

# Godstone Parish Council

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

## Clerk to the Parish Council

S Endersby

## Admin Assistant

2 March 2022

The Bounty  
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## AGENDA

Members are summoned to the meeting of Godstone Parish Council to be held on  
**Monday 7 March 2022 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.

- 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 7 February 2022.
- 6. Neighbourhood Plan –** Consider the draft plan, recommendation of the Neighbourhood Plan Committee to move the next stage and appointment of a consultant to legalise the plan.

**MOTION** - Approve the completed Draft Neighbourhood plan; Agree to submit the plan to a suitable consultant for verification; Agree a sum of up to £3,000 for the consultant's work; and sincerely thank A Rabbetts and the small team for their work on this extremely important issue.

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

## **7. Projects, Funding allocations and costs**

**MOTION** - Complete a review of all projects, both current undertakings and matters identified as necessary for consideration by the Parish council; revise priorities of projects if deemed necessary; and agree the list of projects for FY22-23. Confirm the required allocation of funds for prioritised projects as part of the review and approve any variations required to ensure funds are allocated appropriately to achieve projects agreed.

(Proposed: Cllr J Gardner; Seconded: TBC)

## **8. Playground Refurbishment – Update**

- 9. Bounty** - Update in relation to the agreed action to seek formal valuations for purchase and rental amounts of the Bounty from a registered property valuer.

**MOTION** - Agree an offer purchase price to formally offer 1<sup>st</sup> Godstone Scout group for the purchase of the Bounty.

(Proposed: Cllr J Gardner; Seconded: TBC)

## **10. Platinum Jubilee 2022 Plans – Update**

## **11. Reports**

11.1 Clerks Report - Matters to bring to the Councils attention, to include:

11.1.1 Tree Survey – Request from council an update on proposed schedule for survey.

11.1.2 Maintenance Contract

11.1.3 Admin Vacancy

11.1.4 Office Electricity deal renewal

11.1.5 Insurance Cover information

11.2 Chairman's Report – (for noting) information only

11.3 Reports (for noting) from representatives on outside bodies etc

## **12. Finance Matters**

- 12.1 Accounts for payment – **FEBRUARY** accounts for payment
- 12.2 Accounting Statements - Summary Financial Report to **JANUARY** - Bank Reconciliation; Income and expenditure; Restricted Funds (incl. CIL funds) and Designated Funds Summary.

## **13. Greens, Commons and Land, to include:**

- 13.1 **Inspection Reports**
- 13.2 **Godstone**
  - 13.3 Consider request for a donation towards a Defibrillator at the Bowls Club.
  - 13.4 Consider request from Evening Godstone WI to Plant a Tree for the Jubilee.
- 13.5 **Hilly fields**
- 13.6 **Allotments**
- 13.7 **Tilburstow Hill/The Enterdent**
  - 13.8.1 Correspondence from Tandridge District Council in relation to tree care to ensure recycling and rubbish vehicles access.
- 13.8 **South Godstone**
- 13.9 **Blindley Heath**

## **14. Burial Grounds and Memorials**

- 14.1 Exclusive Rights of Burial Applications; Memorial Applications; and Bench Memorial Applications

## **15. Correspondence**

## **16. Matters for reporting or inclusion on future agendas**

- 16.1 Update the Parish Councils Code of Conduct (Last adopted 2017)
- 16.2 Policies Review – Data Protection (reference DPO)
- 16.3 Consider arrangements to remove tree saplings growing in the wall of the wagon pond as requested by the Preservation Society which included the offer of a donation to complete the task.
- 16.4 Arrangements for the Annual Parish Meeting on 30 May 2022.

**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 4 April 2022 at 7.30pm**  
**St Stephens Church Hall, South Godstone**