

Godstone Parish Council

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

Clerk to the Parish Council

Mr C J Anderson

Assistant Clerk

Mr K Barrett

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

Telephone/Fax: 01883 744209

24th February 2010

Members are summoned to a meeting of Godstone Parish Council to be held on Monday 1st March 2010 at 7.45pm in the Oasis, Baptist Church, Godstone.

C J Anderson

Clerk to Godstone Parish Council

OPEN FORUM The first fifteen minutes are available for members of the public to raise any issue with the Parish Council. Surrey and District Councillors' reports will be received.

AGENDA

1. **Apologies and reason for absence.** (Please advise the clerk if you are unable to attend)
 2. **Declaration of interest by Members on any of the agenda items below.**
 3. **Minutes** of the meeting held on 1st February 2010 to be agreed and signed as a true record.
 4. **Matters Arising**
 5. **Reports**
 - 5.1. Action taken – to be ratified.
 - 5.2. Clerk's report
 1. Clerk's Training
To agree attendance at Clerk's training for Clerk and Assistant Clerk on Friday 26th March at a total cost of £90 + VAT.
 2. Memory Walk – Alzheimer's Society
Request for permission to hold memory walk on Godstone Green on Sunday 19th September.
 3. White Hart Barn - To consider request to hold deeds.
 4. For information only.
 - 5.3. Chairman's Report – (for noting) information only
 - 5.4. Reports (for noting) from representatives on outside bodies etc.
 6. **Planning**
 - 6.1. Meeting held on Monday 15th February. Minutes already circulated. To note.
 - 6.2. District Council Planning Decisions – to note. To be listed for the meeting.
 - 6.3. Current Planning Lists and Applications – to agree any comments. To be listed for the meeting
 - 6.4. To consider other ongoing Planning Matters. To be listed for the meeting.
 7. **Finance**
 - 7.1. Accounts for payment. To agree the accounts for payment – to be listed for the meeting.
 - 7.2. Any other financial matters
 1. Summary Financial Reports to 31st January 2010. To note and agree.
 2. Donations and Grants - To confirm that any Donations and Grants for 2009/10 be agreed by the Finance Committee on 29th March.
 8. **Greens, Commons and Land**
 - 8.1. Godstone Green
 1. Management Plan - To consider proposal for 10-year management plan in the sum of £3482.75 + reprographics (estimated at £250) + VAT.
 2. Windmill Lane - To consider whether to install gate across the lane.
 - 8.2. Blindley Heath
 1. Willow Tree – 1 Homer Cottages - To consider contributing to the removal of a willow tree.
 2. Purchase of Litter Bin - To consider purchase of a replacement bin for Ray Lane car park.
 3. Request for Sign - To consider request to display sign adjacent to A22
 - 8.3. Hilly Fields
 1. New Gate - To consider whether to grant permission for new gate.
 9. **Burial Grounds**
 - 9.1. Applications for Exclusive Rights of Burial – to be listed for the meeting.
 - 9.2. Applications for consent to erect Memorials – to be listed for the meeting.
 - 9.3. Burial Grounds Records/Procedures - To note progress.
 10. **Annual Parish Meeting** - To note date and agree community awards
 11. **Godstone at Play** - Update
 12. **Risk Assessments** - To agree amended risk assessment and inspection forms.
 13. **Correspondence received** – to be listed for the meeting.
- 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 7.45pm on Monday 12th April 2010 in the Forman Institute, Blindley Heath.