

OXTED PARISH COUNCIL

Notice is hereby given of the meeting of Oxted Parish Council to be held via the on-line TEAMS remote set-up on Tuesday 9th February 2021 at 7:00pm, which Councillors are summonsed to attend.

2nd February 2021

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 however need to notify the Clerk in advance

All Councillors are requested to keep their devices on mute and to raise their hand on Teams when they wish to speak and wait to be invited by the Chair of the meeting

- 1. Apologies for absence: to receive and accept apologies for absence. (1 min)
- **Declarations of Disclosable Pecuniary Interest:** (1 min) 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.
- **Public session:** (15 min including District & County reports) 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.
- 4. <u>Minutes</u>: To approve the Full Council meeting Minutes held on 12th January 2021. (2 Mins)
- 5. Planning Committee: (5 mins)
 - i) Planning Committee: to approve the minutes of the Planning Committee meeting held on 26/01/21.
 - ii) Full Council to receive the minutes of the Planning Committee meeting held on 26/01/21.
- 6. Burial Committee: (5 mins)
 - i) Burial Committee: to approve the minutes of the Burial Committee meeting held on 12/01/21
 - ii) Full Council to receive the minutes of the Burial Committee meeting held on 12/01/21.

7. Finance: (5 mins)

To be advised of invoices which have been paid
Surrey Playing Fields
Expertrees (Surrey) Ltd

£ 576.00

10.00

Clerk expenses

60.93

| Surrey Hills Society | £ 25.00 |
|--|------------|
| Master Park (final 1/4) | £ 1,000.00 |
| Clerk Salary & Office | £ 1,291.87 |
| SLCC - 50% of Practitioners conference fee | £ 45.00 |
| Country Garden Services Ltd | £ 1,250.62 |

- 8. Notice Boards DS (5 mins)
- 9. VAS CIL (5 mins)
- 10. Chairman's announcements: (3 mins)

Parish Newsletter

- 11. Tandridge Crime Summit update (2 mins)(LP)
- 12. East Surrey Transport Committee Update (1 min)(AF)

Minutes and reports circulated when received so all councillors are aware of the updates

13. South East Community Rail Partnership (1 min)(LP)

Minutes and reports circulated when received so all councillors are aware of the updates

- 14. <u>Clerk's report:- (2 mins)</u> on actions taken since the last meeting
- 15. <u>Items for consideration at future meetings (2 mins)</u>

Neighbourhood Plan Visions & Aims

Date of the next meeting Tuesday 9th March 2021 at 7.00pm

Copies of Parish Council minutes are held by the Clerk and are available on the Parish Council web-site: www.oxted-pc.org.uk Mrs Maureen Gibbins, Parish Clerk, Phone 07510 226989