



OXTED PARISH COUNCIL

Notice is hereby given of the meeting of Oxted Parish Council to be held in the Meeting Room, the Community Hall, Church Lane, Oxted on Tuesday 8th January 2019 at 7.30pm, which Councillors are summonsed to attend.

Mrs Maureen Gibbins - Clerk to Oxted Parish Council
Maureen B Gibbins

Members of the public and press have a right, and are welcome to attend this meeting.

A G E N D A

1. Prayers led by Cllr Stephen Blunden
2. **Apologies for absence:** to receive and accept apologies for absence.
3. **Declarations of Disclosable Pecuniary Interest:** *To receive any disclosure by members of personal interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the new Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question. Anyone with a prejudicial interest must, unless an exception applies, or a dispensation has been issued, withdraw from the meeting.*
4. **Public session:** *a period of up to, but no longer than 15 minutes, to hear questions or statements from members of the public. Individuals are allowed to speak for a maximum of 3 minutes.*
5. **County Councillor report**
6. **Minutes:** To approve the Minutes of Full Council meeting held on 13th November 2018.
7. **Planning Committee:**
 - i) Planning Committee: to approve the minutes of the Planning Committee meetings held on 13/11/18 and 11/12/18
 - ii) Full Council to receive the minutes of the Planning Committee meetings held on 13/11/18 and 11/12/18
 - iii) Planning Committee report – KW
8. **Burial Committee:**
 - i) Burial Committee: to approve the minutes of the Burial Committee meeting held on 27/11/18.
 - ii) Full Council to receive the minutes of the Burial Committee meeting held on 27/11/18

9. **Finance**
 - i) To agree the cheque list. **To Follow**
 - ii) Financial Summary - **to follow**
 - iii) CIL Projects - **current spreadsheet to follow**
 - iv) Propose and agree budget 2019/20
 - v) Propose and agree Annual Precept 2019/20
 - vi) Propose and agree on-line banking and on-line banking protocol

10. **Chairman's announcements**
 - i) Parish Newsletter

11. **Highways**
 - i) East Surrey Transport update - CD

12. **Clerk's report:** on actions taken since the last meeting (**to follow**)

13. **Correspondence received:** Circulated as received

14. **Items for consideration at future meetings**
 - Inclement weather
 - Parish Watch system
 - Special projects

Date of the next meeting Tuesday 12th March 2019 at 7.30pm

Venue; The Meeting Room, The Community Hall, Church Lane, Oxted

Copies of Parish Council minutes are held by the Clerk and are available on the

Parish Council web-site: www.oxted-pc.org.uk

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