

BURSTOW PARISH COUNCIL

Minutes of the **Meeting of Burstow Parish Council held** on Tuesday 9th July 2019 at 7.30pm in the Centenary Hall, Smallfield

OPEN FORUM: No residents of the parish

Attendance: Chairman Ian Wates Vice Chair Bob Locke, Ray Holdsworth, Councillors Eddie Lord, Trevor Brock, Andrew Gilbert, Ashleigh Bolton, Fern Warwick-Ching

Dist Cllr Harry Fitzgerald, Clerk to Council

Dist Cllr Kevin Bourne

- 023 Apologies received from For reasons noted in the attendance book and accepted by Council. C. Cllr Steeds and Dist Cllr C White, Parish Councillor Debbie Hale also sent their apologies
- 024 None/ declared an interest in Item.... . Cllr will remain/leave the room and not take part in the discussion or voting.
- 025 None required
- 026 The minutes of Tuesday 14th May 2019 were signed as a true record of the meeting
- 027 Chairman's Announcements –
- 028 A proposal by Cllr Eddie Lord that the Council co-opt Messrs Carney as member of Burstow Parish Council, seconded by Cllr Bob Locke and carried by majority. Cllr Carney will sign their Declarations of Acceptance of Office with the Clerk when she returns to work

Standing Orders suspended

- 029 Update by Tandridge District Councillors – Dist Cllr Fitzgerald – reported that SCC have said that Redehall Road is not suitable for average speed cameras
Dist Cllr Bourne – reported no update on Vodafone mast and that there is a possibility of a café opening in the Sure Start Bungalow.
- 030 Update from other bodies and groups
Speedwatch
Neighbourhood Plan
Flood Action Group

Standing Orders reinstated

- 031 Correspondence - None
- 032 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

- 033 Proposed by Cllrseconded by Cllr, that the Parish Council accept the recommendations from the Working Party following their review of the Standing Orders and Financial Regulations.
Amendements are required and being reviewed by the working party for submission at the next full council meeting
- 034 To accept the recommendations of the Working Party following their review of
- Inventory of land and assets
 - Insurance cover
- Amendements are required and being reviewed by the working party for submission at the next full council meeting
- 035 Cllr Bolton proposed that the Council print and distribute ‘considerate parking’ reminders, when cars are parked in unsuitable places, seconded by Cllr.... And Council decided not to proceed, investigation required to Surrey Police and SCC as to how they feel about it.
- 036 Cllr Bolton proposed that the Council sponsor a ‘Christmas Yarn Bomb’, similar to the Easter project earlier this year. Seconded by Cllr Ray Holdsworth and carried unanimously and it was agreed to make a donation.
- 037 Finance
- i) To receive Schedule of Payments to be ratified and authorised, list as laid before all Councillors
- Payments ratified £
- Payments authorised £
- Direct debits £
- Unanimously authorised by Council, cheques will be signed by Cllrs Eddie Lord and Ray Holdsworth at the end of the meeting
- 022 No matters brought to Councils attention for inclusion on a future agenda

There being no further business the meeting closed at 08.10pm

The next scheduled meeting of Council is Tuesday 10th September 2019 at 7.30pm

Signed..... Dated.....