

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

4th May 2010

Members are summoned to the Annual Meeting of Godstone Parish Council to be held on Monday 10th May 2010 at 7.45pm in the Parish Rooms, South Godstone.

C J Anderson

Clerk to Godstone Parish Council

1. Election of Chairman.

2. Election of Vice Chair

3. Committees –

1. Election of Committee Members

- a. Planning
- b. Finance
- c. Godstone Green Management Committee
- d. Burial Grounds Committee

2. Agree Terms of Reference for the above committees.

4. Election of Representatives

- 4.1. Surrey County Association of Parish and Town Councils (2)
- 4.2. Godstone Preservation Society
- 4.3. White Hart Barn Committee
- 4.4. Citizens Advice Bureau
- 4.5. Surrey County Council Mobile Library Consultative Committee
- 4.6. Surrey Rail Forum
- 4.7. Blindley Heath Management Committee – (with representatives from Tandridge District Council.)
- 4.8. Godstone United Charities
- 4.9. Gatwick Area Committee
- 4.10. Tandridge Crime Prevention Panel
- 4.11. Area Passenger Transport Forum
- 4.12. North Park Farm Quarry
- 4.13. Redhill Aerodrome Consultative Committee
- 4.14. Godstone Village Association.
- 4.15. Surrey Countryside Access Forum

5. Appointments of areas of responsibility

- 5.1. Allotments (includes Salisbury Road and “Hare and Hounds” sites)
- 5.2. Blindley Heath Common
- 5.3. Godstone Burial Grounds
- 5.4. Godstone Green
- 5.5. Hilly Fields
- 5.6. Tilburstow Common etc.

6. Apologies and reasons for absence

7. **Minutes** of the previous meeting held on 12th April 2010 to be agreed and signed as a true record.

8. Matters arising

9. Reports

9.1. Action taken – to be ratified.

9.2. Clerk's report

1. Meetings of the Parish Council. To agree schedule of meeting dates for the forthcoming year.

2. Public Footpath 131 Godstone. To consider any comments to this application.

3. Rural Services Network. To consider whether or not to join this organisation.

4. Sure Start Bus. To consider request to park the bus a little further onto the green.

5. Standards Training. Agree attendees.

6. Open Spaces Society – To consider request for a donation.

7. Godstone to the North Downs walk leaflet. To consider support for a reprint of this leaflet

8. For information – to be listed for the meeting.

10. Current Planning issues

10.1. Planning meeting held on Monday 26th April 2010. To note please.

10.2. District Council Planning Decisions. To note the decisions – to be listed for the meeting.

10.3. Current Planning Lists and applications – to consider any comments – to be listed for the meeting.

10.4. Any other current planning matters, including Appeals. To be listed for the meeting.

11. Finance

11.1. Accounts for payment – to approve the accounts for payment – to be listed for the meeting.

11.2. Any other financial matters.

1. Parish Council Bankers. - to confirm bankers

2. To note payments authorised by Direct Debit – to agree payment made by Direct Debit.

3. Summary Financial Report to 31st March 2010. To review and agree.

4. Parish Council Accounts – Year ended 31st March 2010. To agree and sign.

5. Annual Return for the year ended 31st March 2010. To agree and sign.

6. "BT" Kiosk – to agree insurance and review usage.

12. Burial Grounds

12.1. Applications for Exclusive Rights of Burial – to be listed for the meeting.

12.2. Applications for consent to erect Memorials – to be listed for the meeting.

12.3. Burial Grounds Records/Procedures - update

12.4. Burial Grounds Plan – to review arrangements for producing a plan of the plots.

13. Godstone at Play – update.

14. Correspondence to be noted – 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 7th June 2010 in the White Hart Barn, Godstone.