



LIMPSFIELD PARISH COUNCIL – PARISH COUNCIL ANNUAL MEETING

*Members of Limpsfield Parish Council are summoned to a meeting of Limpsfield Parish Council to be held on **Monday 13th May, 2024**, 7pm at **Limpsfield CofE Infants School**.*

1. ELECTION OF COUNCIL CHAIRPERSON
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF DISCLOSABLE INTEREST
4. MINUTES FROM LAST MEETING
5. PUBLIC SESSION - *Any member of the public wishing to discuss an item in the public session, should email the Clerk. clerk@limpsfield.org*
6. COUNCILLORS' REPORTS (Surrey CC & Tandridge DC)
 - 6.1. Welcome District Councillors following elections
7. ELECTION OF COMMITTEE CHAIRPERSONS - Finance, Planning and LNP
8. CHAIRMAN'S NOTE
9. FINANCE & GOVERNANCE
 - 9.1. AGAR 3 S1 to be agreed and signed
 - 9.2. AGAR 3 S2 to be agreed and signed
 - 9.3. Exercise of public rights notice to be agreed and noted
 - 9.4. April balances and May expenditure items to agree/note
 - 9.5. Biodiversity Grant requests:
 - 9.5.1.1. Limpsfield Biodiversity Corner
 - 9.6. Any other grant or budget requests
 - 9.6.1.1. Chart Coffee Mornings – request for ongoing support for 2024-25
 - 9.6.1.2. RBL lamppost discs
 - 9.7. Acceptance of Internal Audit Report for review
 - 9.8. Statutory documents to be reviewed for 2024/2025 – Financial Regs, Risk Assessment (new model from NALC) and Standing Orders
10. PLANNING
 - 10.1. Any planning applications for discussion
 - 10.2. Recent determinations of note
 - 10.3. Outstanding applications
 - 10.4. AOB
11. NEIGHBOURHOOD PLAN – Any project updates
12. BIODIVERSITY – any project updates
13. HIGHWAYS (Cllr Bob Harvey) – any updates
14. CHART PLAYGROUND (Cllr Bob Harvey) - Condition report
15. AOB
 - 15.1. May/June LPC Newsletter
 - 15.2. Draft Minutes from APM

Sophie Martin, Clerk, Tuesday 7th May 2024

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