

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

The Bounty
Godstone Green
Godstone, Surrey
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29 October 2019

AGENDA

Members are summoned to the Meeting of Godstone Parish Council to be held on
Monday 4 November 2019 at 7.30pm at St Stephens Church, South Godstone, RH9 8EY

Mrs S Endersby - Clerk to Godstone Parish Council

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.

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 Monday 7 October 2019
6. **Neighbourhood Plan Committee**
7. **Tandridge District Local Plan and Garden Village**
8. **Motions proposed for discussion by Councillors and any business which the Chairman deems Urgent** (*Standing orders 5.4*)
8.1 Discuss concerns that Tandridge District Council (TDC) will not make any clear statement on how the recently declared overspend has been allowed to occur; the testimonial about the chief executive following her resignation; and the Director of Place currently absent from the office. To date individuals who have asked questions have been informed by TDC members that they cannot speak due to legal reasons. Should the Parish Council make a Freedom of Information Request and what should the request be. (Proposed by Cllr B Davis; Seconded by Councillor J Farnaby)
9. **Reports**
 - 9.1 **Actions**
 - 9.1.1 Review of Actions from the last meeting, to include, but not limited to:
 - i. Model Financial Regulations 2019 for England
 - ii. Wayleave Reviews
 - 9.1.2 Action taken - to be ratified if required or any appropriate updates
 - 9.2 **Clerks Report**
 - 9.2.1 Environmental Health and Licensing Enforcement Policy (Response deadline 15 Nov 2019)
 - 9.3 **Chairman's Report** – (for noting) information only
 - 9.4 **Reports** (for noting) from representatives on outside bodies etc
10. **Current Planning issues**
 - 10.1 Report from the Planning Committee held on 21 October 2019
11. **Finance Matters**
 - 11.1 Accounts for payment - to approve **OCTOBER** accounts for payment
 - 11.2 Summary Financial Report to **SEPTEMBER** receive and review, including income
 - 11.3 Restricted Funds Summary including CIL funds, Designated Funds Summary and Virements

11.3.1 Virements for consideration

11.4 Consider of matters to put forward for the Finance Committee to consider for the Budget Plan

11.5 Inspection Reports

12. **Greenspaces Committee (Greens, Commons and Land) – Updates and consider any recommendations:**

12.1 Report from the committee following the meeting on 21 October 2019

13. **Matters effecting the Parish Villages:**

13.1 **Godstone (including the Bounty an Allotments), to include but not limited to:**

13.1.1 Village Car Park Project

i. Consider and agree the updated costs for the project

13.1.2 Tree Matters

i. Memorial Tree on the Green

ii. Replacement of tree opposite the Priory

13.1.3 Insurance Claim – Car crash on to the Green

13.1.4 Water supply to the allotments

13.1.5 Grass Cutting Contract - update

13.2 **Tillburstow Hill/The Enterdent**

13.2.1 Brook Bank Wayleave

13.3 **South Godstone**

13.4 **Blindley Heath**

13.4.1 Lingfield Nursery School - Wayleave Agreement - Update

13.4.2 Martyns Platt – Flooding

13.5 **Tree Survey - Recommended works (Enterdent, Hilly Fields and Blindley Heath Common) -**

Consider contractors to complete tree works as recommended by the Arboricultural Tree Report

14. **Burial Grounds**

14.1 Regulations

14.2 Applications for Exclusive Rights of Burial

14.3 Applications for consent to erect Memorials

14.4 War Memorials and Posterngate Farm Memorial Site

14.4.1 War Memorial at St Nicholas

14.4.2 Commemoration of the Battle of Britain in 2020

15. **Correspondence**

16. **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 2 December 2019**
at **St Stephens Church, South Godstone**