

Members of Burstow Parish Council are summoned to attend the Ordinary Meeting of the Parish Council; which will be held at CENTENARY HALL, WHEELERS LANE, SMALLFIELD, on Tuesday 8th March 2022 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

2/03/2022

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 Full Council Meeting of Tuesday 11th January 2022
- 5 Matters arising from the minutes – for information only
- 6 Chairman's Announcements
- Suspend Standing Orders to all for reports
- 7 Update by Tandridge District Councillors
- 8 Update by County Councillor
- 9 Update from Speed Watch and Neighbourhood Watch
- Reinstate Standing Orders
- 10 Letters received
- 11 To receive the minutes from the committees
Planning 25/1 & 22/2
Finance & General Purpose 8/2
Properties & Projects 25/1 7 22/2
- 12 To accept the annual assessment of risk

- 13 Update from Cllr Herwig regarding plans and progress for the Jubilee event
- 14 To discuss and resolve appointing members of the F&GP committee to for the Staff & Recruitment sub-committee under the remit of assessing staff duties and hours worked. Both Caretaker and Cleaner roles. The S&R subcommittee is comprised of the Chairman of the Council and two other members of the F&GP committee
- 15 Finance – to discuss and consider grant applications – Smallfield Sports Club
 - to ratify and authorise as per payment list
- 16 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

- 17 To sign the confidential minutes of Tuesday 19th November 2021
- 18 Matters arising from these minutes
- 19 Car Park –To consider and resolve on future actions regarding the project