2 Exclusive Rights of Burial Applications and Memorial Applications

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 November 2023** at **7.30pm**, please check agenda for venue.