

BETCHWORTH PARISH COUNCIL

AGENDA

Please take note that an Annual General Meeting of the Parish Council will take place on **MONDAY JUNE 5th 2017 at 8.00pm**, in the Hamilton Room, Church Street.

Prior to meeting, to witness Richard Savill signing Acceptance of Office

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Councillors.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest from Councillors with respect to any item to be considered at the meeting.

3. MINUTES of PREVIOUS MEETING (May 8th, 2017)

To agree the minutes from the last Parish Council meeting and review Action Items checklist

4. COMMUNITY POLICE REPORT

To receive an update from the Neighbourhood Police Team.

5. OPEN FORUM

To provide an opportunity for local residents and businesses to raise topics with the Parish Council.

6. TRANSPORT, HIGHWAYS AND FOOTPATHS

- (i) Footpath Officers Report – to receive an update on local footpaths and rights-of-way.
- (ii) Update on GG Footpath – Hilary Edwards
- (iii) Complaint re footpath from Parrs Corner to village shop
- (iv) To note Betchworth Estate tidying Church Farm and overgrown area past farm gate along footpath to Brockham and fence repairs near burial ground
- (v) School path footpath right of way signs/Cllr Potter email re cyclists
- (vi) To review MVDC verge cutting; current schedule and MVDC proposals
- (vii) **Joint traffic calming proposal – Charlwood & Newdigate/2020 Consultancy**

7. PLANNING

New Applications & Appeals (6)

MO/2017/0742

6, Oakley Gardens, Betchworth, Surrey, RH3 7AZ

Erection of garden canopy to create a new utility area, with seating and hot tub on sand stone paving with red brick edge.

9 June 2017

MO/2017/0774/PLAH

13 New Cottages, The Coombe, Betchworth, Surrey, RH3 7BU

Erection of two storey side extension and detached garage following demolition of existing detached garage.

9 June 2017

MO/2017/0682

Devonshire Avenue, Boxhill, Tadworth, Surrey KT20 7JA

Install electric security gates at entrance to Devonshire Avenue, with pedestrian access to the right of the gates.

16 June 2017

MO20/0787/PLAH
2 Elm Villas, Old Reigate Road, Betchworth, Surrey RH3 7LL
Erection of single storey side/rear extension.

16 June 2017

MO/2017/0815
Wildecroft, Rectory Lane, Buckland, Betchworth, Surrey, RH3 7BN
Erection of an infill roof extension with 3 No. dormer windows and 6 No. roof lights to create games room in roof space.

16 June 2017

MO/2017/0841/PLAH
The Walnut, Leigh Road, Betchworth, Surrey, RH3 7AW
Erection of single storey rear extension; enlarged front porch and alterations to fenestration

16 June 2017

Results (0)

Appeal Decisions (0)

Other Matters

8. AMENITIES

No items raised

9. COMMUNITY

Feedback from Heartstart Course (18 May)

10. COMMUNICATIONS, IT

To receive update on website plans from Cllr Edwards and next steps.

11. CLERK'S REPORT

Action List review

Report on Clerk's Bi-Monthly Update at MVDC

12. FINANCE

To review the asset register

To review the risk register

End of Year Accounts: To formally adopt the internally audited accounts (by Chris Braidwood/Cheeld Wheelan Accountants)

Annual Return: To complete Section 1 of the Annual Return (Annual Governance Statement)

Annual Return: To Approve Section 2 of the Annual Return with associated notes

To note receipt of £500.00 from Betchworth and Buckland Society

To note receipt of £20.00 to cover expense of Hamilton Room Hire for Heartstart Course

To confirm Insurance renewal with Zurich for premium of £292.50 (Inc VAT)

Monthly Financial Summary – to note the current financial position

To approve accounts for Payment:

IB00010	Marion Hallett	£	865.17
IB00011	Ian Wilson	£	55.98
IB00012	John Foreman	£	35.39
IB00013	Zurich Municipal (Insurance)	£	292.50
IB00014	Adria Kinloch	£	14.00
IB00015	Surrey Estate Management Ltd	£	694.00
IB00016	Hamilton room	£	20.00
IB00017	HMRC Tax & NIC for May 2017	£	13.55
IB00018	Braidwood Wheeler & Co	£	204.00

13. ANY OTHER BUSINESS

14. MEETING DATES

Next Parish Council Meetings – 5th June 2017 and 3rd July 2017

24th May Bi-monthly Mole Valley Clerk update – Clerk to attend

11th June WI Teas on Goulburn Green (2pm-5pm)

2nd July FABB 2017 Summer Activity (Circus Skills Workshop) and B&B Society BBQ

Parish Magazine Article for July, deadline Monday 12 June 2017

Signed

Marion Hallett

Parish Clerk 26 May 2017

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