BETCHWORTH PARISH COUNCIL AGENDA

Please take note that a **Meeting** of the Parish Council will take place on **5Th December at 8.00pm** in **Betchworth Village Hall, Station Road, Betchworth**.

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 (7th November 2022)

To approve and sign the minutes from the last Parish Council meeting on 7th November.

4. COMMUNITY POLICE REPORT

To receive an update from the Neighbourhood Police Team.

5. OPEN FORUM

An opportunity for local residents and businesses to raise topics with the Parish Council.

6. TRANSPORT, HIGHWAYS AND FOOTPATHS

Footpath Officers Report – an update on local footpaths and rights-of-way -Cllr Winter Highways and Rail Transportation Update – Cllrs Randall & Ashdown Gatwick update – Cllr Winter

7. PLANNING

Ratification of Planning Observations made (2) MO/2022/1085

South Lodge, Broome Park, Old Reigate Road, Betchworth, Surrey, RH3 7DR Erection of double garage and hard standing. Amended Site plan received.

No Comment to be ratified

MO/2022/1875

Gospel Hall, Station Road, Betchworth, Surrey, RH3 7DF

Demolition of existing single storey timber building to allow for the construction of a new single storey three bedroom residential dwelling.

No Comment to be ratified

New Applications (0) Appeals (0) Decisions (0) Other Matters (0)

8. AMENITIES

To acknowledge play equipment dates checked: 18th November Approve memorial requests To acknowledge the receipt of the defibrillator and cabinet To acknowledge and approve the revised Burial Ground rates for April 2023

9. COMMUNITY AND COMMUNICATIONS

DRAFT

To acknowledge, consider and comment on the consultation paper: MVDC Draft Housing Allocation Scheme

To acknowledge, consider and comment on the consultation paper: The future of the bus services in Surrey.

To discuss and propose APM Guest Speaker Ideas

10. CLERKS UPDATE

Acknowledge the clerks report

Acknowledge ongoing action log

Agree observations on any new planning applications that fall outside of meeting timescales.

11. FINANCE

To acknowledge that the invoice for Viking IB00495 was not paid due to sending back the ink, it has been reissued and re-presented below

To acknowledge the transfer of £1174.99 from UNITY (CIL account) to pay for defibrillator

To acknowledge the new defibrillator purchase has been added to asset register To acknowledge and approve revised budget for 2022/23

To acknowledge and approve the budget guiding principles

To acknowledge and approve proposed budget for 2023/24

To acknowledge and approve in principle proposed Precept for 2023

To acknowledge and approve the current financial regulations are still fit for purpose following Finance Committee recommendation

Monthly Financial Summary – to note the current financial position

To acknowledge the Purchase Orders Paid in November now as invoices

IB00499	Knights	£	50.98
IB00500	British Heart Foundation	£	1174.99
IB00501	Re-Betchworth	£	4500.00

To acknowledge the Purchase Order for British Heart Foundation was increased due to VAT (the additional £95.83 was approved by the Finance Committee) and paid in November

To approve the following amounts for payment in December:

	Viking Depresented for Stationary	C	07 62
IB00502	Viking – Represented for Stationery	£	87.63
IB00503	Bank Charge – HSBC	£	5.00
IB00504	Cheryl Sexton – Salary & Expenses	£	1516.51
IB00505	HMRC – November Payment	£	295.54
IB00506	Betchworth Village Hall (dec Mtg)	£	52.00
IB00507	Shires Accountants (Mth 7-12 Payroll)	£	109.20
IB00508	SLCC (Annual Renewal)	£	177.00
IB00509	Josh Flynn Gardening Services **	£	816.00

** PLEASE NOTE THAT PAYMENTS TO JOSH FLYNN GARDENING NOW INCLUDES VAT

12. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING AND FOR INCLUSION ON A FURTHER AGENDA

Please advise Chairman prior to the meeting

13. CONFIDENTIAL ITEMS (Closed to Public and Press)

14. MEETING DATES

- a. Next Parish Council Meetings –9th January, 6th February
- b. FASI Parish Council Stakeholder Briefing Sessions 5/9th December 2022

DRAFT

- c. MVDC Clerk Meeting 1st February Virtual Clerk
- d. 3 B's Alignment Meeting January Clerk

Parish Magazine Article: deadline for January mag: 11th December 2022 (invitation for email address & Defibrillator)

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Signed: Cheryl Sexton, Parish Clerk 29th November 2022

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