

Godstone Parish Council

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

Clerk to the Parish Council

Mrs S Endersby

1 February 2017

The Bounty
Godstone Green
Godstone, Surrey
RH9 8DY

Telephone/Fax: 01883 744209

Members are summoned to a meeting of Godstone Parish Council to be held on
Monday 6 February 2017 at 7.30 pm at St Stephens Church, South Godstone, Godstone

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.

AGENDA

1. **Questions from Members of the Public** – Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 5 minutes.
2. **County and District Councillors** – Brief report on matters affecting the Parish
3. **Apologies and reasons for absence**
4. **Declarations of Interest** - All Members present are required to declare, at this point in the meeting or as soon as possible thereafter.
5. **Minutes** of the previous meetings held on 9 January 2017 to be confirmed and signed by the Chairman.
6. **Matters Arising**
7. **Neighbourhood Plan**
 - 7.1 Update following initial Committee Meeting
 - 7.2 Consideration of the proposed Terms of Reference
8. **Bounty Lease** – Received for Execution
9. **Standing Orders** – Motion to approve the Standing Orders
10. **Grants** - Motion to approve the proposal presented at the November meeting
11. **Reports**
 - 11.1 Action taken – to be ratified (if any)
 - 11.2 Clerks Report
 - 11.3 Chairman's Report – (for noting) information only
 - 11.4 Reports (for noting) from representatives on outside bodies etc.
 - 11.5 Reports (for noting) from Members' areas of responsibility

12. Current Planning issues

- 12.1 Tandridge Local Plan – In view of new sites being published after the final submission date for Tandridge District Council Local Plan should the Parish Council write and request that Tandridge District Council holds another Regulation 18 Consultation.
- 12.2 District Council Planning Decisions
- 12.3 Current Planning Lists and applications –
 - i. Report from the Planning Committee meeting held on Monday 23 January 2017.
 - ii. Planning applications received since the Planning Committee:

2017/46/TPO	33 Woodlands Drive, South Godstone RH9 8HU
2017/59	19 Easter Way, South Godstone RH9 8HG

- 12.4 Any other current planning matters, including Appeal

13. Finance

- 13.1. Accounts for payment January - to approve accounts for payment - to be listed for the meeting
- 13.2. Summary Financial Report to December receive and note.
- 13.3. Salaries
- 13.4. Direct Debits
- 13.5. Monies Received - Total Monies Received since last meeting
- 13.6. Auditors

14. Greens, Commons and Land

- 14.1 Allotments - To receive report and consider any recommendations
- 14.2 Salisbury Road
- 14.3 Godstone Green - To receive report and consider any recommendations, to include:
 - i. Playground
 - ii. Cricket
 - iii. Greenview Path
 - iv. Pavilion
 - v. HGV
- 14.4 Hilly Fields - To receive report and consider any recommendations, to include:
 - i. Car Park – Discussion of Tree work and appoint contractor
- 14.5 Blindley Heath - To receive report and consider any recommendations, to include:
 - i. Site Lines on Eastbourne Road
 - ii. St Johns Grant request
 - iii. Cricket Club – Electricity costs
 - iv. Path on A22 on junction with Byers Lane
- 14.6 Tilburstow Hill Common - To receive report and consider any recommendations, to include:
 - i. Tree care - Discussion of Tree work and appoint contractor

15. Burial Grounds

- 15.1 Applications for Exclusive Rights of Burial
- 15.2 Applications for consent to erect Memorials
- 15.3 War Memorials – Receive an update on cleaning
- 15.4 Footpath clearance
- 15.5 Resiting of previous Bench from Postengate Farm Memorial Site

16 Correspondence - To note

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.

The next meeting of the Parish Council will be held at 7.30 pm on Monday 6 March 2017
at **St Stephens Church, South Godstone, Godstone**