

Godstone Parish Council

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

Clerk to the Parish Council

Mrs S Endersby

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24 December 2019

AGENDA

For the Meeting of Godstone Parish Council to be held on
Monday 6 January 2020 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 meetings held on Monday 4 November 2019 and 2 December 2019.
6. **Motions proposed for discussion by Councillors**
 - 6.1 Eastbourne Road Historic mile marker propose the building of a protective plinth a little further back on our land and reinstate it on the plinth. (Proposer: Cllr C Farr; Seconded: S Farr)
 - 6.2 To sign the updated Mini S278 document in consideration of the changes since the agreement was last signed, addition of clause 6.5; addition of development engineering inspection regime; and updated to change the amounts detailed in 6.2 b to £1146.00 and 6.2 c to 15,824.12, by two councillors on behalf of the Parish council. (Proposer: Cllr C Farr; Seconded: S Farr)
 - 6.3 To approve the costs of £12,000.12 in order that the Mini S278 agreement can proceed, taking in to consideration that if the total cash deposit that Surrey County Council would hold of £15,824.12 was not returned, the potential for overspend during 2019/2020 financial year of allocated funds would be £7795.99, but that the council would be able to consider the use of available CIL funds to cover the possible overspend. (Proposer: Cllr C Farr; Seconded: S Farr)
7. **Reports**
 - 7.1 **Actions**
 - 7.1.1 Review of Actions from the previous meeting
 - 7.1.2 Action taken - to be ratified if required or any appropriate updates
 - 7.2 **Clerks Report, to include:**
 - 7.2.1 Grass Cutting Contract – Approval and resolution for signing required.
 - 7.2.2 Office – Maternity Leave Cover
 - 7.2.3 New Car Park
 - 7.2.3.1 Ordinary Watercourse Consent; and
 - 7.2.3.2 Works Permit Application
 - 7.3 **Chairman's Report** (for noting) information only
 - 7.4 **Reports** (for noting) from representatives on outside bodies etc
 - 7.5 **Inspection Reports**
8. **Planning Committee**
 - 8.1 Report from the Planning Committee meeting held on 23 December 2019
 - 8.1.1 Report from the Committee on the Surrey County Council Consultations details below:

SCC Ref:	Location:	Proposal:
2019/0188	Mercers South Quarry, Bletchingley Road, Nutfield, Surrey RH1 4EU	The extraction and screening of sand from Mercers South with progressive restoration to agriculture using inert waste materials, together with associated infrastructure, on a site of 52.2ha and the temporary diversion of public footpath 173 for the duration of the operations without compliance with Condition 8 of

		planning permission ref: TA/2019/34 dated 6 June 2019 so as to allow revision to the numbers of HGV movements.
2019/0189	Mercers South Quarry, Bletchingley Road, Nutfield, Surrey RH1 4EU	The extraction and screening of approximately 250,000 tonnes of sand from an area of 1.57ha, as an extension to the phasing within the existing Mercers South Quarry, with progressive restoration to agriculture using inert waste materials without compliance with Condition 8 of planning permission ref: TA/2017/2346 dated 23 April 2018 so as to allow revision to the numbers of HGV movements.

9. Finance Matters

9.1 Accounts for payment - to approve **DECEMBER** accounts for payment

9.2 Summary Financial Report to **NOVEMBER** receive and review, including income, Restricted Funds Summary including CIL funds, Designated Funds Summary and Virements

9.3 Grants

9.4 Annual confirmation of Standing orders and Direct Debit payment obligations

10. Matters effecting the Parish Villages:

10.1 Godstone

10.1.1 Godstone

10.1.2 Bounty and Allotments

10.1.3 Tillburstow Hill/The Enterdent

10.2 South Godstone

10.3 Blindley Heath

11. Burial Ground

11.1 Applications for Exclusive Rights of Burial

11.2 Applications for consent to erect Memorials

11.3 War Memorials and Posterngate Farm Memorial Site

12. Correspondence

13. Matters for reporting or inclusion on future agendas

The next meeting of the Parish Council will be held at **7.30 pm** on **Monday 3 February 2020** at **St Stephens Church, South Godstone.**