



## Nutfield Parish Council

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Members of Nutfield Parish Council are summoned to attend the meeting to be held on Wednesday 7<sup>th</sup> June 2023 at 7:30pm – Nutfield Village Hall, Committee Room

*Signed: Sarah Abellan, Interim Clerk to Nutfield Parish Council, 31<sup>st</sup> May 2023*

### AGENDA

1.	<b>The Chair to open the meeting.</b>
2.	<b>Councillor Apologies for Absence.</b>
3.	<b>Code of Members' Conduct</b> <i>To receive disclosure of any changes to Councillor's Notification of Disclosable Pecuniary &amp; 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.</i>
4.	<b>Public Session (a maximum of 20 minutes)</b>
5.	<b>Report from County &amp; District Councillors (a maximum of 10 minutes)</b>
6.	<b>Acceptance of Last Minutes</b> To approve and sign the minutes of the meeting held on 23 <sup>rd</sup> May 2023
7.	<b>Annual Governance and Accountability Return</b> Clerk and Chair to sign the AGAR for submission to external auditors by 30 <sup>th</sup> June, stating 1. Governance and Accountability has been executed properly 2. Figures provided present fairly the financial position of NPC.
8.	<b>Planning Applications</b>  To discuss and review (including any expenditure) the planning applications and appeals notified by Tandridge District Council (TDC) and Surrey County Council (SCC) since the Parish Council's last meeting:  <b>2023/504</b> Bywood, Kings Cross Lane, South Nutfield, Redhill, Surrey. RH1 5NS. Erection of single storey side extension.  <b>ENF/2022/79</b> Land at grid reference 529689 148814 Kings Mill Lane, South Nutfield, Redhill, Surrey. Appeal against enforcement notice served.

	<p><b>2023-0091</b> Mercers South Quarry, Bletchingley Road, Nutfield, Redhill, Surrey. RH1 4EU. Details of updated landscape and ecology management plan (LEMP) pursuant to condition 29 of planning permission ref: TA/2022/1220 dated 14<sup>th</sup> April 2023.</p>
9.	<p><b>Reports from The Clerk - To include, where appropriate, discussions and agreement of the next steps and expenditure in respect of:</b></p> <ol style="list-style-type: none"> <li>1. Solum Developments – letter from Redhill Residents</li> <li>2. Nutifeld Park Meeting</li> <li>3. Braes Mead - trees</li> <li>4. WhatsApp Group</li> <li>5. Charles Maw Trust</li> <li>6. Carole Forrest Correspondance</li> <li>7. Nutfield Marsh</li> </ol>
10.	<p><b>Local Transport</b>  <i>Councillors to discuss issues (including any consultations) relating to local transport, including airports, and agree a course of action and, if appropriate, any related expenditure.</i></p>
11.	<p><b>Finance</b></p> <ol style="list-style-type: none"> <li>1. Direct Debit Approval</li> <li>2. Receipts &amp; Payments Year Ending 2023</li> </ol>
12.	<p><b>Police Update</b></p> <ol style="list-style-type: none"> <li>a) Police update</li> <li>b) CCTV - To update on progress</li> </ol>
13.	<p><b>Community Events</b></p>
14.	<p><b>Grant Applications</b>  <i>Councillors to consider any applications received and, if appropriate, approve donation(s).</i></p> <ul style="list-style-type: none"> <li>– One Grant Application – NVH Surveyors Quote</li> </ul>
15.	<p><b>Working Groups</b>  <i>Councillors to discuss and agree allocation of members to each working group. Councillors to review and discuss the reports from each Working Group and, where appropriate, to agree actions and expenditure</i></p> <ol style="list-style-type: none"> <li>1. <u>Highways</u> <ol style="list-style-type: none"> <li>a. Review 'Highways Report'</li> </ol> </li> <li>2. <u>Allotments</u> <ol style="list-style-type: none"> <li>a. 2<sup>nd</sup> Line foliage removal/hedge cutting quotes.</li> </ol> </li> <li>3. <u>Cemetery</u> – May meeting was cancelled, next meeting to be held 14<sup>th</sup> June.</li> </ol>
16.	<p><b>Groundworks, land, and tree management (including cemeteries, allotments, jubilee fields, The Triangle and 'village green')</b>  <i>To review and, if appropriate, approve expenditure.</i></p> <ol style="list-style-type: none"> <li>a. Jubilee Fields</li> </ol>
17.	<p><b>Events (public) And Meetings of Outside Bodies (other than transport groups)</b>  <i>Councillors to approve, as appropriate, attendees and any related expenditure in respect of events.</i></p>
18.	<p><b>Monthly News Article</b></p> <ol style="list-style-type: none"> <li>a. Link/web monthly news article topics to be discussed and decided upon.</li> </ol>
19.	<p><b>Training (and conferences).</b>  <i>To consider and, if appropriate, agree participants and approve any related expenditure.</i></p>
20.	<p><b>Payment(s)</b>  <i>Council to, if appropriate, approve the list of payments (including any funded using Community Infrastructure Levy funds).</i></p>

21.	<b>Any other business the chair is of the opinion should be considered at the meeting as a matter of urgency</b>
22.	<b>Notification of Business for Inclusion on the Next Agenda</b> <i>Councillors to consider and nominate items for the agenda of the next meeting.</i>
23.	<b>Next Meeting Date(s)</b> <i>To confirm the Councils next meeting on 5<sup>th</sup> July 2023 – Nutfield Memorial Hall</i> <i>Discuss and agree if there is to be an August meeting.</i>
24.	<b>Sub-section 2 – Public Bodies (Admissions to Meetings) Act 1960:</b> <i>To include items that need consideration and/or a decision whilst excluding the public.</i>