# Godstone Parish Council

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

# Clerk to the Parish Council

S Endersby

The Bounty **Godstone Green** Godstone, Surrey, RH9 8DY

Admin Assistant to the Parish Council

Telephone/Fax: 01883 744209

30 December 2024

#### **AGENDA**

Members are summoned to the meeting of Godstone Parish Council to be held on Monday 6 January 2025 at 7.30pm at St Stephens, South Godstone.

S Endersby - Clerk to Godstone Parish Council

Members of the Public and press are permitted to attend for the full meeting. The meeting is held in public, but not a public meeting, the public may speak during item 1.

- Questions from Members of the Public Members of the public may speak at the meeting in respect 1. of business on the agenda (first 20 minutes only).
- 2. Apologies and reasons for absence
- **Declarations of Interest Register of Interests** 3.
- 4. County and District Councillors - Brief report on matters affecting the Parish.
- Minutes of the previous meetings held 2 December 2024 5.
- 6. Godstone Parish Council Neighbourhood Plan - Acknowledgement of the Consultation and Public meeting to be held on Thursday 16 January 2025 at 7pm
- 7. Reports
  - Clerks Report Matters to bring to the Councils attention 7.1
    - South Godstone (Central Ward) Cllr Vacancy (Deadline Request for Bi-election 3 January 2025) 7.1.1
    - Aims and Objectives For review and consideration 7.1.2
    - 7.1.3 Bounty Electrical Work extension - Fuse Box Consumer Unit and EICR
    - 7.1.4 New Parish Car Park (Godstone Quarry development - 2022/1523) - Update in relation to the execution of the: Works Licence Deed of Easement and Detailed Specification.
  - Chairperson's Report (for noting) information only. 7.2
    - Report on Informal meeting with the GSA on Monday 16 December 2024 and subsequent information received from the GSA.
  - 8.3 Reports (for noting) from representatives on outside bodies etc.
  - Reports from Committees
    - Planning Committee of 18 December 2024 8.4.1
    - Finance Committee of 18 December 2024 8.4.2
      - Report of the meeting on 18 December 2024 i.
      - Review and consider the draft 2025-2026 Budget ii.
      - iii. Review and consider the Finance Committee Recommendation in relation the 2025-2026 Precept in preparation for Item 12.1.
      - Recommendation in relation to the updated Finance Regulations iv.
      - Report on Virements and allocation of Reserves
- Greens, Commons and Land 8.
  - Godstone Godstone Green; Greenview; Playground, Salisbury Road Allotments and Hilly Fields 8.1
    - Playground Review and consider any recommendations of External Inspection Report 8.1.1
    - Grass Cutting Review and Agree Tender document 8.1.2
  - **Tilburstow Hill and The Enterdent** 8.2
    - 8.2.1 Consideration of report on Scot Pine Tree
    - Notification of Sale of 2 Brook Bank in relation to Wayleave Arrangement 8.2.2
  - **South Godstone** 8.3
  - **Blindley Heath** 8.4
    - 8.4.1 Elmshade Cottages and Two Hoots – Correspondence - Consent for works to track
  - 8.5 Burial Ground - Exclusive Rights of Burial Applications and Memorial Applications

### 9. Finance

- 9.1 Accounts for Payment Approve **DECEMBER** accounts for payment
- 9.2 Finance Papers up to **31 October 2024 -** Bank Reconciliation and Accounts Reports Income and Expenditure by Budget; Reserves Sheet, Balance Sheet and Summary of Funds available.
- 9.3 Agree the Budget for the year 1 April 2025 31 March 2026
- 9.4 Agree the Precept for the year 1 April 2025 31 March 2026

# 10. Planning

Ref	Address	Application
2024/1327/	Bramble Hatch, Carlton Road, South	Erection of first floor extension (Notification of enlargement
NH	Godstone, Godstone, Surrey, RH9 8LE	of a dwelling house by construction of additional storey
	·	under Town and Country Planning (General Permitted
		Development) (England) Order 2015 (as amended) -
		Schedule 2, Part 1, Class AA)

# 11. Correspondence and 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 3 February 2025** at **7.30pm**, at St Stephens.