



LIMPSFIELD PARISH COUNCIL MONTHLY MEETING

Members of Limpsfield Parish Council are summoned to a meeting of Limpsfield Parish Council to be held on 9th March 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.
Laila Turner, Thomas Briggs.
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 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.
 - Nick Tappin - Hazelwood School – regarding planning application for all-weather sports pitch
19:50 to 20:10
5. **DISTRICT and COUNTY COUNCILLOR REPORTS**
 - 5.1 Cllr Cameron McIntosh
 - 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 End of Year / Internal Audit – timing
 - 7.2 CIL update
 - 7.3 Precept announcement
 - 7.4 Payments & Receipts / Reconciliation
 - 7.5 Payment Items for approval
 - 7.6 Online banking/mandate update

- 20:15 to 20:45**
8. **NEIGHBOURHOOD PLAN COMMITTEE** (Cllr Ann Osborn) + project leaders
- 8.1 Conservation areas appraisal update
 - 8.2 Assets of Community Value applications update
 - 8.3 Footpaths update
 - 8.4 British Legion Playground collaboration - update
 - 8.5 Limpsfield Infant School Trim Trail – update
 - 8.6 Bluehouse lane speed measures update
 - 8.7 Sustainable Tourism / local business support – Surrey Day?
- 20:45 to 21:00**
9. **PLANNING COMMITTEE** (Cllr Mark Wilson)
- 9.1 Current applications & appeals
 - 9.2 Recent determinations
 - 9.3 Terms of Reference *for final approval*
- 21:00 to 21:30**
10. **PARISH PROPERTY** (Cllr Bob Harvey update)
- 10.1 PARISH RECORDS - storage/archiving update (Cllr Ashley Fosdike)
 - 10.2 PARISH OFFICE – potential uses – discussion
11. **CHART FAIR COMMITTEE** (Cllr Bob Harvey)
12. **CHART PLAYGROUND** (Cllr Bob Harvey)
13. **HIGHWAYS** (Cllr Bob Harvey)
- 21:20 to 21:30**
14. **AGM**
- 14.1 AGM preparation and responsibilities
- 21:30 to 21:45**
15. **ANY OTHER BUSINESS**
- 15.1 Parish noticeboard - update (Cllr Mark Wilson)
 - 15.2 Cllr Mary Lewis note – potential activity in support of foster carers, local children in care
16. **NEXT MEETING**
 April 20th 2020 – CARPENTERS ARMS 7pm.

Sophie Martin
 Clerk to Limpsfield Parish Council