



Nutfield Parish Council

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Members of Nutfield Parish Council are summonsed to attend the meeting to be held on Wednesday 5 July 2017 at 7:30pm at the Memorial Hall, High Street, Nutfield, Surrey, RH1 4HE

PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

1.	Chairman to open the meeting.
2.	Councillor apologies for absence.
3.	Code of Members' Conduct <ul style="list-style-type: none"> To receive disclosure of any changes to Councillor's Notification of Disclosable Pecuniary & Other Interests Forms and to receive disclosure by Councillors of any Disclosable Pecuniary Interests and/or other interests arising under the Code of Conduct in respect of any items on the agenda.
4.	Public Session (a maximum of 20 minutes)
5.	Report from County & District Councillors (a maximum of 10 minutes)
6.	Acceptance of last minutes <ul style="list-style-type: none"> To approve and sign the minutes of the meeting held on 7 June 2017.
7.	Reports from the Assistant Clerk and Clerk including highways and employment matters. <ul style="list-style-type: none"> Including a review by Councillors of the highways report. To consider the County Council consultation on Community Recycling Centres and agree next steps.
8.	Local Transport <ul style="list-style-type: none"> Councillors to discuss issues (including any consultations/ events/ meetings) relating to local transport, including airports, and agree a course of action and, if appropriate, any related expenditure.
9.	Finance Clerk to provide <ul style="list-style-type: none"> details of the Council's bank balances and a copy of the Council's Q1 2017/18 financial statement for review and approval. The Clerk to outline the process for dispensing staff pay in August if no Council meeting takes place and Councillors to approve (the process).
10.	Current Planning Applications Councillors to review three new applications notified by Tandridge District Council (TDC) since the Parish Council's last meeting: <ul style="list-style-type: none"> <u>2017/1269</u> Sunnyside, Parkwood Road, Nutfield, RH1 4HD Erection of single storey rear extension and single storey infill extension to front elevation in association with conversion of existing garage to habitable accommodation. <u>2017/1332/NH</u> 8 Peytons Cottages, Nutfield Marsh Road, Nutfield RH1 4JB Erection of single storey rear extension measuring 3.5 metres deep with a maximum height of 3.1 metres and an eaves height of 2.5 metres. (Notification of a Larger Home Extension) <u>2017/168</u> Dalma House, Kings Mill Lane, South Nutfield RH1 5NB Part demolition of existing building. Erection of part replacement building (revised details).

	<p>To review one consultation by Surrey County Council:</p> <ul style="list-style-type: none"> • <u>2017/0035 (ref: RE17/00570/CON) Former North Cockley Landfill Site, Chilmead Lane, Redhill, Surrey, RH1 4ER</u> Additional details as follows: Monitoring Plan (200961/16V3); Specification and Quality Plan (20096/14V3); 09/06/17 Noise and Vibration Assessment Final - June 2017 and 19/06/17 Queries on Geological and Geotechnical Impacts letter. <p>In addition:</p> <ul style="list-style-type: none"> • To raise existing pending applications, recent TDC decisions and appeals and to comment if considered appropriate. • Councillors to review TDC's Local Plan activity and agree next steps. • Councillors to review the status of the 2017/259 Land at Kings Cross Lane application and agree next steps.
11.	<p>Working Groups Councillors to</p> <ul style="list-style-type: none"> • discuss and review the reports from Working Groups, • consider new projects • note any changes to the membership of Working Groups.
12.	<p>Councillor surgeries and monthly news article</p> <ul style="list-style-type: none"> • Councillors to discuss topics for the next Link article • Councillors to discuss surgeries including attendees for 15th July and 5th August.
13.	<p>Cemetery and Woodland Burial Area</p> <ul style="list-style-type: none"> • Council (acting as Nutfield Burial Board) to discuss and, if appropriate, approve the holders of keys in respect of the burial areas. • Councillors to discuss the maintenance of the burial areas. • Councillors to consider carrying out a risk assessment of the burial areas.
14.	<p>Groundworks, land and tree management (including cemeteries, allotments and 'village green')</p> <ul style="list-style-type: none"> • To review and, if appropriate, approve expenditure in respect of works. • The Clerk to provide an update on the model Allotment Tenancy Agreement and Councillors to agree next steps. • Councillors to discuss the recent damage at the Jubilee Fields and the Clerk to raise the topic of footpath signage.
15.	<p>Events (public) and meetings of Outside Bodies (other than transport groups)</p> <ul style="list-style-type: none"> • Councillors to approve, as appropriate, attendees and any related expenditure.
16.	<p>Training (and conferences).</p> <ul style="list-style-type: none"> • To consider and, if appropriate, agree participants and approve any related expenditure. • Councillor Sandiford to provide an update on website training for Council staff.
17.	<p>Grant Applications</p> <ul style="list-style-type: none"> • Councillors to consider any grant applications received and, if appropriate, approve.
18.	<p>Payment(s)</p> <ul style="list-style-type: none"> • Council to, if appropriate, approve the list of payments and any funding from Community Infrastructure Levy reserves to be noted.
19.	<p>Notification of business for inclusion on the next agenda</p> <ul style="list-style-type: none"> • Councillors to consider and nominate items for the agenda of the next meeting
20.	<p>Next meeting date(s)</p> <ul style="list-style-type: none"> • To confirm the next ordinary Council meeting on 2nd August 2017 at the Village Hall, Mid Street, South Nutfield, Surrey, RH1 4JJ at 7.30pm. • The Clerk to provide a schedule of future meeting dates through to April 2018.
21.	<p><u>Sub-section 2</u> - Public Bodies (Admissions to Meetings) Act 1960: To only include items (such as tenders) that need consideration and/or decision whilst excluding the public.</p>