Godstone Parish Council

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

Clerk to the Parish Council

Mrs S Endersby

26 May 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 5 June 2017 at 7.30 pm at St Stephens Church, South Godstone, Godstone

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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 members of the public are entitled to speak, in respect of business itemised on the agenda or a matter of their concern.
- 2. County and District Councillors Brief report on matters affecting the Parish
- 3. Apologies and reasons for absence
- 4. Declarations of Interest -
 - 4.1 To receive declarations of interest from Councillors on items on the Agenda;
 - 4.2 To receive written requests for dispensations for disclosable pecuniary interests (if any) and grant any requests for dispensation as appropriate
- 5. Minutes of the previous meetings held on 8 May 2017 to be confirmed and signed by the Chairman.
- 6. Matters Arising
- 7. Website & Domain Name Report
- 8. Mission, Vision, Aims, Objectives and Targets for 2017 2018
- 9. Neighbourhood Plan Committee To receive report, consider recommendations and proposed motions:
 - Motion from Councillor White –Godstone Parish Council reconfirm their agreement and acceptance of the Neighbourhood Plan constitution that was discussed and modified and that they passed unanimously at the February 2017 Parish council meeting; and
 - ii. Motion from Councillor White Godstone Parish council currently have total confidence in the steering group of the Neighbourhood plan and the progress that is being made.

10. Reports

- 10.1 Action taken to be ratified (if any)
- 10.2 Clerks Report
- 10.3 Chairman's Report (for noting) information only
- 10.4 Reports (for noting) from representatives on outside bodies

11. Current Planning issues

- 11.1 District Council Planning Decisions
- 11.2 Current Planning Lists and applications
 - i. Report from the Planning Committee meeting held on Monday 22 May 2017
 - ii. Planning applications received since the Planning Committee:

2017/929	Blindley Heath Service Station, Eastbourne Road, Blindley Heath RH7 6JR	Erection of canopy to the rear of the existing shop building. (Retrospective)
2017/996	Godstone Farm, Tilburstow Hill Road, Godstone RH9 8LX	Use of site as farm based visitor attraction without complying with conditions 2, 3 and 4 of TA/80/537/860 (Certificate of Lawfulness for an Existing Use in Breach of Conditions).

2017/905	7 Elm Cottages, Godstone Hill, Godstone RH9 8AH	Demolition of existing single storey rear extension. Erection of single storey rear extension.
2017/1000	65 High Street, Godstone RH9 8DT	Erection of porch to front elevation, internal alterations and changes to fenestration including removal/installation of windows and doors.
2017/993	Hartsridge, Harts lane, South Godstone RH9 8LZ	Demolition of existing detached garage and store. Erection of detached triple bay garage/store to north west of dwelling
2017/1004	Wildwood Farm Cottage, Tilburstow Hill Rd, South Godstone RH9 8LB	Occupation of property without complying with condition 2 (agricultural occupancy condition) of GO/R.1030A, as varied by TA/84/0185 (Certificate of Lawfulness for an Existing Use in Breach of a Condition).
2017/783	44 Tylers Close, Godstone RH9 8AW	Demolition of existing single storey side extension. Erection of an attached dwelling to the south elevation and erection of single storey rear extension, formation of dormer window and conversion of loft to habitable accommodation to host dwelling and division of host dwelling to form two flats

11.3 Any other current planning matters, including Appeal

i. Proposal to consider a donation of £200 to the OLRG Group

12. Finance

- 12.1. Accounts for payment to approve **May** accounts for payment
- 12.2. Financial Report for **April** to receive and note.
- 12.3. Salaries, Pensions, Direct Debits and Monies Received
- 12.4. Grants Consideration of applications received
- 12.5. Annual Accounts ended 31 March 2017 to be signed and agreed
- 12.6. Audit Report and approval of Annual Return Section 2 Accounting statements for 2016-2017
- 12.7. 2017/18 Budget To review and note, including Restricted and designated funds.
- **13. Greens, Commons and Land -** To receive updates, inspection reports from Members' areas of responsibility and consider any recommendations:
 - 13.1 Car Park, to include:
 - i. Consideration of contractors to complete the Contamination Report prior to construction of Car Park – Application TA/2015/1790
 - 13.2 Hilly Fields Allotments
 - 13.3 Salisbury Road Allotments, to include:
 - i. Consider quotes in relation to plotting and mapping allotment site
 - 13.4 Godstone and Godstone Green, to include:
 - i. Consider contractors to carry out line painting in the car parks
 - 13.5 Blindley Heath, to include:
 - i. Consider action to be taken in relation to the ringfenced funds
 - 13.6 Tilburstow Hill Common

14. Burial Grounds

- 14.1 Applications for Exclusive Rights of Burial
- 14.2 Applications for consent to erect Memorials
- 14.3 Memorials War Memorials and Postern Gate Farm Memorial Site
- 14.4 St Nicholas Church
 - i. Consider repair of lichgate seat and steps and action to be taken regarding funding of repair
- 15 Correspondence To note
- 16 Matters for reporting or inclusion on future agendas

Part 2 matters - 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.

17. Staff Performance reviews

The next meeting of the Parish Council will be held at 7.30 pm on Monday 3 July 2017 at St Stephens Church, South Godstone, Godstone