

BURSTOW PARISH COUNCIL

Minutes of the **Finance & General Purpose Committee** meeting of Tuesday 9th October 2018 held at the Centenary Hall, Smallfield

OPEN FORUM: A resident of Burstow attended the meeting. He flagged up that the gate leading from the Plough Road playground is still broken and that the bridle path by Hathersham Close remains blocked. The Clerk agreed to report again to Surrey and Tandridge councils.

Attendance: Cllrs Ray Holdsworth, Tom MacKay, Trevor Brock, Debbie Hale, Ashleigh Bolton and John Carney

- 1 **Apologies for absence:** Cllrs Wates, Hamlet, Lord and Gilbert for reasons noted in the attendance book and accepted by Committee
- 2 **Declarations of interest – either personal or prejudicial on any agenda item:** None
- 3 **The minutes of Tuesday 24th July were signed as a true and accurate record.**
- 4 **Matters arising from the minutes:** Car park application – The Chairman and Clerk have met with Burstow School to discuss the most appropriate response to Sports England's objection. Cllr Wates will accurately measure the outdoor areas (both hard and soft) so the School can calculate how much space they must allocate for the children. The playing field forms part of these areas. If necessary, the car park can be reduced in order to ensure the recommended minimum areas are adhered to. Once this data has been passed to the planning officer the car park decision should then be determined.
- 5 **GatCom update** – see attached documents
- 6 **Councillor Training** – The Clerk will re-send the training schedule for Councillors to read; Councillors will then contact the Clerk re booking spaces
- 7 **Grass cutting complaint** – Committee instructed the Clerk to send a complaint to Surrey CC and to copy relevant groups into the complaint letter, including Tandridge DC, District Councillors, County Councillor and Felbridge Parish Council who also are complaining.
- 8 To consider a request from residents to submit a petition to the Local Committee asking the speed limit on Effingham Road be reduced from 50 mph to 40mph; Proposed by Cllr Holdsworth, seconded by Cllr Hale and carried unanimously. The Clerk will contact residents with a view to supporting them with the wording of the petition.
- 9 To discuss an approach from a clothing recycling facility to station a unit at the Centenary Hall – more information is required; the Clerk will contact the company and raise on the next agenda.
- 10 Budget discussions for 2019/20 – Councillors were reminded that any budget requests need to be costed and a rough plan drafted to be included at the November Full Council meeting
- 11 **Finance**

Payments ratified	£
Payments authorised	£
Direct debits	£

Unanimously accepted by Committee, cheques to be signed at the end of the meeting
- 12 **Urgent Items** - None

The meeting closed at 8.20pm; the next scheduled meeting is at 7.15pm on Tuesday 4th December 2018.

Signed Dated.....