

# HEADLEY PARISH COUNCIL

The Annual General Meeting of the Parish Council will be held in **Headley Village Hall**, on **Monday 20<sup>th</sup> May 2019** at 7.30pm. Members of the public are most welcome to attend.

## **AGENDA**

1. Apologies
2. Open Public Forum
3. Declarations of Interest - MO/2019/0651/TFC Cllr Preedy
4. Appointment of Chairman and Vice Chairman  
Hedgerow and Footpaths Officer  
SALC Representative
5. Co-opting two more Parish Councillors
6. Signing of Members Interests and Declaration of Acceptance Forms
7. Matters Arising
  - i. Church Lane Nursery Site – Updates
  - ii. AVM Feedback
  - iii. Website
8. Financial Report
  - i. Financial Statement and Annual Governance and Accountability Return 2018/19
  - ii. Reconciliation of accounts

<b>Payments between meetings</b>	<b>Chq no</b>	<b>Amount</b>
Tracy Hamer - April Salary	DD	379.43
Tracy Hamer - May Salary	DD	379.43

<b>To be authorised for payment 20.05.19</b>	<b>Chq no</b>	<b>Amount</b>
Tracy Hamer – April/May expenses	731	104.99
Headley Village Hall – May PC and AVM Hall Hire	732	74.00
Headley Village Shop – Meeting Refreshments	733	10.50
Headley Village Shop – AVM Catering	734	219.12
Mulberry & Co – Internal Audit	735	159.66
Surrey ALC Ltd – 2019/20 Subscription	736	197.19
Came & Company - Insurance	737	612.94
NJ Birch – Strimming	738	193.20

9. Maintenance
  - i. Playground – inspection and rotas, trees, parking
  - ii. Footpaths and grit bins
  - iii. Highways and Pebble Hill Junction

10. Headley Court Updates

11. Planning:

MO/2019/0469/PLAH - Garden Cottage, Goodmans Furze KT18 6NQ - Change of external facing material from brickwork to render and change of roof tiles to slate.

MO/2019/0517/PCL - Park Cottage, Hurst Lane KT18 6DY - Certificate of Lawfulness for a proposed development in respect of the erection of a single storey rear extension

MO/2019/0651/TFC - 10 Hurst Close KT18 6DZ - Remove one Sycamore tree (marked T1 on submitted plan).

MO/2019/0674/TFC - The White House KT18 6NR - Reduce one Beech tree (marked T1 on submitted plan) by 4 metres.

MO/2019/0701/PLAH - Farriers, Tilley Lane KT18 6EE - Erection of a three and a half bay oak framed and timber clad garage with room over accessed by an external timber staircase.

MO/2019/0776/PCL - 2 Heath Farm Cottages KT18 6LD - Certificate of Lawfulness for a proposed development in respect of the erection of a conservatory.

MO/2019/0172 ECL - **APPROVED** - 2 Heath Farm Cottages KT18 6LD - Certificate of Lawfulness for the existing use in respect of land rear of dwelling being used as a residential garden for a continuous period in excess of ten years.

MO/2019/0517/PCL - **APPROVED** - Park Cottage KT18 6DY - Certificate of lawfulness for a proposed development in respect of the erection of a single storey rear extension.

- 12. Other Parish Council Activities
- 13. Reports from other bodies
- 14. Consultations
  - SCC - Revised Statement of Community Involvement
- 15. Questions from Parish Councillors

The next Parish Council Meeting will be on Monday 29<sup>th</sup> July 2019 at 7.30pm in The Village Hall.

Signed ..... Date.....  
(Tracy Hamer, Clerk to Headley Parish Council)