

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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30 January 2019

AGENDA

for the Meeting of Godstone Parish Council to be held on

Monday 4 February 2019 at 7.30pm at St Stephens Church, South Godstone, RH9 8EY

1. **Questions from Members of the Public**
2. **County and District Councillors**
3. **Apologies and reasons for absence**
4. **Declarations of Interest**
5. **Minutes** of the previous meeting held on 7 January 2019 and the Extraordinary meeting held on 17 December 2018.
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 Waste consultation www.surreycc.gov.uk/newwasteplan
 - 7.2 Charlotte Swann - Independent Candidate for Godstone Ward for May District elections – Consider if Godstone Parish council wish to endorse C Swan as an Independent Candidate for Godstone Ward for the May District elections – Cllr B Davis (Seconded Cllr C Farr).
 - 7.3 Campaign materials - Consider if Godstone Parish council will allow C Swann and her agents to place posters and banners on Parish council land subject to advanced approval by the Clerk of the council to ensure that said posters and banners do not contravene any bylaws - Cllr B Davis (Seconded Cllr C Farr)
8. **Tandridge District Local Plan and Garden Village**
 - 8.1 Update from Councillors C Farr, J Gardner and B Davis on the current position of Tandridge District Council (TDC) Local Plan following attendance at the January TDC Planning Policy meeting, to include:
 - 8.1.1 Councillors concerns about the reluctance for TDC to disclose to the inspector that certain key information was not available during the Draft Local Plan Consultation (Regulation 19).
 - 8.2 Consider Godstone Parish Council standpoint on ensuring that the inspector is made aware of this major failure – Cllr B Davis (Seconded Cllr C Farr)
 - 8.3 Consider authorising a representative of the Parish council to confer with the Parish council's legal consultant on if the Parish should write to the inspector – Cllr B Davis (Seconded Cllr C Farr)
9. **Reports**
 - 9.1 Action taken – to review and ratify as applicable
 - 9.1.1 Consideration of Terms and Conditions in relation to memorial benches
 - 9.1.2 Consideration Tree Survey quotes
 - 9.1.3 Consideration of Surface Repair work quotes
 - 9.2 Clerks Report, to include:
 - 9.2.1 Annual Review of Standing order
 - 9.2.2 Code of Conduct
 - 9.3 Chairman's Report – (for noting) information only
 - 9.4 Reports (for noting) from representatives on outside bodies
10. **Current Planning issues**
 - 10.1 Planning Applications – Report from the Planning Committee of meeting held on 15 January 2019
 - 10.2 Applications requiring consideration by the Planning Committee.
11. **Finance**
 - 11.1. Accounts for payment - to approve **JANUARY** accounts for payment

- 11.2. Summary Financial Report to **DECEMBER** receive and review Budget, including spend against budget
- 11.3. Update on actions following the report of the Internal Auditor
- 11.4. Restricted Funds Summary, Designated Funds Summary and Virements
- 11.5. Grant Applications

12. Greens, Commons and Land - To receive updates and consider any recommendations:

- 12.1 Inspection Reports
- 12.2 Allotments
- 12.3 Godstone and Godstone Green
- 12.4 South Godstone
- 12.5 Hilly Fields
- 12.6 Blindley Heath
- 12.7 Tilburstow Hill Common and The Enterdent

13. Burial Grounds

- 13.1 Applications for Exclusive Rights of Burial
- 13.2 Applications for consent to erect Memorials
- 13.3 War Memorials
- 13.4 Posterngate Farm Memorial Site

14. Correspondence

15. 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 4 March 2019**
at **St Stephens Church, South Godstone**