

HEADLEY PARISH COUNCIL

YOU ARE HEREBY SUMMONED to attend an **ORDINARY MEETING OF THE PARISH COUNCIL** to be held at **The Village Hall, Headley at 7.30pm on Monday 30th January 2023** for the purpose of considering and resolving upon the business set out in the following agenda. To press and members of the public: You are welcome to attend the meeting and address the Parish Council during Public Participation only. Questions should be sent in advance to the Clerk by email.

AGENDA

1. Apologies
2. Declarations of Interest
3. Minutes of the Extra Ordinary Parish Council Meetings dated 5th December 2022 and 9th December 2022
4. Chair's Announcements
5. Open Public Forum
6. Matters Arising
 - Traffic calming in the village – update following meeting dated 20th January 2023
 - To confirm 2023 Parish Council meeting dates for the Annual Parish Meeting and the Annual General Meeting
 - Review and approval of Standing Orders, Financial Regulations, Asset Register and Risk Register
7. Financial Report
 - Financial situation, Q3 update and bank reconciliation

Payments between meetings	Chq	Amount
December Staff Salaries & Associated Costs	DD	511.97
January Staff Salaries & Associated Costs	DD	806.90
Octagon Room Hire	881	54.00

To be authorised for payment 28.11.2022	Chq	Amount
Clerks expenses	882	177.20
Village Hall Hire (30/01)	883	37.00
Surrey Community Action - Payroll	884	24.00
SLCC Membership	885	70.80
NJ Birch Inv 2335	886	199.20
Conservation & Access	887	240.00
TOTAL CHEQUES		748.20

8. Maintenance
 - Playground – inspection rota (rota for next 3 months: (February – Cllr Jarvis, March – Cllr Woolley, April – Cllr Preedy), trees, parking
 - Footpaths and grit bins
 - Highways
9. Planning
 - Headley Court Update
 - Church Lane Nursery Update
 - Springfield Appeal
 - Current and recent planning applications as follows:

Registered Applications	Location	Description	Publicity start date
MO/2022/1845/PLA	Costal Wood, Church Lane, Headley, Surrey	Retention of clay pigeon shooting shelter and earth mound for a further period of 5 years.	19.12.2022

MO/2022/2087/PLA	Tumber House, Slough Lane, Headley, Epsom, Surrey, KT18 6NZ	Replacement of existing stables and erection of 1 No. dwelling.	09.12.2022
MO/2022/1972/CAT	21, Dale View, Headley, Epsom, Surrey, KT18 6EH	Remove 1 No. atlas cedar (T1), remove two stems of 1 No. ash tree (T2) leaning over the rear garden, cut back all new growth of a row of veteran beech (T3) by 2.5 metres	19.12.2022
Decisions	Location	Description	Outcome
MO/2022/1845/PLA	Costal Wood, Church Lane, Headley, Surrey	Retention of clay pigeon shooting shelter and earth mound for a further period of 5 years.	APPROVED WITH CONDITIONS

Note: To avoid the risk of pre-determination in his role on MVDC Development Management Committee, Cllr. Preedy does not participate in the Parish Council's discussion on planning applications other than on issues of process. This excludes applications that the Parish Council deems to be "major", where he will stand aside should they come to Mole Valley's Development Management Committee.

10. Other Parish Council Activities - Summer Celebration/Coronation Plans 2023
11. Reports from other bodies
12. Consultations - Nil
13. Questions from Parish Councillors

The next Parish Council Meeting will be held at The Village Hall on 31st March 2023 at 7.30pm.

Signed T Hamer

Date 23rd January 2023

Tracy Hamer

Clerk to Headley Parish Council clerk@headley-pc.gov.uk