

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**

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6th April 2010

Members are summoned to a meeting of Godstone Parish Council to be held on Monday 12th April 2010 at 7.45pm in the Forman Institute, Blindley Heath.

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 March 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. White Hart Barn. To offer any suggestions regarding centenary celebrations.
 2. Godstone Village Fete. To give permission for the use of the Green for this annual event.
 3. Civic Service. To note that there will be no Civic Service this year.
 4. For information – to be listed for the meeting.
 - 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 March. Minutes already circulated. To note.
 - 6.2. District Council Planning Decisions – to be listed for the meeting
 - 6.3. Current Planning Lists and Applications – to be listed for the meeting
 - 6.4. To consider other ongoing Planning Matters; to note/comment on appeals. To be listed.
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 28th February 2010. To note and agree.
 2. Finance Committee. To note minutes of Finance Committee meeting on 29th March 2010.
 3. General Maintenance Contract. To discuss renewal of contract and agree contents.
 4. Payment for Maintenance Items. To agree account be opened with William Way.
 5. Internal Audit 2009/10. To note date of audit.

8. Greens, Commons and Land

8.1 Godstone Green

1. Table Top Sales To agree that the Table Top Sales may recommence.

2. Fly Posting To consider what actions could be taken in view of recent increase.

8.2 BT Kiosk. To consider suitable maintenance arrangements and agree repairs now required.

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 update progress.

9.4 Closure of St Nicholas' Churchyard. To note the response from the Ministry of Justice.

10. Annual Parish Meeting

To consider and agree any additional nominees for community awards.

11. Godstone at Play. Update.

12. 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 – the Annual Meeting - will be held at 7.45pm on Monday 10th May 2010 in the Parish Rooms, South Godstone