



LIMPSFIELD PARISH COUNCIL MONTHLY MEETING

Members of Limpsfield Parish Council are summoned to a meeting of Limpsfield Parish Council to be held on 10 February 2020 at Tandridge District Council Offices, Lyndsey Narcissi Room, at 7:30pm.

Please email apologies for absence, comments and considerations to the Clerk: clerk@limpsfield.org

AGENDA

Agenda Items 1 to 3: 19:30 to 19:35

1. **APOLOGIES** for absence.
2. **MINUTES** of the previous meetings to be confirmed and signed. Please note that Minutes are displayed on the Parish Council website and can be obtained from the Clerk.

3. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST**

19:35 to 19:50

4. **PUBLIC SESSION:** a period of up to, but no longer than 15 minutes, to hear questions or statements from members of the public. Individuals are allowed to speak for a maximum of 5 minutes.

19:50 to 20:10

5. **DISTRICT and COUNTY COUNCILLOR REPORTS**

- 5.1 Cllr Cameron McIntosh – Update on Surrey County Highways P Gates meeting
- 5.2 Cllrs Philip Davies / Claire Blackwell

20:10 to 20:15

6. **CHAIRMAN'S REPORT** (including correspondence)

20:15 to 20:20

7. **FINANCE COMMITTEE** (Cllr Tom Briggs)

- 7.1 CIL update
- 7.2 Payment Items for approval

20:15 to 20:45

8. **NEIGHBOURHOOD PLAN COMMITTEE** (Cllr Ann Osborn)

- 8.1 Conservation areas appraisal update (Cllr Mark Wilson)
- 8.2 Assets of Community Value applications update (Cllr Mark Wilson)
- 8.3 Footpath update (Cllr Ashley Fosdike / Ann Osborn)
- 8.4 Village Playground (Cllr Laila Turner) – further discussion on LT proposal
- 8.5 British Legion Playground collaboration (Cllr Ann Osborn) – as per circulated proposal
- 8.6 Limpsfield Infant School Trim Trail – note provided

8.7 Bluehouse lane speed measures update (Cllr Laila Turner)

20:45 to 21:00

9. PLANNING COMMITTEE (Cllr Mark Wilson)

9.1 Current applications & appeals (see annex 2)

9.2 Recent determinations (see annex 2)

9.3 Terms of Reference

Items 10 to 13 21:00 to 21:20

10. CHART FAIR COMMITTEE (Cllr Bob Harvey)

11. PLAYGROUND EXTENSION (Cllr Bob Harvey)

12. HIGHWAYS (Cllr Bob Harvey)

13. PARISH PROPERTY (Cllr Bob Harvey update)

13.1 GRASS CUTTING proposal for approval – note provided

13.2 PARISH RECORDS - storage/archiving update (Cllr Ashley Fosdike) – notes provided

13.3 PARISH OFFICE – potential uses – discussion

21:20 to 21:30

14. PARISH COUNCIL MEETINGS

14.1 Confirmation of venue

14.2 Date for AGM – to agree – proposed: Weds 6th May 2020.

14.3 AGM Preparation and booking/Reports/Speaker etc. led by (Cllr Mark Wilson)

21:30 to 21:45

15. ANY OTHER BUSINESS

15.1 Parish noticeboard – funding clarification (Cllr Mark Wilson)

15.2 VE DAY – support for British Legion and any other activity

16. NEXT MEETING - March 9th 2020.