

Members are summoned to the Annual General Meeting of Tandridge Parish Council to be held on Tuesday 7th July 2020 at 7.30pm via video conference



A G E N D A

Public questions: The first ten minutes are available for members of the public to raise questions about and comment on items on the agenda. ***Members of the public and press are welcome and encouraged to attend***

15. Procedural matters

- 15.1 **To elect the Chairman of the Council** and to receive the Chairman's Declaration of Acceptance of Office
- 15.2 **To elect the Vice Chairman** and to receive the Vice Chairman's Declaration of Acceptance of Office
- 15.3 **Apologies:** To receive apologies for absence
- 15.4 **Disclosure of Interests:** To receive any disclosure by Members of any Disclosable Pecuniary Interests (DPIs) and / or other interests arising under the Code of Conduct
- 15.5 **Minutes:** Minutes of the Parish Council meeting held on 2nd June 2020 to be agreed and signed as a true record.
- 15.6 **Matters Arising**

16. County and District Councillors Reports

17. Parish Environment

- 17.1 Parish Councillors to discuss the quote submitted by David O'mahony regarding maintenance of the parish areas

18. Neighbourhood Plan

- 18.1 Councillors to receive a general update regarding the current situation.

19. Planning

- 19.1 Planning applications received and for discussion by Councillors:
2020/963/N Newhouse Farm, Tandridge Lane, Tandridge RH8 9NW
Proposal Formation of four new roads (Prior Approval for formation, alteration or maintenance of private ways for agricultural or forestry use Schedule 2, Part 6)

20. Finance and Administration

- 20.1 To approve payments for May and June 2020
 - £279.28 Clerk Salary
 - £ 15.13 Clerk Expenses June 2020
 - £500.00 Strutt and Parker – field lease
 - £200.00 St Peters School – Mowing
- 20.2 Councillors to review and sign off bank reconciliation
- 20.3 Councillors to confirm and approve statutory documents for Tandridge Parish Council
- 20.4 Councillors reviewed and approved the internal audit report
- 20.5 Councillors reviewed and approved the Annual Government Statement

- 20.6 Councillors reviewed and approved the Annual Return
- 20.7 Councillors reviewed and approved the 2019/20 accounts
- 20.8 Councillors reviewed and approved the decision to declare exempt from an audit review

21. Information for Councillors (for noting or inclusion on future agenda)

Date of Next Meetings: Parish Council meeting:

8th September 2020

3rd November 2020

1st December 2020