

Godstone Parish Council

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

Clerk to the Parish Council

S Endersby

Admin Assistant

E Cross

31 August 2021

The Bounty
Godstone Green
Godstone, Surrey
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Telephone/Fax: 01883 744209

AGENDA

Members are summoned to the meeting of Godstone Parish Council to be held on
Monday 6 September 2021 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 2 August 2021.

6. Motion proposed by Councillors

Preferred Supplier - In view of the difficulty in getting small construction and deconstruction jobs carried out promptly due to the formal tendering process, it is proposed to appoint the contractor Cherrimans as our preferred supplier for jobs up to £1,000. The agreement would be similar to that already set up with a tree contractor for small tree work. Examples of the sort of work envisaged for this agreement which would require specialist equipment would be:
The erection of the new oak post which carries the metal ornamental Godstone village sign
The removal of the beyond repair Concrete benches from the green
(**Proposed:** Cllr L Case; **Seconded:** Cllr B Davis)

7. Reports

- 7.1 Clerks Report
 - 7.1.1 Matters to bring to the Councils attention
 - 7.1.2 Admin Assistant position
- 7.2 Chairman's Report – (for noting) information only
- 7.3 Reports (for noting) from representatives on outside bodies etc

8. Committee Reports

- 8.1 Planning Committee report from 25 August 2021

9. Finance Matters

- 9.1 Confirmation of Audit – Letter of Engagement
- 9.2 Review of Utility Provider
- 9.3 Accounts for payment - **AUGUST** accounts for payment
- 9.4 Accounting Statements - Summary Financial Report to **JULY** - Bank Reconciliation; Income and expenditure; Restricted Funds (incl. CIL funds) and Designated Funds Summary.

10. Greens, Commons and Land, to include:

- 10.1 **Review of inspection reports**
- 10.2 **Godstone**
 - 10.2.1 Playground – Basket Swing Update
 - 10.2.2 Tree Matters and recommendations of works
 - 10.2.3 Car Park Project - Clearing of site and closing project
- 10.3 **Hilly fields**

10.4 **Bounty and Allotments**

10.4.1 **Bounty** – Update on current status of Rent Review or potential purchase of the Bounty

10.4.2 **Allotments**

- i. Request to keep Bees
- ii. Allotment Association

10.5 **Tilburstow Hill/The Enterdent**

10.6 **South Godstone**

10.7 **Blindley Heath**

10.7.1 Upgrade of the water supply to Lingfield Nursery School - Request for a new supply pipe across common land

10.7.2 UKPN – Application to carry out works on the SSSI on trees near to overhead power cables

11. **Burial Grounds and Memorials**

11.1 Memorial Wreaths

11.2 Exclusive Rights of Burial Applications and Memorial Applications

11.3 War Memorials and Postengate Farm Memorial Site

12. **Correspondence**

13. **Matters for reporting or inclusion on future agendas**

13.1 **Motion(s) Postponed from July meeting following referral to GSSC and GSC** - Noting the area used for unauthorised parking within the Enterdent by both residents and visitors to the village, it is proposed that a meeting be held with the residents to agree how to regularise the parking using the following headings for a discussion:

- a. Bollards are installed to prevent the area growing any larger.
- b. A notice is placed stating that parking permits are required.
- c. Parking permits are granted annually for a fee for residents only parking in the area.
- d. A gate is installed at the entrance to this area to allow the council to enforce its right to shut the lane if the permit system is abused.

(Proposed: Cllr L Case; **Seconded:** Cllr B Davis)

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 October 2021 at 7.30 pm.**
St Stephens Church Hall, South Godstone