



Nutfield Parish Council

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Members of Nutfield Parish Council are summonsed to attend the meeting to be held on Wednesday 6 September 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 2 August 2017.
7.	Reports from the Assistant Clerk and Clerk including highways matters. To include discussions and agreement to next steps in respect of: <ul style="list-style-type: none"> An enquiry by Tandridge District Council (TDC) for a contribution from the Parish's Community Infrastructure Levy (CIL) reserves to help maintain highways verges ahead of expected withdrawal of funding by Surrey County Council (SCC) in the next financial year A request from SCC for the Parish Council to distribute notifications of overgrown vegetation, alongside the highway, to local residents in the Parish of Nutfield. A request from the Nutfield War Memorial Fund and Village Hall Trustees to set up their own fully independent website The nomination of a Parish Council member to the Nutfield War Memorial Fund and Village Hall Trust management committee and participation in meetings of the Trust.
8.	Finance <ul style="list-style-type: none"> Clerk to provide details of the Council's bank balances and a projection of CIL to the end of October 2017. The Clerk to advise the timetable for setting the 2018/19 budget
9.	Current Planning Applications Councillors to review eleven new applications notified by TDC since the Parish Council's last meeting: <ul style="list-style-type: none"> <u>2017/1559</u> Queens Head, High Street, Nutfield, RH1 4HH Display of 1 x non illuminated double sign on post, 2 x illuminated fascia signs, 1 x non illuminated brass plaque, 2 x non illuminated car park signs, 6 x floodlights, 2 x non illuminated storm boards, 6 x brass lanterns, 2 x menu holders, 1 x illuminated double sided sign and 2 x amenity signs. All to replace existing signage (Advertisements). <u>2017/1560</u> Queens Head, High Street, Nutfield, RH1 4HH Display of 1 x non illuminated double sign on post, 2 x illuminated fascia signs, 1 x non illuminated brass plaque, 2 x non illuminated car park signs, 6 x floodlights, 2 x non illuminated storm boards, 6 x brass lanterns, 2 x menu holders, 1 x illuminated double

	<p><i>sided sign and 2 x amenity signs. All to replace existing signage. (Listed Building Consent)</i></p> <ul style="list-style-type: none"> • <u>2017/1611/TPO</u> Chestnut Brook, 8 Ridge Green, South Nutfield, RH1 5RN <i>TPO 37 (Godstone) - Horse Chestnut with old lightning strike wound (T1) Reduce crown by up to 2.5m in accordance with BS3998 to reduce the impact of new wind stresses caused by the felling of adjacent tree: a Horse Chestnut in the property behind (marked as T2).</i> • <u>2017/1627</u> 9 Mid Street, South Nutfield, RH1 4JU <i>Retention of existing parking area and drive as constructed.</i> • <u>2017/1673</u> 16 Peytons Cottages, Nutfield Marsh Road, Nutfield, RH1 4JB <i>Erection of single storey front extension.</i> • <u>2017/1745/TPO</u> Avenue Cottage, The Avenue, South Nutfield, RH1 5RY <i>Fell 1 x Cherry and replace</i> • <u>2017/1427</u> Brookside Cottage, Crab Hill Lane, South Nutfield, RH1 5PG <i>Demolition of existing outbuildings. Erection of detached garage and formation of new driveway.</i> • <u>2017/1461</u> Leather Bottle Cottage, Nutfield Marsh Road, Nutfield, RH1 4EU <i>Demolition of existing single storey rear extension. Erection of single storey rear extension incorporating pitched roof canopy.</i> • <u>2017/1575</u> Leather Bottle Cottage, Nutfield Marsh Road, Nutfield, RH1 4EU <i>Demolition of existing single storey rear extension. Erection of single storey rear extension incorporating pitched roof canopy. (Listed Building Consent)</i> • <u>2016/232/Cond1</u> RNIB, Queens House, Philanthropic Road, Redhill, RH1 4DG <i>Details pursuant to conditions 3, 7, 10, 11, 13, 15, 16, 18, 22 and 24 of planning application TA/2016/232.</i> • <u>2017/1790</u> South Lodge, Bletchingley Road, Nutfield RH1 4HN <i>Erection of single storey extension to east elevation. (Certificate of Lawfulness for a Proposed Use or Development)</i> <p><i>Councillors to discuss and agree a letter to be sent to TDC in respect of the Nomination Agreement relating to the Affordable Housing site at Kings Cross Lane.</i></p> <p><i>Councillors to discuss potential infrastructure items for nomination to TDC's Infrastructure Development Plan.</i></p>
10.	<p>Working Groups Councillors to:</p> <ul style="list-style-type: none"> • <i>review reports (written or verbal) from each Working Group</i> • <i>consider new projects</i> • <i>note any changes to the memberships of Working Groups where applicable</i>
11.	<p>Local Plan Councillors to consider and agree:</p> <ol style="list-style-type: none"> a) <i>the key points to be addressed in preparing the Council's formal response to the Local Plan Garden Villages consultation and to approve the planning advisor's quotation</i> b) <i>the level of expenditure in respect of publicity material, hall hire and related items.</i> c) <i>whether the Redhill Aerodrome Consultative Committee (RACC) should permit Thakeham Homes to participate in its meetings.</i>
12.	<p>Local Transport 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.</p>
13.	<p>Events (public) and meetings of Outside Bodies (other than transport groups) including the next Tandridge Local Committee meeting</p> <ul style="list-style-type: none"> • <i>Councillors to approve, as appropriate, attendees and any related expenditure.</i>
14.	<p>Training (and conferences). To consider and, if appropriate, agree participants and approve any related expenditure to include:</p> <ul style="list-style-type: none"> • <i>a General Data Protection Regulation Compliance training course (maximum cost of £48 net per delegate).</i>

15.	Grant Applications <ul style="list-style-type: none"> • <i>Councillors to consider any grant applications received and, if appropriate, approve.</i>
16.	Councillor surgeries and monthly news article <ul style="list-style-type: none"> • <i>Councillors to discuss topics for the next Link article</i> • <i>Councillors to arrange attendees for the 23 September and 7 October surgeries.</i>
17.	Payment(s) <ul style="list-style-type: none"> • <i>Council to, if appropriate, approve the list of payments (and any funding from Community Infrastructure Levy reserves to be noted).</i>
18.	Next meeting date(s) <ul style="list-style-type: none"> • <i>To confirm the next ordinary Council meeting on 4 October 2017 at the Village Hall, Mid Street, South Nutfield, Surrey, RH1 4JJ at 7.30pm.</i>
19.	<u>Sub-section 2</u> - Public Bodies (Admissions to Meetings) Act 1960: <i>To only include items (such as tenders) that need consideration and/or decision whilst excluding the public.</i>