Godstone Parish Council

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

Clerk to the Parish Council

S Endersby

3 January 2024

The Bounty Godstone Green Godstone, Surrey, RH9 8DY

Telephone/Fax: 01883 744209

AGENDA

Members are summoned to the meeting of Godstone Parish Council to be held on Monday 8 January 2023 at 7.30pm at St Stephens, South Godstone.

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 meeting held on 4 December 2023
- 6. Motions from Councillors
 - 6.1 Motion Council agree to the submission of a planning application as finalised and agreed by the Greenspace Committee for the installation of power supplies in combination with a cabinet and monopole structure in the car park opposite the Whyte Hart (actual positioning to be confirmed) in relation to the electrical supply for Christmas lights.

(Proposed: Cllr C Farr; Seconded: TBC)

6.2 **Motion** - Discuss a further planning application for the installation of 3 flagpoles along the eastern side of the Green in relation to the provision of Christmas lights.

(Proposed: Cllr C Farr; Seconded: TBC)

7. Parish Office - The Bounty

- 7.1 Consideration of the final papers as provided by the council's solicitor in relation to the purchase, including the transactions final contract agreement for approval and signing.
- 7.2 Insurance for the Parish office building The Bounty

8. Reports

- 8.1 Clerks Report Matters to bring to the Councils attention and update on Actions from Previous meeting
- 8.2 Chairman's Report (for noting) information only
- 8.3 Reports (for noting) from representatives on outside bodies etc
- 8.4 Reports from Committees
 - 8.4.1 Finance Committee Report
 - i. Report of the meeting on 8 December 2023 (Draft Minutes)
 - ii. Review and consider the draft 2024-2025 Budget
 - iii. Review and consider the Finance Committee Recommendation in relation the 2024-2025 Precept. Council to confirm the Precept figure for submission to Tandridge District Council.
- **9. Greens, Commons and Land –** Matters to bring to the Councils attention in relation to areas of the Parish:
 - 9.1 Grass Cutting and Leaf Clearance across the Parish Review of 2023
 - 9.2 Godstone
 - 9.3 Godstone Playground
 - 9.3.1 Further consideration of matters detailed in external inspection report.
 - 9.3.2 New path to the playground Update on Your Fund Surrey Grant application
 - 9.3.3 New path to the playground Consideration of quotes received.
 - 9.4 Hilly Fields
 - 9.5 Salisbury Road Allotments
 - 9.6 Tilburstow Hill and The Enterdent
 - 9.7 South Godstone
 - 9.8 Blindley Heath

10. Burial Ground and Exclusive Rights of Burial Applications and Memorial Applications

10.1 Review of Burial Ground Regulations and Notes on Fee information.

11. Wayleaves - Reviews and updates

11.1 Tippywychett – Consideration of feedback on proposed draft Agreement

11.2 Martyns Platt - Consideration of Councils proposed draft agreement for the rental of parcel of Land

12. Finance, Audit and Policy Matters

- 11.1 Accounts for Payment to approve **DECEMBER** accounts for payment
- 11.2 Review of proposed updates to Co-option Policy

13. Correspondence

13.1 Views Sought - Surrey Rights of Way Improvement Plan (Deadline 10 March 2024)

13.2 Correspondence sent since last meeting

14. 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 is scheduled to be held on **Monday 5 February 2023** at **7.30pm**, at St Stephens.