

FELBRIDGE PARISH COUNCIL

Meetings are held on the first Thursday of each month
(except January and August) at 7.30pm in the Village Hall

1st June 2019

Cllr. Georgina Chapman (Chairman)
Cllr. Jeremy Clarke
Cllr. Joan Harwood
Cllr. Ian McBryde (Vice Chairman)

Cllr. Ken Harwood (District Councillor)
Cllr. Lesley Steeds (County Councillor)
Cllr. Bridget Huntington
Cllr. Jo King

The next meeting of Felbridge Parish Council will be held on Thursday 6th June at 7.30pm in the Committee Room at Felbridge Village Hall. The first ten minutes will be made available for members of the public to raise matters of local interest or concern.

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DISCLOSURE OF PECUNIARY AND OTHER INTERESTS**
3. **APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD 2nd May 2019**
4. **CHAIRMAN/CLERK'S REPORT: Report on actions taken since last meeting.**
5. **ONGOING ITEMS**
 - (i) Update on Transport and Environment Actions
 - (ii) Update on Leisure/Health Actions:
Approval of Expenditure
 - (iii) Grass Cutting
 - (iv) Village Maintenance
6. **FINANCE**
 - (i) Approval of the Accounts Statement and Annual Return 2018-2019
 - (ii) Annual Internal Audit
 - (iii) Approval of the Annual Governance Statement
 - (iv) Cheques for approval and signature:
Payroll Costs for June 2019
Office Expenses for May 2019 (including annual Microsoft 365 payment)
Chairman's Expenses to 15 May 2019
Bus Shelter Cleaning for May 2019
Insurance Policy Annual Payment
Temporary Toilet Hire May
Replacement Glass Panel for Bus Shelter
Village Hall Room and Storage Hire 2019-2020
 - (v) Payments and Receipts for May 2019
 - (vi) Revised budget for approval
 - (vii) Approval of expenditure to set up Clerk's pension

7. CIL

- (i) Payment received
- (ii) Approval of CIL expenditure on footpath clearance/access

8. COUNCILLORS' FEEDBACK

9. SURREY HIGHWAYS:

- (i) Discuss outstanding repairs and new items to be reported to SCC
- (ii) Crawley Down Road Resurfacing

10. PLANNING

- (i) Applications Received:
 - 2019/920 Firwood, Rowplatt Lane, Felbridge RH19 2NY
 - 2019/893 Woodland Farm, Copthorne Road, Felbridge RH19 2QG
 - 2019/879 Merriewood Farm, Herons Lea, Copthorne, RH10 3HE
 - 2019/881 Farmside, Mill Lane, Felbridge, RH19 2PE
 - 2019/865 9 Hedgecourt Place, Felbridge, RH19 2PJ
 - 2019/808 2 Oak Cottages, Effingham Road, Copthorne, RH10 3HY
 - 2019/814 Felbridge Farm House, London Road, Felbridge, RH19 2QZ
 - 2019/792 Felbridge Primary School, Crawley Down Road, Felbridge RH19 2NT
 - 2019/757 Cheddar Lodge, Herons Lea, Copthorne, RH10 3HE (CLUED)
 - 2018/270 Long Ridge, Herons Close, Copthorne, RH10 3HF (Conditions)
- (ii) Applications/Developments for Neighbouring Authorities
- (iii) Appeals:
 - a) 48 Crawley Down Road
 - b) Gibbshaven Farm
 - c) 17 Copthorne Road/15 & 39 Crawley Down Road
- (iv) Correspondence received from Chester Lodge business owner

11. COUNCILLOR CO-OPTION

12. CLERK'S REPORT

13. BUSINESS FOR NEXT MEETING

14. DATES OF NEXT PARISH COUNCIL AND PLANNING MEETINGS

Patricia Slatter
Clerk to Felbridge Parish Council

