

Godstone Parish Council

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

Clerk to the Parish Council

Mrs S Endersby

Admin Assistant

Mrs E Cross

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28 November 2018

AGENDA

for the Meeting of Godstone Parish Council to be held on

Monday 3 December 2018 at 7.30pm at St Stephens Church, South Godstone, RH9 8EY

1. **Questions from Members of the Public**
2. **County and District Councillors**
3. **Apologies and reasons for absence**
4. **Declarations of Interest**
5. **Minutes** of the previous meeting held on Monday 5 November 2018.
6. **Neighbourhood Plan Committee**
 - 6.1 Consideration of the current draft status of 'Godstone Parish Council Neighbourhood Plan'
 - 6.2 Councillors to consider the submission of a draft to notify Tandridge District Council of the Parish Councils intention to complete the 'Godstone Parish Council Neighbourhood Plan'
7. **Motions proposed for discussion by Councillors and any business which the Chairman deems Urgent**

(*Standing orders 5.4*)

 - 7.1 Verify the position of the Parish council as a body in relation to the process and preparation of the Neighbourhood Plan by the Neighbourhood Plan Committee taking into account individual councillor opinions – Councillor B Davis
 - 7.2 Waste Consultation - Community Recycling Centres - Surrey County Council
 - 7.3 Website update
 - 7.4 Future management of the Allotments and consideration of the working groups site visit report
8. **Tandridge District Local Plan and Garden Village**
 - 8.1 Update in relation to modifications to the Local Plan proposed by Tandridge District Council
9. **Reports**
 - 9.1 Action taken – to review and ratify as applicable
 - 9.2 Clerks Report
 - 9.3 Chairman's Report – (for noting) information only
 - 9.4 Reports (for noting) from representatives on outside bodies
10. **Current Planning issues**
 - 10.1 Report from the Planning Committee held on 12 November 2018
11. **Finance**
 - 11.1. Accounts for payment - to approve **NOVEMBER** accounts for payment
 - 11.2. Summary Financial Report to **SEPTEMBER** receive and review Budget, including spend against budget
 - 11.3. Review of standing order for Rent
 - 11.4. Review the report from the Finance Committee meeting on 21 November 2018 and consider any actions recommended
 - 11.5. Internal Audit – Interim audit report of the current Financial Year 2018–2019.
 - 11.6. Confirm if there are matters for the Finance Committee to consider at the next Finance Committee meeting in light of the reports received under items 11.4 and 11.5
 - 11.7. Restricted Funds Summary, Designated Funds Summary and Virements
 - 11.8. Grant requests
12. **Greens, Commons and Land** - To receive updates and consider any recommendations:
 - 12.1 Inspection Reports

- 12.2 Allotments
- 12.3 Godstone and Godstone Green
- 12.4 South Godstone
- 12.5 Hilly Fields
- 12.6 Blindley Heath
- 12.7 Tilburstow Hill Common and The Enterdent

13. Burial Grounds

- 13.1 Applications for Exclusive Rights of Burial
- 13.2 Applications for consent to erect Memorials
- 13.3 War Memorials and Commemoration plans for 2018
- 13.4 Posterngate Farm Memorial Site
- 13.5 Amendment to Burial Ground Regulations – to include information on the surrender of a burial plot

14. Correspondence

15. 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 will be held at 7.30 pm on **Monday 7 January 2018**
at **St Stephens Church, South Godstone**