

BURSTOW PARISH COUNCIL

Notice is hereby given that a meeting of Burstow Parish Council will be held at Centenary Hall, Wheelers Lane, Smallfield, Surrey, RH6 9PT at 7.30pm on Tuesday 12TH March 2019

Jeannie Ryan
Clerk to the Council

4/03/2019

This meeting will take place in the Outwood Room of the Centenary Hall. If any Councillor is unable to attend the meeting, please notify the Clerk accordingly.

At 7.30pm, prior to the commencement of the meeting a period not exceeding 15 minutes (maximum 3 minutes per person) will be allowed to enable members of the public to ask questions on items listed on this agenda.

AGENDA

- 1 APOLOGIES for absence (if any)
- 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
- 4 MINUTES of the previous meetings held on Tuesday 9th January 2019
- 5 MATTERS ARISING from the minutes - for information only
- 6 CHAIRMANS ANNOUNCEMENTS
- 7 REPORT FROM COUNTY AND DISTRICT COUNCILLORS
- 8 POLICING ISSUES – Report from Neighbourhood Watch (Debbie Hale) and QEII Field (Ian Wates)
- 9 Traffic – Speedwatch Report (Ashleigh Bolton)
- 10 Flood Group – Community Infrastructure Levy bid
- 11 Neighbourhood Plan Sub-Committee update
- 12 CORRESPONDENCE – to be listed at the meeting
- 13 COMMITTEE MEETINGG– to accept the minutes of meetings since 13th November 2018
 - a) Planning Committee – 13 & 27 November & 11 December 2018
 - b) Finance & General Purpose – 11 December 2018
- 14 To agree a date for the Annual Parish Meeting of 2019
- 15 To accept the Annual Risk Assessment
- 16 Petition to Local Committee re traffic calming measures for Wheelers Lane
- 17 FINANCE – To accept internal auditors report
 - To ratify and authorise as per payment list
- 18 Items of an urgent nature brought to Council's attention for inclusion on a future agenda

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 II

- 19 To sign the confidential minutes of Tuesday 8th May 2018
- 20 Matters arising from the minutes
- 21 To discuss and update Councillors on council property and land