

Members of Burstow Parish Council are summoned to attend the Annual Meeting of Burstow Parish Council which will be held at CENTENARY HALL, WHEELERS LANE, SMALLFIELD, on Tuesday 9th July 2019 at 7.30pm.

THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND THE MEETING

Jennie Ryan
Clerk

02/07/2019

AGENDA

Open Forum –This is for any members of the public who haven't submitted a question in writing but have a question they wish to ask either the Clerk or Councillors now. If possible the question will be answered immediately, otherwise a written reply will be given within 10 working days. Once your question has been responded to, you are welcome to stay for the rest of the meeting, to leave if you wish.

- 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:
 - (i) any Disclosable Pecuniary Interests (DPIs) in respect of any item(s) of business being considered at the meeting and/or
 - (ii) 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 Full Council Meeting of Tuesday 14th May 2019
- 5 Matters arising from the minutes – for information only
- 6 Chairman's Announcements
- 7 To co-opt two members to the Parish Council
- 8 Update by Surrey County Councillor
- 9 Update by Tandridge District Councillors
- 10 Update from other bodies and groups
 - (i) Speedwatch
 - (ii) Neighbourhood watch
 - (iii) Neighbourhood Plan
 - (iv) Flood Action Group
- 11 CORRESPONDENCE – to be listed at the meeting
- 12 COMMITTEE MEETINGG– to accept the minutes of meetings since 14th May 2019
 - a) Planning Committee – 14 & 28 May & 26 June 19
 - b) Finance & General Purpose – 11 June 19
 - c) Properties & Projects – 25th June 19
- 13 To accept the working party recommendations for Standing Orders and Financial Regulations

- 14 To accept review from working party for the following
- Inventory of land and assets
 - Insurance cover
 - Membership of other bodies
- 15 To discuss and consisted a proposal by Cllr Bolton that the Council print and distribute 'considerate parking' reminders, when cars are parked in unsuitable places.
- 16 To discuss and consider a proposal by Cllr Bolton that the Council sponsor a 'Christmas Yarn Bomb'
- 17 Finance
To receive Schedule of Payments to be ratified and authorised, list as laid before all Councillors
- 18 Matters brought to Councils attention for inclusion on a future agenda