

Burstow Parish Council

Members of Burstow Parish Council are summoned to attend the Ordinary Meeting of the Council, which will be held at CENTENARY HALL, WHEELERS LANE, SMALLFIELD, on Tuesday 9th July 2024 at 7.00pm.

THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND THE MEETING. Members of the Public may speak about any item listed on the agenda. Each person may have three minutes to speak.

Jennie Ryan
Clerk

3/07/2024

AGENDA

Open Forum – for members of the public to speak to the Council –
limited to 3 minutes per individual and 15 minutes in total

- 1 Apologies for absence
 - 2 DECLARATIONS OF INTEREST – All members are required to declare, at this point in the meeting or as soon as possible thereafter: any Disclosable Pecuniary Interests (DPIs) in respect of any item(s) of business being considered at the meeting and/or other interests arising under the Code of Conduct in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business.
 - 3 Dispensations (if required)
 - 4 To sign the minutes of the Annual Meeting of the Council on Tuesday 14th May 2024
 - 5 Matters arising from the minutes – for information only
 - 6 Chairman's Announcements
 - 7 To discuss and approve expenditure to replace the aging CCTV server, upgrade some cameras and install a UPS (uninterrupted power supply) unit
- Suspend Standing Orders to all for reports
- 8 Update by Tandridge District Councillors
 - 9 Update by County Councillor
 - 10 Update from GatCom
 - 11 Update from Speed Watch
 - 12 Update from Neighbourhood Plan sub-committee
 - 13 Reinstate Standing Orders
 - 14 Review of Standing Orders and Financial Regulations – Cllr Lord & Clerk

- 15 Review of Assets Register and Insurance Schedule
- 16 To receive the minutes from the committees
 Planning – 9th January and 13th & 27th February 2024
 Finance & GP – 13th February 2024
 Properties & Projects – 23rd January and 27th February 2024
- 17 Agenda items Councillors would like listed for the next meeting

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND; IF THE BUSINESS OF THE MEETING RENDERS IT NECESSARY THE COUNCIL MAY BY RESOLUTION ASK MEMBERS OF THE PUBLIC AND PRESS TO WITHDRAW.

Part 2 - Confidential

- 18 Update on Surgery lease
- 19 Update on Gingerbread Nursery
- 20 To discuss and consider offering a local business on-site support